

**Truro Board of Selectmen Meeting  
Selectmen's Chambers Town Hall  
Tuesday, July 12, 2016**

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

**Present:** Town Manager Rae Ann Palmer, Town Planner Carole Ridley

**Planning Board Members Present:** Chair Lisa Maria Tobia; Bruce Boleyn, John Riemer, Steve Sollog

Paul Wisotzky called the joint meeting with the Planning Board to order at 5:00 p.m., and Lisa Maria Tobia called the Planning Board meeting to order at 5:02 p.m.

**JOINT MEETING WITH PLANNING BOARD**

Members of the Planning Board and the Board of Selectmen discussed preparations for a community forum to get consensus on moving forward with zoning bylaws, with a particular interest in protecting the National Seashore District. The goal would be to advance a bylaw to Town Meeting that voters support. Planning Board Chair Lisa Tobia read sample questions that could be used for the community meeting. Members of the Board of Selectmen suggested keeping the focus on concerns for Seashore District bylaws. Planning Board has drafted a proposal for a building size bylaw, but both Boards didn't want to overwhelm the public with details that could bog down the meeting, nor did they want them to form the misperception that the bylaw was already crafted. Town Counsel has reviewed some of their preliminary work and will be invited to the community meeting to listen to citizens' concerns before proceeding with a building size bylaw for the Seashore District. Chuck Steinman came forward to discuss focus for the meeting and to give the breakdown of lot sizes for the 209 improved properties within the National Seashore. A subcommittee, Planner Carole Ridley and Rae Ann Palmer will prepare questions as guides for the community conversation to be held Monday, August 8, 2016.

Jack Riemer moved to adjourn the Planning Board meeting. Steve Sollog seconded, and the motion carried 4-0.

The Planning Board meeting was adjourned at 5:42 p.m., and Board of Selectmen Chair Paul Wisotzky called the regular meeting of the Board of Selectmen to order.

**PUBLIC COMMENT**

Steve Sollog asked about enforcement procedures for violations of zoning bylaws. Jay Coburn suggested that this topic be added to a future meeting agenda.

In the wake of the recent Dallas tragedy, Janet Worthington asked support for police officers and noted tokens of appreciation that the local police departments had received.

**BOARD OF SELECTMEN ACTION**

*Request by Property Owners regarding Demolition of 402 and 408 Shore Rd*

Town Manager Rae Ann Palmer said that both 402 and 408 Shore Road had begun demolition permitting but had discovered more asbestos than expected. Both property owners had requested an extension of the demolition orders because of the extent of the asbestos and DEP regulations for its removal.

Jay Coburn moved to extend the demolition order for the required demolition at 402 Shore Rd. until September 30, 2016. Maureen Burgess seconded, and the motion carried 5-0.

Maureen Burgess moved to extend the demolition order for the required demolition at 408 Shore Rd. until September 30, 2016. Janet Worthington seconded, and the motion carried 5-0.

Three abutters on Shore Road were allowed to speak. Mike Powers expressed his concern about the extension of the demolition time and asked for remediation of the rodent expulsion from the buildings. He also inquired about the condition of the property after the demolition had been completed. David Ditacchio said he had agreed to let the property owners use his water during the demolition process. Richard Carosello, commented on the cleaning process so far. The removal of barriers has opened the property up to beach access and many trespassers.

***Adoption of Board of Selectmen Fiscal 2017 Goals and Objectives***

Chair Paul Wisotzky presented the final version of the *Fiscal Year 2017 Goals and Objectives* and thanked everyone for their contributions to this undertaking.

Jay Coburn moved to adopt the *Fiscal Year 2017 Goals and Objectives*. Robert Weinstein seconded. Maureen Burgess offered a concern about Town Services 3 and requested that the two Selectmen who live within the National Seashore take actions to ensure that there is no appearance of a conflict of interest. Janet Worthington also agreed that this was a concern she has had about the objective for roads inside the Seashore.

Paul Wisotzky moved to amend the motion to approve the *Fiscal Year 2017 Goals and Objectives* with the removal of TS-3. Maureen Burgess seconded the motion to amend.

Jay Coburn said there was not a conflict of interest since it does not specifically affect his and Robert Weinstein's properties. This falls under General Laws, according to State Ethics, he said, because many other people are affected. He expressed his disappointment that the amendment was being offered at this late hour.

The motion to amend the main motion failed 2-3-0.

The original motion to approve the *Fiscal Year 2017 Goals and Objectives* carried 5-0.

Paul Wisotzky said there is some further work needed on prioritizing the goals. He, Janet Worthington and Rae Ann will do this and bring their proposal back to the Board of Selectmen by the end of August.

***Scholarship Endowment Discussion***

Paul Wisotzky said that negotiations with the anonymous donor to create a scholarship endowment to be managed by the Town had not yet been completed.

