



Truro Board of Selectmen

Tuesday, January 14, 2014 - 5:00pm

Selectmen's Chambers Town Hall

24 Town Hall Road, Truro

AMENDED

Agenda Topic	Presenter
Acceptance of meeting minutes – December 10 th (2 Sets) , December 16 th , and December 17, 2013 Regular and Executive	
Public Comment Period - <i>The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda.</i>	
Applications to Serve-Mark Wisotzky – State Representative to Truro Housing Authority, authorize Chair to sign letter to Governor	
Police Department Quarterly Report Grant application, authorize Chair to sign Part-time Telecommunicator appointments Conditional offer of employment, Officer Bayer Police Officer appointments	Chief Takakjian
POCCA, review and sign letters regarding NSTAR herbicide spraying, management plan	Laura Kelly
Local Initiative Program and Land Purchase Review application and letter of support, authorize Chair to sign	Leedara Zola Habitat
Discussion of standing Charter Review Committee	
Update of Fire Department review and study	Robert Panessiti
Request for Construction Staging Permits and authorize the Chair to sign 33 Cooper Road 2 Heron Lane 39 Bay View Road 4 Heron Lane 21 Cooper road 32 Cooper Road	Safe Harbor
Preliminary Budget and CIP Discussion, and vote to approve the FY14 deficit spending for Snow and Ice Removal	Trudi Brazil
Reaffirm Special Town Meeting Warrant recommendations	
Review Special Town Meeting motions	
Review Streetlight Operation and Management agreement, authorize Chair to sign	
Review NFWF grant application and letter of support for Eagle Neck, Mill Pond Road, Upper Pamet Valley, authorize Chair to sign	
Refer Zoning Bylaw Amendments for Public Hearing	
Review Extension of FY12 CDBG Grant , Authorize the Vice-Chair to sign	
Discussion of Town Administrator search process, Search Committee, possible consultant	
Selectmen Reports and Liaison Reports	
Next Meeting Agenda: January 28, 2014	
Town Administrator's Report	
Executive Session: "Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, section 21(a) number 3, to discuss strategy relative to pending litigation involving 25-27 Stephens Way, whereas discussion of these matters in open session would have a detrimental effect on the litigating position of the Town, and to not reconvene in open session."	