

**Truro Board of Selectmen
Meeting, October 27, 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; Bill Worthington, Jack Reimer, Steve Sollog, Bruce Boleyn; Planner Carol Ridley

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 and introduced the Planning Board members.

JOINT DISCUSSION WITH PLANNING BOARD

Interview for Vacancy on the Planning Board

Members of the two Boards interviewed Peter Herridge, a candidate for a vacancy on the Planning Board. Mr. Herridge gave his background with an emphasis on his long history with Truro, and he answered questions posed by members of both Boards.

Robert Weinstein moved to approve the appointment of Peter Herridge to the Planning Board with a term ending May, 2016. Maureen Burgess seconded, and each member of the two Boards said *aye*. The motion carried unanimously

Affordable Housing

Chair Wisotzky began a discussion of Affordable Housing by noting the success of the recent Housing Forum held on Saturday, October 24, 2015. The Boards discussed options that would create more Affordable Housing for Truro: repurposing, multi-family homes, affordable accessory dwellings, garage apartments, senior housing, cluster zoning, condominium usage, home-share, and bylaw revisions. Jay Coburn noted the state's 10% Affordability goal. Board members pondered what was practical and feasible for the Town. The Boards were in favor of holding an Affordable Housing "think session" for several Town entities and community members.

Condominium Conversion

Another particular shared interest, condominium conversion, was mentioned. The Weston & Sampson study on water use and septic discharge in the Beach Point area will be of use for future examination of this possibility.

National Seashore Zoning Bylaw

The third item of mutual concern for the two Boards was a potential National Seashore zoning bylaw that may be brought to Annual Town Meeting 2016. Town Administrator Rae Ann Palmer said that Town Counsel would review a proposal from Planning Board.

ADJOURNMENT OF JOINT MEETING

Steve Sollog moved to adjourn the joint meeting. Bruce Boleyn seconded, and the Planning Board approved the motion 5-0. The joint meeting ended at 6:10 p.m. Planning Board members departed, and the Board of Selectmen's regular meeting was opened at 6:12 p.m.

BOS ACTION

Cape Light Compact Presentation

Maggie Downey, Cape Light Compact Administrator, presented an update on the Cape Light Compact's Energy Efficiency Plan. She gave a two-part PowerPoint presentation on the Compact's plan and the new grid models for two way power flow. Ms. Downey answered questions on the Compact.

Cape Cod Metropolitan Planning Organization

Robert Weinstein, an elected member of the Cape Cod Metropolitan Planning Organization, introduced Glen Cannon, Technical Director, and Patrick Tierney, Transportation Planner for the Metropolitan Planning Organization. The Organization's goal is to oversee planning for all means of transportation. Glen Cannon explained their programs and showed a PowerPoint presentation on examples of their planned projects on the Cape. Robert Weinstein commented on the importance of protecting the infrastructure abutting the Pamet River.

CONSENT AGENDA

The Consent Agenda included the following ten items:

- A. Review/ Approve and Authorize the Chair to sign:
 1. Truro Videographer Contract with Eliza Harned;
 2. Contract from ESCCI for transportation services;
 3. Application for Staging Permit for Use of Town Owned Property and or Beach Access: Fisher, Corn Hill and Cold Storage Beaches for Safe Harbor (Gordon Peabody from November 15 to December 15, 2015);
 4. Authorizing the Chair as a Certifying Officer on behalf of the Board of Selectmen for Environmental Review FY15 CDBG grant and the FY15 Special Conditions Letter;
 5. Emergency Medical Director of Emergency Medical Dispatch Services Agreement;
 6. Approval of Consent Letters for Modification of Cell Tower and Fiber at the Public Safety Facility;
 7. State of Massachusetts 911 Grant Applications
- B. Review and Approve the BAN Renewals for Pamet Harbor South Jetty and Urban fire Engine;
- C. Review and Approve Determination from Kopelman and Paige, P.C., for Representation of Towns of Truro and Wellfleet in connection with Intermunicipal Agreement regarding the Herring River Restoration; and
- D. Review and Approve Minutes of October 13, 2015.

