



## Truro Board of Selectmen

Tuesday, October 14, 2014 -5:00PM

Selectmen's Chambers Town Hall

24 Town Hall Road, Truro

Agenda Topic	Presenter
<b>Open the Regular Meeting</b>	
<b>Public Comment Period - <i>The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda.</i></b>	
<b>Continuation of Public Hearing:</b> NSTAR for installation of Cable, Conduit and 5 Manholes (Standish Way & South Hollow Rd) and Authorize the BoS Clerk to sign	NSTAR Reps Jessica Elder & John Gomber
<b>Joint Meeting with Finance Committee Preliminary Discussion on FY16 Budget and Fiscal Planning Parameters</b>	Finance Committee
<b>MRI Consulting Executive Officer Progress Report</b> <b>Review and approve proposed Truro Fire Department Policies and Procedures</b>	Chief Davis Bob Loomer, MRI Consultant
<b>Review and Approve proposed Code of Civil Conduct for Employees , Committees and Board members</b>	Jay Coburn
<b>Review and Approve Request for Quotes for Legal Services</b>	Robert Weinstein
<b>Announcement of Approved Contract with Town Administrator</b>	Jay Coburn
<b>Review and Approve Committee Charge for S.M.A.R.T (Save-Money-And-Reduce-Trash)</b>	Robert Weinstein
<b>Consent Agenda</b> 1) Review and Approve Meeting Minutes: September 17, 2014 Regular & September 23, 2014 Regular, Executive & Hold September 30, 2014 & October 7, 2014 Both Regular & Executive & Hold 2) Review & Approve and authorize Chair to sign: a. FY15 Purchase & Services Contract from Elder Services of Cape Cod and the islands for transportation at the Council on Aging b. Human Resources and Labor Counsel Services and Fee Agreement with Attorney John F. Dolan 3) Re-appointments of Board and Committee members: Bill Golden, OSC; John Thornley-COA; Kathleen Stevens-COA, Alt. (Resigning as Full-Member). 4) Review and Approve Application to Serve -Agricultural Commission- Peter Staaterman-Alt. 5) Review and Approve Declaration of Surplus: a. Council on Aging Conference Table and Allow for Execution of Lease of Table b. Town Hall Computer Equipment 6) Review and Approve Change of Hours-Fuller's Package Store & Pamet Valley Package Store-(Sunday's opening 10AM) per MGL138 §15 7) Review and Authorize Co-Acting Town Administrator Robert C. Lawton Jr. to sign Community Innovation Challenge Grant Local Support Documentation Form (Improved CapeNet Telephone)	
<b>Discussion of format of Board of Selectmen Meeting Minutes</b>	Jay Coburn
<b>Review &amp; Approve and authorize Vice-Chair to sign Agreement with Bailey Boyd Associates, Inc. for Professional Services for the FY14 Truro CDBG Grant and supporting documentation</b>	Paul Wisotzky
<b>Selectmen Reports and Liaison Reports</b>	
<b>Next Meeting Agenda: October 28, 2014</b>	
<b>Town Administrator's Report</b>	