



**Truro Board of Selectmen**  
**Tuesday, May 19th, 2015 at 5:00pm**  
**Public Safety Facility**  
**Lower Level Training Room**  
**344 Route 6, Truro**

**AMENDED**

1. Open Meeting
2. 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 the Chair so declares it), and to reconvene in open session.*
3. Discussion of Board of Selectmen Liaison List Assignments
4. Discussion on proposed FY16 Board of Selectmen Goals and Objectives
  - A. Implementing the process with Town Staff
5. Discussion on Board of Selectmen Policies and Procedures
  - A. Including communicating as Liaisons to Committees/Boards and Commissions and Town Staff
6. Discussion of Board of Selectmen Meeting dates for Municipal Calendar FY16
7. Adjourn the meeting