



Truro Board of Selectmen Meeting Agenda

Tuesday, February 10th, 2015

Regular Board of Selectmen Meeting-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 NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve & Interview Joseph Buteau and Nita Giordano for membership on the Energy Committee
- B. Review and Approve Temporary Appointment of Nick Norman to the Board of Assessors

4. TABLED ITEMS

- A. Final Recommendations (#8) from the Charter Review Committee on the Truro Town Charter **MOVE FOR ACTION ON FEB. 24TH**

5. BOARD OF SELECTMEN ACTION

- A. Proposed Multi-Family Housing Conversion for existing Condominiums
Presenter: Attorney Jamie Veara
- B. Ballston Beach Overwash Report
Presenter: Rae Ann Palmer-Town Administrator, Pat Pajaron-Conservation Agent & Jay Norton-DPW Director
- C. Final Budget Presented for Fiscal Year 2016
Presenter: Rae Ann Palmer-Town Administrator & Trudi Brazil –Town Accountant
- D. Review and Approve WROC Phase II and authorize the Chair to sign Agreement
Presenter: Kevin Kuechler-Chair of Water Resources Oversight Committee
- E. Police Department Quarterly Report
Presenter: Chief of Police Kyle Takakjian
- F. Proposed Policy for Replacement Police Vehicles
Presenter: Jay Coburn-Chair, Board of Selectmen
- G. Revision of Board of Selectmen Policy #54
Presenter: Selectmen Robert Weinstein
- H. Receipt of the Wage & Classification Study
Presenter: Rae Ann Palmer

6. CONSENT AGENDA

- A. Review & Approve Meeting Minutes: 1) Jan. 20th, Joint meeting with Planning Board; 2) Jan. 26th Budget; 3) Jan. 27th Emergency Meeting; 4) Jan. 28th Regular; 5) Jan. 29th Executive & Hold
- B. Vote to Refer Zoning Amendments to the Planning Board
- C. Revoke State of Emergency from January 27th, 2015

7. SELECTMEN REPORTS AND LIAISON REPORTS

8. NEXT MEETING AGENDA: February 24, 2015

9. TOWN ADMINISTRATOR'S REPORT