

**Truro Board of Selectmen  
Meeting, November 10, 2015  
Town Hall Meeting Room**

**Members Present:** Chair Paul Wisotzky; Maureen Burgess, Jay Coburn, Robert Weinstein, Janet Worthington

**Planning Board Members Present:** Chair Lisa Maria Tobia; Bruce Boleyn, Peter Herridge, Jack Reimer, Steve Sollog, Mike Roderick

**Present:** Town Administrator Rae Ann Palmer

Chair Paul Wisotzky called the meeting to order at 5:00 p.m. and announced it was being videotaped. Planning Board Chair Lisa Tobia called the joint meeting to order.

**JOINT MEETING WITH THE PLANNING BOARD**

The two Boards interviewed John Hopkins, candidate for a vacancy on the Planning Board. Board members thanked Bill Worthington, who had resigned from the Planning Board after a long term of service. John Hopkins gave his background as a builder and explained his interest in joining the Planning Board. He answered questions on roads, the rural character of Truro, subdivisions, his time commitment, group dynamics, issues in the National Seashore, and his participation on the Agricultural Committee.

Jay Coburn moved to approve the appointment of John Hopkins to the Planning Board for a term ending May, 2016. Robert Weinstein seconded.

Jack Reimer moved to approve the appointment of Paul Kiernan but was reminded there was a motion on the table. He invoked a point of order that Mr. Kiernan was waiting for a vote on his application for a vacancy on the Planning Board.

The motion to appoint John Hopkins was done by roll call: Robert Weinstein, *aye*; Jay Coburn, *aye*; Maureen Burgess, *nay*; Janet Worthington, *abstain*; Paul Wisotzky, *aye*; Lisa Maria Tobia, *aye*; Steve Sollog, *aye*; Bruce Boleyn, *nay*; Mike Roderick, *aye*; Jack Reimer, *nay*; and Peter Herridge, *nay*.

The motion to approve the appointment of John Hopkins to the Planning Board for a term ending May, 2016 carried 6-1-4.

Robert Weinstein moved to adjourn the joint meeting. Maureen Burgess seconded, and the motion carried 11-0. The joint meeting was adjourned at 5:36 p.m.

Paul Wisotzky convened the regular meeting of the Board of Selectmen at 5:40 p.m.

**BOARD OF SELECTMEN ACTION**

**Town Charter**

Rae Ann Palmer explained that Town Counsel had recommended that the Charter Review discussion be tabled at this time.

Jay Coburn moved to table the discussion of the Town Charter. Janet Worthington seconded, and the motion carried 5-0.

### **Fiscal Year 2016 Goals and Objectives**

Town Administrator Rae Ann Palmer reviewed the Board of Selectmen's FY16 Goals and Objectives with the Board. The Board asked questions and gave updates as needed on each section of the document. There is possible input from the other Outer Cape Towns on issues of regional interest, according to Jay Coburn. A number of areas had regionalization possibilities that were not yet included in the Fiscal Year 2016 Goals and Objectives.

### **CONSENT AGENDA**

- A.) Four items needed Board approval and authorization for the Chair to sign:
  - 1. Eastern Minerals Contract for Salt Bid
  - 2. Executive Office of Elder Affairs FY16 Formula Grant Contract
  - 3. FY16 Local Cultural Allocation for the Truro Cultural Council
  - 4. FEMA reimbursement contract for January 26-28, 2015 snowstorm;
- B.) Review and approval of an application for a Bike/Road Race from the National MS Society for a Bicycle Ride on June 26, 2016 and authorization for the Chair to sign the Event Notification form for MassDOT;
- C.) Review and signing of AFSCME Contract for July 1, 2015 to June 30, 2018;
- D.) Review and approval of 2016 Annual Lodging House License for the Gingerbread House at 42 Depot Road;
- E.) Review and approval of 2016 Annual Alcohol Licenses and ABCC Applications for Truro Vineyards of Cape Cod (Winery and Distillery). Salty Market, Pamet Valley Package, and Montano's Restaurant;
- F.) Review and approval of the Alcohol Beverages Control Commission's 2016 Renewal Certification; and
- G.) Review and approval of Minutes of October 27, 2015 and October 28, 2015.

