

**Truro Board of Selectmen
Special Meeting, October 13, 2015
Town Hall Meeting Room**

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

Present: Town Administrator Rae Ann Palmer

Chair Paul Wisotzky called the regular meeting to order at 5:00 p.m. and announced it was being videotaped.

BOS ACTION

Food Pantry

Susan Travers, COA Director, and Diane Rose of Lower Cape Outreach discussed Truro's Food Pantry at the Council on Aging. Diane Rose gave background information on the program and told how it has grown. They answered questions posed by the Selectmen, who thanked them for their work. Ms. Rose asked about possible use of a Town closed truck on rainy days. She will work with the Town Administrator on this request.

Community Development Block Grant

Jay Coburn recused himself from the meeting.

Town Administrator Rae Ann Palmer explained the agreement with Bailey Boyd Associates, Inc. for Fiscal Year 2015's Community Development Block Grant (CDBG) and the Fiscal Year 2013 Close-out Letter. Board members examined the agreement and asked the Town Administrator about the figures. She addressed their concerns about administrative expenses.

Maureen Burgess moved to approve the agreement with Bailey Boyd Associates and authorize the Chair to sign the Fiscal Year 2013 Close-out Letter. Robert Weinstein seconded, and the motion carried 4-0.

Jay Coburn returned to the meeting.

Budget Message

Chair Paul Wisotzky presented the draft BOS Budget Message for Fiscal Year 2017. Jay Coburn moved to approve the FY17 Budget Message. Janet Worthington seconded, and the motion carried 5-0.

Special Town Meeting

Rae Ann Palmer explained the Articles for a Special Town Meeting on November 8, 2015. The Chair Brian Boyle and members of the Energy Committee were present since the first three Articles dealt with the solar installation for the Town.

Article 1 – Solar Installation Lease of Landfill

Jay Coburn moved to recommend Article 1 for Special Town Meeting. Maureen Burgess seconded, and the motion carried 5-0. Paul Wisotzky noted that the Finance Committee and the Energy Committee had approved Article 1 unanimously.

Article 2 – Payment in Lieu of Taxes for Solar Developer

Jay Coburn moved to recommend Article 2. Robert Weinstein seconded, and the motion carried 5-0.

Article 3- Net Metering

Jay Coburn moved to recommend Article 3. Maureen Burgess seconded, and the motion carried 5-0.

Article 4 -Transfer Funds to Study Relocation of DPW Facility

Jay Coburn moved to recommend Article 4. Janet Worthington seconded, and the motion carried 5-0.

Article 5 Transfer Funds for HVAC Remediation at Town Hall

Jay Coburn moved to approve Article 5. Maureen Burgess seconded. The motion carried 5-0.

Article 6 - Permanent Full-time Assistant Health and Conservation Agent.

Robert Weinstein said that the Annual Town Meeting Warrant would be more appropriate for placement of this Article, so it would be decided by the whole community. Town Administrator Rae Ann Palmer said she has been in discussion with the Town of Provincetown about making this a shared position. Board members and the Town Administrator discussed the environmental staffing need.

Jay Coburn moved to recommend Article 6. Janet Worthington seconded, and the motion carried 4-0-1.

Article 7 Transfer to Pay Assessor's Bills for 2013 and 2014

Jay Coburn moved to recommend Article 7. Robert Weinstein seconded, and the motion carried 5-0.

Article 8 - Ban on Single Use Plastic Bags

Jay Coburn explained the purpose of the Article. There was a question of the time of implementation. The Board favored March 31, 2016.

Robert Weinstein moved to recommend Article 8. Maureen Burgess seconded, and the motion carried 5-0.

Discussion with New Fire Chief

New Fire Chief Tim Collins came forward to discuss his expectations with the Board of Selectmen. Discussion included communications, working with the Town Administrator and submission of regular reports.

Ballston Beach

The Town Administrator gave an update on Ballston Beach. She expects the Army Corps of Engineers' report in December. The Army Corps of Engineers is waiting for the Cape Cod Commission's review, she said. The DOT had been involved in initial meetings since there is possible impact on the clapper valves at Route 6.

