



Truro Board of Selectmen Meeting Agenda

Wednesday, April 22nd, 2015

Executive Session Meeting – 5:00pm

Regular Board of Selectmen Meeting – 6:00pm

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

1. EXECUTIVE SESSION: *“Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Section 21(a) number 3, to discuss strategy with respect to collective bargaining (all bargaining units) and litigation, whereas discussion of these matters in open session would have a detrimental effect on the bargaining and litigating positions of the Town (and the Chair so declares it) and to reconvene in Open Session.”*

2. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Public Comment Period - *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*

3. PUBLIC HEARINGS

- A. The Truro Board of Selectmen will hold a public hearing on Wednesday, April 22nd, 2015 at 6:00 p.m. at Truro Town Hall, 24 Town Hall Road, Truro, on an application for a new Peddler License received from Elizabeth and Raphael Bianco, manager and owner d/b/a Rough House Food Truck, location to be at 8 Highland Road (Farm Maid Foods Inc. d/b/a Chequesett Chocolate).
Presenter: Elizabeth and Raphael Bianco, of Rough House food Truck
Comments from the public will be heard, and all interested parties are urged to attend.

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

5. TABLED ITEMS MOVE FOR ACTION

- A. The application of Payomet Performing Arts Charitable Trust dba Payomet Performing Arts Center, Kevin Rice, Manager of Record in request of a New Seasonal Wine & Malt Pouring License (under MGL Chapter 138 §12 General On-Premise) with the Town of Truro. The premises location is 29 Old Dewline Road, Truro, MA 02666.
Presenter: Kevin Rice, Director of Payomet Performing Arts Center

6. BOARD OF SELECTMEN ACTION

- A. Review & Approve Condominium Conversion for East Harbor Motel Cottages 618 Shore Rd
Presenter: Attorney Lester Murphy, on behalf of Sonja Soderberg
- B. Discussion of Rescission of Board of Selectmen Policies
Presenter: Paul Wisotzky & Maureen Burgess
- C. Discussion of Interim Fire Chief search Process
Presenter: Paul Wisotzky
- D. Discussion of Information contained in State Alcohol License Applications
Presenter: Robert Weinstein
- E. Board of Selectmen Goal Setting Process for FY16
Presenter: Jay Coburn
- F. Discussion of Annual Town Meeting Motions
Presenter: Jay Coburn

7. CONSENT AGENDA

- A. Review & Approve and Authorize the Chair to sign:
 - 1. MOA between Truro's Housing Authority & The Cape Cod Commission for Technical Assistance through Development Cycles for a Housing Needs Assessment for Truro

- B. Review & Approve Ragnar Relay Road Race and Use of Town-Owned Property-Corn Hill Beach Parking lot, Truro Central School Parking lot & Head of the Beach Parking lot May 9th, 2015 8am-9pm & Authorize the Chair to sign MassDOT Event Notification form
- C. Review & Approve Use of Town-Owned Property Application for Snow's Park, Community Development Partnership on behalf of the Annual Bob Murray Housing with Love Walk-July 13th 2015, 11:30am-1:30pm
- D. Review & Approve Two Year Renewals for ADA grants for the following grant holders: Dana Pazolt #1-5, Jeffrey Souza #6-#8, William & Cheryl Souza #9 & #10, Chris Costa #11 & #12, Shawn Costa #13 & #14, Steve Wisbauer #25
- E. Review & Approve Transient Vendor License: Days' Market
- F. Review and Approve Proclamation for Paul Morris Day April 28, 2015
- G. Review and Approve Minutes of March 24, 2015 Regular

8. SELECTMEN REPORTS AND LIAISON REPORTS

9. NEXT MEETING AGENDA: WEDNESDAY, May 6th, 2015

10. TOWN ADMINISTRATOR'S REPORT