Robert Weinstein suggested non-gender specific pronouns to make videographer's contract comply with anti-discrimination policy. He also noted that in Item A-5 the Emergency Medical Director named Weinstein is not related to him.

Jay Coburn requested that A-4 be withheld so that he could recuse himself.

Jay Coburn moved to approve the Consent Agenda except for Item A-4. Robert Weinstein seconded, and the motion carried 5-0.

Jay Coburn recused himself from the meeting.

Maureen Burgess moved to approve Consent Agenda Item A-4. Janet Worthington seconded, and the motion carried 4-0.

Jay Coburn returned to the meeting.

SELECTMEN REPORTS

The Selectmen covered a variety of topics. Robert Weinstein reported on the SMART Committee's progress on the Pay-As-You-Throw program. Maureen Burgess had attended the School Committee's last meeting and gave a possible date for a joint meeting with them. Paul Wisotzky reported on the recent Housing Forum. He announced the Special Town Meeting to be held on November 6, 2015 at the Truro Central School. Janet Worthington had follow-up questions that had come out of her Selectmen's Hours regarding speed limits on secondary roads. Kyle Takajian, Chief of Police came forward to address this. He said the Police are working with the state to have speeds reduced with legal postings. Ms. Worthington also asked about the bus shuttle. Rae Ann Palmer said there will be a meeting with RTA regarding this. Jay Coburn thanked everyone for participation in the Housing Needs Assessment and the Housing Forum on Saturday, October 24, 2015.

TOWN ADMINISTRATOR'S REPORT

Rae Ann Palmer discussed new equipment for Truro TV, outfitting the Police training room, Budget preparations for next year, plans with Mass DOT on striping for bike lanes and rumble strips on the highway, and the motions for Town Meeting.

AGENDA FOR NEXT REGULAR MEETING

The Town Administrator reviewed agenda items for the November 10, 2015 meeting. Paul Wisotzky suggested adding an item on private road plowing.

ADJOURNMENT

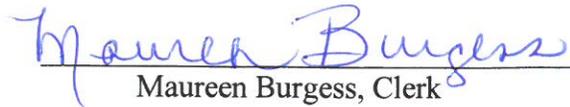
Jay Coburn moved to adjourn. Janet Worthington seconded, and the motion carried 5-0. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

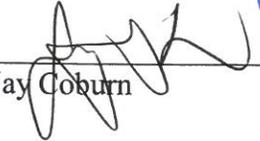

Mary Rogers
Recording Secretary



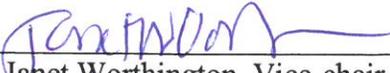
Paul Wisotzky, Chair



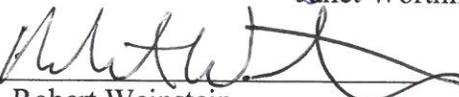
Maureen Burgess, Clerk



Jay Coburn



Janet Worthington, Vice-chair



Robert Weinstein

Public Records Material of 10/27/15

- 1.) Cape Light Compact presentation
- 2.) Cape Cod Metropolitan Planning Organization's PowerPoint print-out
- 3.) Truro Videographer Contract with Eliza Harned
- 4.) Contract from ESCCI for transportation services
- 5.) Application for Staging Permit for Use of Town Owned Property and or Beach
- 6.) Access: Fisher, Corn Hill and Cold Storage Beaches for Safe Harbor (Gordon Peabody from November 15 to December 15, 2015
- 7.) Authorization of the Chair as a Certifying Officer on behalf of the Board of Selectmen for Environmental Review FY15 CDBG grant and the FY15 Special Conditions Letter
- 8.) Emergency Medical Director of Emergency Medical Dispatch Services Agreement
- 9.) Consent Letters for Modification of Cell Tower and Fiber at the Public Safety Facility
- 10.) State of Massachusetts 911 Grant Applications
- 11.) BAN Renewals for Pamet Harbor South Jetty and Urban fire Engine
- 12.) Determination from Kopelman and Paige, P.C., for Representation of Towns of Truro and Wellfleet in connection with Intermunicipal Agreement regarding the Herring River Restoration