



Truro Board of Selectmen Meeting Agenda

Tuesday, December 16, 2014 – 5:00PM

Selectmen's Chambers Town Hall 24 Town Hall Road, 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. FY15 CDBG Regional Grant Application and Authorize the Vice Chair to sign
Presenter: Alice Boyd

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Review, Interview and Approve Jason "Jay" Norton- DPW Director-Appointment of Tree Warden & Cape Cod Joint Transportation Committee Representative

B. Review, Interview and Approve Appointment for Council on Aging Board-Catherine Staff

C. Appointments for Truro Fire Department-Call Department-Zachary Bostwick, Ryan Schmidt, Julius Smith and Per Diem Fire Fighter Paramedic Rachel Pelligrino
Presenter: Chief Brian Davis

4. TABLED ITEMS

A. Public Hearing:

NSTAR Electric for installation of Cable, Conduit and 5 Manholes (Standish Way & South Hollow Rd) and Authorize the BoS Clerk to sign

NSTAR Electric to install 3082 feet of conduit and cable with 9 new manholes including the necessary sustaining and protecting fixtures in, under, along and across the following public way on Shore Road and Authorize the BoS Clerk to sign

B. Development Agreement Bylaw (DAB) proposal for ATM 2015

Presenter: Leo "Skip" Childs Planning Board Chair - **Move for Action**

5. BOARD OF SELECTMEN ACTION

A. Beach Commission Chair discussion on banning smoking on Town beaches
Presenter: Eliza Harned

B. Final Recommendations from the Charter Review Committee on the Truro Town Charter
Presenter: Phil Smith, Chair

C. Discussion of Town Counsel RFQs Review of Proposals and Interview Schedule
Presenter: Jay Coburn

D. Discussion of Search Process for Fulltime Fire Chief
Presenter: Paul Wisotzky

- E. Review & Approve Revised FY16 Budget Task Force Meeting Dates
Presenter: Rae Ann Palmer

6. CONSENT AGENDA

- A. Review & Approve November 24th & December 2nd, Regular & Executive Session Meeting Minutes & Hold & December 8, 2014 (Budget Task Force Meeting)
- B. Review & Approve and Authorize the Chair to sign:
1. Town Water Service Hook-up Application-346 Route 6 (Seamen's Bank)-Sean Riley P.E. C/O Coastal Engineering Co, Inc.
 2. Review and Approve Curb Cut Application- 37 Truro Center Rd-Holly Rose
 3. Cape Light Compact Contract to Replace Lighting at Public Safety Facility
- C. Review and Approve Use of Town Property-Pamet Park (Adjacent to Veteran's Memorial Wall)-June 27, 2015-Wedding Ceremony (4:30pm)
- D. Review and Approve Bike and Road Race Application Annual Cape Cod Getaway MS Bike Ride- June 28th, 2015 & Authorize the Chair to sign MassDOT Event Notification Form
- E. Review & Approve 2015 Renewal Business Applicants-Salty Market, Savory & the Sweet Escape – Common Victualer (food) and Truro Vineyards of Cape Cod-Lodging House

7. SELECTMEN REPORTS AND LIAISON REPORTS

8. NEXT MEETING AGENDA: January 13, 2014

9. TOWN ADMINISTRATOR'S REPORT