



Truro Board of Selectmen Meeting

Tuesday, June 14, 2016

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

- A. Review and Approve applicant Bertram Perkel for Truro Representative to Barnstable County Human Rights Commission

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Meeting with Committee/Board Chairs to discuss their FY17 Goals and Objectives
Presenter: Paul Wisotzky, Chair Board of Selectmen
- B. Report from Truro's Representative to the Assembly of Delegates
Presenter: Deborah McCutcheon
- C. Presentation on Ballston Beach
Presenter: Mark Borrelli, Coastal Geologist, Center for Coastal Studies Provincetown
- D. Discussion on proposal to restrict Coast Guard Beach to residents only
Presenter: Beach Commission
- E. Review and Approve Labor Day Weekend Beach Commission Fees
Presenter: Kelly Clark, Recreation and Beach Director
- F. Review of Revised Truro Beach Rules and Regulations
Presenter: Kelly Clark, Recreation and Beach Director
- G. Discussion/Policy Development on Licensing
Presenter: Rae Ann Palmer, Town Manager
- H. Army Corp of Engineer Agreement for Study of the Pamet River Area
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. Curb Cut Application -10 Hatch Road- John Rice
 2. Entertainment License for Truro Concert Committee (Thursdays 7/7- 8/25)
 3. Entertainment License for Friends of the Truro Meeting House and Sunday State Entertainment License (7/5, 7/16, 7/24, 8/3, 8/28)
 4. Entertainment License for Truro Vineyards of Cape Cod (Wednesdays 6/29-8/31; 6/25; 9/18)
 5. Entertainment License for Truro Center for the Arts at Castle Hill (Edgewood Farm-August 27th)
 6. MassDOT Contract for Police Details for direction and control of traffic at Bridge Inspection, Bridge and Road Work
 7. Review and Approve the Town Manager to sign CPC Contracts for: Revere Foundry Bell; Highland House Museum; Edgewood Farm Restoration; Affordable Housing Technical Assistance; Snow's Park
- B. Review and Approve Seasonal Licenses: Local Scoop (Hawker Peddler- Truro Farmers' Market)
- C. Approval of Gift of a Tree for Snow's Park with Memorial Plaque

- D. Declaration of Truro Public Library shelving as surplus
- E. Reappointments of Board/Committee/Commission Members
- F. Reappointments of Staff : Rae Ann Palmer, Town Manager; Pat Pajaron, Rep. to Cape Cod Water Protection Collaborative; Susan Joseph, Registrar of Voters; & Susan Travers, Alternate Rep. Cape Cod Regional Transit Authority
- G. Approval of the Unmanned Aircraft System (UAS) flyover in the Pamet River Valley System.
- H. Review and Approve Regular Board of Selectmen Minutes – May 11, 2016 & May 24, 2016

7. SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS

8. NEXT MEETING AGENDA: Tuesday, June 28