



Truro Board of Selectmen Meeting
Tuesday, February 28, 2017
Regular Board of Selectmen Meeting - 5:00pm
Truro Town Hall, 24 Town Hall Rd, Truro

1. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Public Comment Period - *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*

2. PUBLIC HEARINGS

- A. **Eversource Energy Utility Work at 242 Shore Road:** Public Hearing on the petition from Eversource Energy to install 75 feet of conduit/cable at the point indicated upon the plan marked Plan No. 2176069. Handholes to go on private property to provide electric service to customers at 242 Shore Road.
Presenter: Jessica Elder, Right of Way Agent for Eversource Energy

3. JOINT MEETING WITH THE PLANNING BOARD

- A. Interview of Applicant for Vacancy and Possible Vote

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review, Approve and Interview Candidates for the appointment of Truro Representative to the Barnstable County Human Rights Commission

5. TABLED ITEMS NONE

6. BOARD OF SELECTMEN ACTION

- A. Discussion on Results and Discuss Implications of Collected Water Flow Data from Beach Point
Presenter: Blake Martin of Weston and Sampson, Kevin Keuchler WROC Chair
- B. Discussion on Cape Light Compact-Joint Powers Agreement
Presenter: Maggie Downey, Cape Light Compact, Jarrod Cabral, DPW Director and Joe Buteau, Cape Light Compact Representative
- C. Discussion on "Complete Streets"
Presenters: Emily Beebe and Jarrod Cabral
- D. Police Department Report
Presenter: Chief Kyle Takakjian
- E. Review and Approve Proposed Board of Selectmen Memorial Bench Policy
Presenter: Kelly Sullivan Clark, Assistant Town Manager
- F. Authorize Non-Binding Public Advisory Annual Town Election Ballot Question
Presenter: Maureen Burgess, Selectmen
- G. Vote to Engage in the Massachusetts General Law Process to change Health Care Benefits
Presenter: Rae Ann Palmer, Town Manager

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
- B. Review and Approve the appointment of Peter Van Stratum from Board of Health Alternate to Full Member
- C. Review and Approve 2017 Rental Registration Fee
- D. Review and Approve Regular Board of Selectmen Minutes: February 14, 2017; January 17, 2017

- 8. SELECTMEN REPORTS AND TOWN MANAGER REPORT**
- 9. SELECTMEN COMMENTS**
- 10. NEXT MEETING AGENDA: Tuesday, March 14**