



Truro Board of Selectmen Meeting Agenda

Tuesday, April 19, 2016

Regular Board of Selectmen Meeting - 5:00pm

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

EXECUTIVE SESSION – 4:45 PM

Executive Session pursuant to G.L. c. 30A, §21(a)(2), to conduct strategy sessions in preparation for negotiations with non-union personnel and/or to conduct contract negotiations with non-union personnel: Town Administrator (Rae Ann Palmer) 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. **402-408 Shore Road:** A Public Hearing in accordance with the provisions of Massachusetts General Laws, Chapter 139, sections 1 through 3A, to determine whether the buildings located at 402 and 408 Shore Rd, Truro, Massachusetts, are dilapidated or are dangerous buildings and whether an order should be issued adjudging said buildings to be a nuisance to the neighborhood or dangerous.
- B. **Common Victualer License – Box Lunch:** A Public Hearing on an application for a new Common Victualer (food) license received from Julie Grande (JCG, LLC) dba Box Lunch with Julie Grande as the new Manager/Owner, located at 300 Route 6, Unit 4, Truro, MA.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review, Approve and Interview Rex McKinsey for Recreation Commission Appointment

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Presentation of FY17 Cape Cod Regional Tech High School Budget
Presenter: Bob Sanborn, Cape Cod Tech's Superintendent and Erin Orcutt, Business Manager
- B. Review and Approve the ACH Positive Pay Agreement with Cape Cod Five Cents Savings Bank
Presenter: Cynthia Slade, Town Treasurer
- C. Update on 2016 Board of Selectmen Goals and Objectives
Presenter: Rae Ann Palmer, Town Administrator
- D. Process to Develop 2017 Board of Selectmen Goals and Objectives
Presenter: Jay Coburn, Board of Selectmen
- E. Process and Timeline to Review Charges of Multi-Member Boards and Committees
Presenter: Paul Wisotzky, Chair Board of Selectmen
- F. Discussion of Meeting Date and Purpose for Part-time Residents Forum in the Summer
Presenter: Paul Wisotzky, Chair Board of Selectmen
- G. Review Letter to Senator Warren and Potential Op Ed piece regarding the Centennial of the National Park
Presenter: Maureen Burgess, Clerk, Board of Selectmen
- H. Discussion of Town Administrator's contract renewal; votes may be taken.

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. Town of Truro Agreement with MJT Enterprises Inc. dba Cape Cod Oil Company for supply and delivery of Diesel and Diesel Direct for supply and delivery of Diesel for Fiscal 2017

2. United Site Services agreement with the Town of Truro for the leasing and maintenance of Portable Toilets for Fiscal Year 2017
 3. One Day Pouring License for the Truro Historical Society, for May 6, 2016 at the Cobb Library, 13 Truro Center Road; One Day Pouring and Entertainment Licenses for Truro Center for the Arts at Castle Hill, (10 Meeting House Rd, & 3 Edgewood Way) 5/20; 6/18; 7/3; 7/23; 8/6; 8/26; and 8/27. One Day Pouring Application and License for July 18th at the Pamet Harbor Yacht Club authorizing the Vice-Chair to sign.
 4. Review and approve DRAFT DHCD Regulatory Agreement for Habitat's upcoming 143 Route 6 Truro and authorize the Chair to sign the final draft so long as there are no substantive changes.
- B. Review and Approve the reappointment of Kevin Grunwald as a Truro representative to the Cape Cod Commission for a term of three years, effective April 25, 2016 through April 24, 2019.
 - C. Review and Approve Renewal of Seasonal Licenses: Days Market, Jules Besch Stationers and Hillside Farm Stand (Transient Vendor), Jams Inc. (Common Victualer and Transient Vendor), Blackfish Restaurant (Common Victualer), & Joey Rugo's Food Truck (Hawker Peddler)
 - D. Declaration of Surplus Property from COA, Library, Town Hall and IT Department
 - E. Review and Approve Regular Board of Selectmen Minutes – March 29th, 2016
7. **SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS**
 8. **NEXT MEETING AGENDA: Wednesday, May 11th**