

**Truro Board of Selectmen  
Meeting, February 23, 2016  
Truro Public Library**

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

**Present:** Town Administrator Rae Ann Palmer

Chair Paul Wisotzky called the meeting to order at 5:00 p.m.

**FY17 Budget Submitted to Board of Selectmen**

Town Administrator Rae Ann Palmer reviewed the FY17 Budget Request Summary Sheet with the Selectmen. The Police Department's Budget is now included in the FY17 Proposed Budget. The final Budget reflects a 1.91% increase. Selectmen flagged the lines that will be discussed at the regular meeting of March 8, 2016. Jay Norton, DPW Director, was present to expand on his memo dated February 18, 2016, which detailed money saving ideas for the Transfer Station and reviewed figures for the DPW Budget. Mr. Norton explained organization for single stream recycling at the Transfer Station. Rae Ann Palmer said she plans to incorporate the DPW and the Transfer Station as one budget in the Operating Budget. The Selectmen discussed Recreation & Beach Director Kelly Sullivan Clark's information sheet on usage of Recreation Programs. She had presented the data to support the request for an increase in line 630 Recreation Commission. Rae Ann Palmer recommended an exclusion for the one time repair of the pipe on the bay side of East Harbor culvert. The Town Administrator also reviewed Capital expenses for FY2017.

**Discussion of Potential Warrant Articles**

Rae Ann Palmer is working on the Warrant for Annual Town Meeting. Possible Articles included: abatements through a work program for veterans, property issues, a petitioned article on dog excrement removal, Historical Review Board's regulations on abutter notification, a walking easement on Town property, Charter Review, and CPA articles. Ms. Palmer asked if the Selectmen were interested in a future Warrant Article that allowed bonding for opportunities in Open Space and/or Affordable Housing. She reviewed the schedule for the Warrant and Town Meeting preparation.

**Review of Town Administrator's Performance Evaluation**

Paul Wistozky said that he and Rae Ann Palmer had met and agreed upon the evaluation form for her performance. She will be filling out the same form as the Selectmen before they compare their observations with her self-evaluation. The confidential forms match ICMA standards. The Board and the Town Administrator worked out the timing of the evaluation. The goal is to have her contract negotiations completed before Town Meeting.

**New Business**

Robert Weinstein gave some good news about money available from MPO for bike racks. Truro will need to apply for the bike racks for any public property. The Town would have to buy the bike racks and be reimbursed for the expense, he said.

**Agenda for Future Meetings**

The Budget lines that will be included in the agenda for the regular meeting on March 8, 2016 are: Selectmen, Town Counsel, Recreation, Police, and the Transfer Station. Robert Weinstein suggested adding a Planning issue that will need to go to Town Counsel. He also asked that other MPO items, the bike rack opportunity and a bike lane on Route 6, be placed on the agenda. Jay Coburn asked for a discussion of some Town-owned property. He also suggested adding to the agenda of a future meeting discussion of County government proposals.

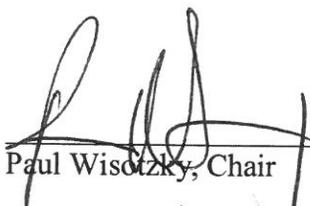
**Adjournment**

Robert Weinstein moved to adjourn. Jay Coburn seconded, and the motion carried 5-0. The meeting was adjourned at 6:43 p.m.

Respectfully submitted,



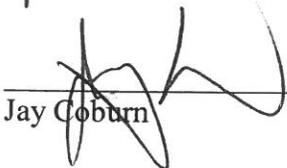
Mary Rogers  
Recording Secretary



Paul Wisotzky, Chair



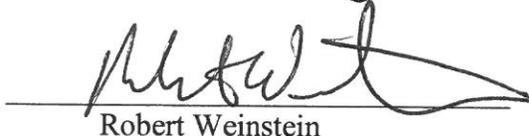
Maureen Burgess, Clerk



Jay Coburn



Janet Worthington, Vice-chair



Robert Weinstein

**Public Records Material of 2/23/16**

- 1.) FY2017 Budget Request Summary revised 2/23/16
- 2.) DPW Director's memo dated February 18, 2016
- 3.) Memo and usage statistics from Recreation & Beach Director Kelly Clark