



Truro Board of Selectmen Meeting Agenda

Tuesday, December 1, 2015

Regular Board of Selectmen Meeting - 5:00pm

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

1. 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*

2. PUBLIC HEARINGS NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS

- A. Update on Charter Review Committee Recommendations (Move for Action)
Presenter: Bob Panessitti, Charter Review Committee

5. BOARD OF SELECTMEN ACTION

- A. Presentation and Recommendations from the SMART/PAYT Ad-Hoc Committee
Presenter: Tracey Rose, Chair, SMART/PAYT Ad-Hoc Committee
- B. Update from Comcast Representative
Presentation: Mary O'Keeffe, Senior Manager of Government & Regulatory Affairs
- C. Scheduling Work Sessions
Presenter: Jay Coburn
- D. Revisions to Access to Town Counsel Policy Memorandum #10
Presenter: Paul Wisotzky
- E. Agenda Items for Joint Meeting with Conservation Commission
Presenter: Paul Wisotzky

6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
 - 1. Review and Approve Staging/Access permit-Stephen DiGiovanni
 - 2. Review and Approve Truro Center for the Arts at Castle Hill, December 18th, One Day Entertainment and One Day Alcohol License.
- B. Review and Approve Dispatch / Telecommunicator Vacancy on the Truro Police Department due to pending retirement
- C. Review and Approve 2016 Annual Licenses: Common Victualer-Montano's Restaurant, Salty Market and Lodging License-Truro Vineyards of Cape Cod
- D. Review and Approve Minutes November 10, 2015

7. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

8. NEXT MEETING AGENDA: TUESDAY, December 15, 2015