



## Truro Board of Selectmen Meeting Agenda

**Tuesday, March 22, 2016**

**Executive Session Meeting - 4:00pm**

**Regular Board of Selectmen Meeting - 5:00pm**

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

**EXECUTIVE SESSION:** *Move that the Board of Selectmen enter into Executive Session to discuss strategy relative to 402/404 Shore Road – discussion and possible votes concerning Town's options for compelling property owners to clean-up abandoned property; open and executive session expected to discuss anticipated litigation strategy in accordance with G.L. c. 30A, s. 21(a)(3), if an open session will have a detrimental effect on the Town's litigating position and the Chair so declares.*

*Pursuant to G.L. c. 30A, §21(a)(2), to discuss strategy in preparation for negotiations with non-union personnel and/or to conduct contract negotiations with non-union personnel: Town Administrator contract.*

### 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

- A. The Truro Board of Selectmen will conduct a public hearing on a petition from Eversource Energy to install 45 feet of conduit/cable and 2 new hand holes in the public sidewalk in Knowles Heights Road, Truro to provide electric service to a customer at 1 Bluff Terrace. Said hearing will be held on **Tuesday, March 22, 2016 at 5:00 p.m.** at the Truro Town Hall, 24 Town Hall Road, Truro. All interested parties are urged to attend at which time all comments from the public will be heard.

### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

### 4. TABLED ITEMS NONE

### 5. BOARD OF SELECTMEN ACTION

- A. County Government Reorganization-Presentation by the League of Women Voters  
Presenter: Judy Thomas, League of Women Voters of the Cape Cod Area
- B. Discussion of Fire Department Budget  
Presenter: Fire Chief Tim Collins and Rae Ann Palmer, Town Administrator
- C. Vote to Recommend Warrant Articles to Annual Town Meeting 2016  
Presenter: Rae Ann Palmer, Town Administrator

### 6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
  1. MassDOT Highway Division, Event Notification Form for Ragnar Events LLC, Saturday, May 14<sup>th</sup>, 2016, 8AM-8PM
- B. Review and Approve Seasonal Alcohol Licenses for the following: Top Mast Café, Beach Point Health and Swim Club, Whitman House Restaurant, Fuller's Package Store, Payomet Performing Arts Center, Highland Links Golf Course, Jams Inc., Blackfish Restaurant, Terra Luna Restaurant and the 2016 Seasonal Renewal Certification for the Alcohol Beverages Control Commission
- C. Review and Approve Application to Serve on the Council on Aging Board –Marla Perkel for a three year unexpired term
- D. Review and Approve Meeting Minutes: March 8, 2016, Work Session March 15, 2016

### 7. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

### 8. NEXT MEETING AGENDA: TUESDAY, March 29