Jay Coburn moved to table the discussion of the scholarship endowment to a future meeting. Maureen Burgess seconded, and the motion carried 5-0.

***Municipal Calendar for 2017***

Rae Ann Palmer reviewed the meeting dates for 2017 with the Board. She made adjustments in accordance with Selectmen's requests.

Jay Coburn moved to approve the dates for the Selectmen's meetings in 2017 with the adjustments requested. Maureen Burgess seconded, and the motion carried 5-0.

**CONSENT AGENDA**

- A-1. Review/Approve and Authorize Signature: Truro Police Department Lieutenant Contract Authorize Town Manager to sign;
- B. Reappointments of Board/Committee/Commission Members;
- C. Review and Approve Regular Selectmen Meeting Minutes for June 28, 2016.

Jay Coburn requested that A-1 be removed from the Consent Agenda.

Paul Wisotzky acknowledged the reappointments by name and thanked the volunteers for their continued service to the Town: Richard Hassett to the Beach Commission; Bill Worthington to the Water Resource Oversight Committee and Truro Representative to the Provincetown Water and Sewage Board; Eric Mays to the Bike & Walkways Committee; Henry Lum to the Conservation Commission; John Dundas to the Zoning Board of Appeals as an Alternate; Nick Brown to the Zoning Board of Appeals as an Alternate; Kathy Haynes to the Bike & Walkways Committee; and Bonnie Sollog to the Council on Aging Board.

Jay Coburn moved to approve the Consent Agenda with the exception of A-1. Maureen Burgess seconded, and the motion carried 5-0.

The Selectmen discussed Consent Agenda Item A-1 separately. Jay Coburn asked to see the contract prior to authorizing the Town Manager to sign it. Rae Ann Palmer said she had not finished negotiating the contract but put it on the Consent Agenda because it was for a figure likely to be over \$100,000. The Board is adjusting to the Charter change giving the Town Manager authority to negotiate contracts. Rae Ann Palmer said she will work on a Policy with the Board of Selectmen on how contract negotiations should be handled, but her immediate concern was honoring the good faith negotiations she was entering with the Police Lieutenant.

**SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS**

The Selectmen and the Town Manager offered their reports. Maureen Burgess had represented the Board at the twentieth anniversary of the moving of Highland light. She held Selectmen's hours at the Farmer's Market this week with Planning Board member Bruce Boleyn. Paul Wisotzky said that he, Jay Coburn, Rae Ann Palmer and Carl Brotman had attended the Truro

**Public Records Material for 7/12/16**

1. Suggested questions for a public meeting on Seashore bylaw creation
2. Finalized *FY17 Goals and Objectives*
3. Municipal Calendar for 2017
4. Truro Police Department Lieutenant Contract
5. Reappointments of Board/Committee/Commission Members

Non-Residents Annual Meeting. He reminded everyone about the Monday, July 18 meeting to be held with the Part-Time Truro Residents at 5 p.m. He and Rae Ann Palmer had met with the Provincetown Town Manager and Board of Selectmen Chair. They tentatively scheduled September 20, 2016 for a joint meeting. Janet Worthington will be holding Selectmen's hours at the Transfer Station on Wednesday, July 13, she said. Jay Coburn said he will be holding his hours on August 8. Town Manager Rae Ann Palmer reported that the Assistant Health and Conservation Agent has applied for an AmeriCorps member in a shared position with Provincetown to study vernal pools. She said she had interviewed two candidates for the Assistant Assessor's Clerk position and had offered the part-time janitor position to a candidate who had interviewed for it with her and Jay Norton.

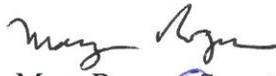
**NEXT MEETING AGENDA**

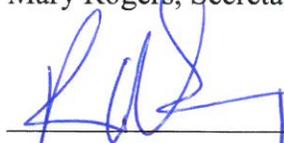
Town Manager Rae Ann Palmer reviewed agenda items for the next regular meeting scheduled for Tuesday, July 26, 2016. The Cape Cod Commission will be giving a presentation on the Bike & Walkways Plan along with a number of other items. Ms. Palmer addressed a question about the scales at the Transfer Station and gave an update on the withdrawal of the campground's Special Permit request and their Stop Work Order.

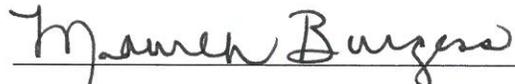
**ADJOURNMENT**

Jay Coburn moved to adjourn. Janet Worthington seconded, and the motion carried 5-0. The meeting was adjourned at 6:37 p.m.

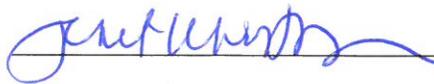
Respectfully submitted,

  
Mary Rogers, Secretary

  
Paul Wisotzky, Chair

  
Maureen Burgess

  
Jay Coburn, Clerk

  
Janet Worthington, Vice-chair

  
Robert Weinstein