Plans for Joint Meeting with Conservation Commission

Paul Wisotzky discussed scheduling for a joint meeting with the Conservation Commission. He proposed a framework for the meeting in the hopes of moving forward. Robert Weinstein suggested inviting a representative from Town Counsel to attend the joint meeting. Other Selectmen and Conservation Commission Chair Peter Romanelli expressed their intent to work out some problematic issues.

CONSENT AGENDA

The Consent Agenda consisted of:

- A.) Review/approval and authorization of the Chair to sign a National Park Service Law Enforcement Agreement;
- B.) Review and approval of a film agreement with Optomen Productions and for October 19, 2015 Use of Town Property at Ballston and Coast Guard Beaches and authorization for the Chair to sign the agreement;
- C.) Review and approval of the Annual Request of Deficit Spending for Emergency Ice and Snow Removal;
- D.) Review and approval of the reappointment of Officer Bragdon;
- E.) Review and approval of the reappointment of Patricia Wheeler to the Truro Concert Committee; and
- F.) Review and approval of the BOS minutes of September 29, 2015

B was removed from the list to be considered separately. Chief of Police Kyle Takajian came forward to explain Item A, the agreement with the National Park Service Law Enforcement.

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

Item B was reviewed separately. Jay Coburn said he was reluctant to contribute to "shark hysteria." Rae Ann Palmer said that she believes the film is to be a reenactment of the shark bite incident. It was described as a documentary film, but she will request more information from the filmmaker.

Maureen Burgess moved to approve Consent Agenda Item B and authorize the Chair to sign. Janet Worthington seconded, and the motion carried 3-2 (Coburn and Weinstein)

SELECTMEN REPORTS AND LIAISON REPORTS

Paul Wisotzky reported on a letter from the Truro Non-Residents' Taxpayers Association. Jay Coburn and Maureen Burgess were willing to join in discussions with the TNRTA. Janet Worthington suggested a joint meeting of the Selectmen and the Taxpayers Association. Chair Wisotzky reminded everyone of the Community Housing Forum on Saturday, October 24, 2015 at the Truro Public Library. He acknowledged Carl Brotman's recent CPA award. Maureen Burgess attended the Disabilities training session that studied accessibility to the Town Green. Janet Worthington suggested that the Town start planning early for beach safety for the 2016 season. Jay Coburn reported further on Carl Brotman's CPA award which he received at a state house ceremony. He said there would be a joint meeting with the Planning Board at the next Selectmen's meeting.

SCHEDULING

Paul Wisotzky planned for an Executive Session on October 20, 2015, and a work session on October 28, 2015. Both will be held at 5:30 p.m.

TOWN ADMINISTRATOR'S REPORT

Rae Ann Palmer explained the transition in the e-mail system and encouraged the Selectmen to use the calendar in the system. She said that Carol Riddley is now the Planner/Consultant, and Trudi Brazil will be Acting Town Administrator.

AGENDA FOR NEXT MEETING

The Town Administrator reviewed agenda items for the next meeting to be held October 27, 2015. After the joint meeting, there are number of other items on the agenda. Jay Coburn asked when there would be a discussion of private road maintenance.

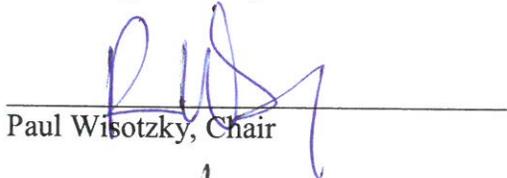
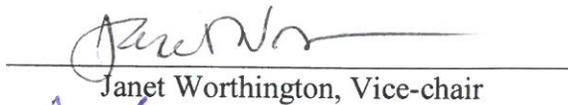
ADJOURNMENT

Jay Coburn moved to adjourn. Maureen Burgess seconded and the motion carried 5-0
The meeting was adjourned at 6:47 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 10/13//15

- 1.) Draft Budget Message
- 2.) Draft Warrant for Special Town Meeting
- 3.) National Park Service Law Enforcement Agreement
- 4.) Film agreement with Optomen Productions and for October 19, 2015 Use of Town Property at Ballston and Coast Guard Beaches and authorization for the Chair to sign the agreement
- 5.) Annual Request of Deficit Spending for Emergency Ice and Snow Removal
- 6.) Reappointment of Officer Bragdon
- 7.) Reappointment of Patricia Wheeler to the Truro Concert Committee
- 8.) Minutes of September 29, 2015