Maureen Burgess asked about removing Item E from the Consent Agenda. Police Chief Takajian came forward to explain how the Truro Vineyards' policy on open bottles is working. His explanation cleared Ms. Burgess' reservations about Item E.

Jay Coburn moved to approve the Consent Agenda as printed. Robert Weinstein seconded, and the motion carried 5-0.

### **LIAISON & SELECTMEN REPORTS**

Four members of the Board offered their latest reports. Robert Weinstein reported on the Smart Committee's Pay-As-You Throw program and the most recent Planning Board meeting. Paul Wisotzky gave updates on the Truro Housing Authority, his Selectman hours and the scheduled ceremony for Veterans Day. He noted the December 8, 2015 planned joint meeting with the Conservation Commission. Janet Worthington had held Selectmen's Hours and attended a Shellfish meeting. She also relayed favorable reports on the new Fire Chief. Jay Coburn said Lt. Danziger had signed the contract which had been negotiated with the Police. He had been in contact with Selectman Donnegan of

Provincetown about the work of the Joint Task Force. He commended the Shellfish Warden for upholding the revised Shellfish regulations.

**TOWN ADMINISTRATOR'S REPORT**

Town Administrator Rae Ann Palmer said she had been spending a good deal of time working with the consultant planner. She and Mr. Norton have been narrowing down the search for the Custodial candidates, she said. Ms. Palmer explained why it is not likely that the Mechanic position will be filled. She noted that she had completed her first year anniversary as Town Administrator in Truro. She also had presented the Board with the First Quarter Report. She and the Selectmen were pleased that Comcast coverage is now offered throughout the Town.

**AGENDA FOR NEXT MEETING**

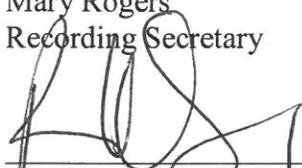
Rae Ann Palmer and the Board have the agenda for the next meeting, a work session to be held on Thursday, November 12, 2015. The next regular meeting is scheduled for December 1, 2015.

**ADJOURNMENT**

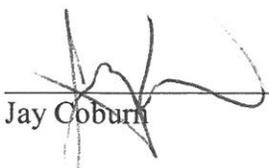
Paul Wisotzky moved to go into executive session for the purpose of discussing collective bargaining with the Police Federation and not return to open session. Jay Coburn seconded. Paul Wisotzky; Maureen Burgess, Jay Coburn, Robert Weinstein and Janet Worthington each said *aye*, and the regular meeting was adjourned at 6:23 p.m.

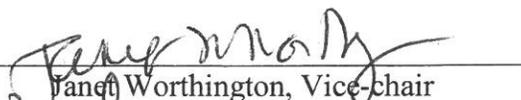
Respectfully submitted,

Mary Rogers  
Recording Secretary

  
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Paul Wisotzky, Chair

  
\_\_\_\_\_  
Maureen Burgess, Clerk

  
\_\_\_\_\_  
Jay Coburn

  
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Janet Worthington, Vice-chair

  
\_\_\_\_\_  
Robert Weinstein

**Public Records Material of 11/10/15**

- 1.) Application form by John Hopkins for vacancy on the Planning Board
- 2.) Draft of revised Town Charter
- 3.) FY16 BOS Goals and Objectives
- 4.) Eastern Minerals Contract for Salt Bid
- 5.) Executive Office of Elder Affairs FY16 Formula Grant Contract
- 6.) FY16 Local Cultural Allocation for the Truro Cultural Council
- 7.) FEMA reimbursement contract for January 26-28, 2015 snowstorm
- 8.) Application for a Bike/Road Race from the National MS Society for a Bicycle Ride on June 26, 2016 and authorization for the Chair to sign the Event Notification form for MassDOT
- 9.) AFSCME Contract for July 1, 2015 to June 30, 2018;
- 10.) 2016 Annual Lodging House License for the Gingerbread House at 42 Depot Road
- 11.) 2016 Annual Alcohol Licenses and ABCC Applications for Truro Vineyards of Cape Cod (Winery and Distillery). Salty Market, Pamet Valley Package, and Montano's Restaurant
- 12.) Alcohol Beverages Control Commission's 2016 Renewal Certification