



Truro Board of Selectmen Meeting
Tuesday, May 23rd
Executive Session - 4:30pm
Regular Board of Selectmen Meeting - 5:00pm
Truro Town Hall, 24 Town Hall Road

Executive Session: *Move that the Board of Selectmen enter into Executive Session under MGL Chapter 30 Section 21 paragraph 3 to discuss strategy with respect to litigation regarding the Winkler property with the Chair declaring that an Open Meeting may have a detrimental effect on the litigation position of the public body.*

Fire Department Swearing In Ceremony for New Fire Department Member

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 NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. A Presentation of Inundated Pathways
Presenter: Mark Borrelli, Center for Coastal Studies
- B. Adoption of Hazard Mitigation Plan
Presenter: Pat Pajaron, Health and Conservation Agent
- C. Discussion of Goals and Objectives with Board and Committee Chairs
Presenter: Paul Wisotzky, Chair
- D. Discussion on Room Occupancy Tax
Presenter: Selectman Jay Coburn

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Crown Castle Consent Request Letter (344 Route 6 Cell Tower)
- B. Review and Approve 2017 Seasonal Licenses: Days Market (Transient Vendor); Joey Rugo (Hawker Peddler)
- C. Review and Approve Entertainment Licenses (Weekday and Sunday) and MA State Sunday for Payomet Performing Arts
- D. Review and Approve Entertainment License (1 Weekday) and One Day Pouring License (13 dates) for Truro Historical Society
- E. Review and Approve Entertainment Licenses (8 Weekdays) for Truro Concert Committee
- F. Review and Approve Entertainment Licenses (2 Weekday and 2 Sunday) for Friends of Truro Meeting House
- G. Reappointments of Stanley Sigel (Pamet Harbor Commission); Mary Abt (Truro Representative to LCCAT Board)

- H. Appointment of Steve Sollog, Chair-Planning Board, to serve as the Planning Board's liaison to the Local Comprehensive Plan Committee
- I. Review and Approve Board of Selectmen Minutes: May 10, 2017
- J. Review and Approve Budget Task Force Minutes: January 23, 2017

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, June 13