



Truro Board of Selectmen Meeting Agenda

POSTPONED-Tuesday, January 27th, 2015-**POSTPONED**

Until Wednesday, January 28, 2015 (Weather Permitting)

Or Thursday, January 29, 2015

Regular Board of Selectmen Meeting-5:00pm

Executive Session-4:00pm

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

- 1. EXECUTIVE SESSION:** *(Lower Level Conference Room) "Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3 to discuss strategy with respect to Collective Bargaining (all bargaining units) where discussion in an open meeting may have a detrimental effect on the bargaining position of the Town (and the Chair so declares it) and to reconvene in open session"*
- 2. 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*
- 3. PUBLIC HEARINGS**
 - A. Review and Approve the following Aquaculture Development Area Grant Licenses:
Dan Smith of 32 Tom's Hill Road for 2 Acres: Grant # 20 & #21
Mike Rego of 14 Arrowhead Road for 2 Acres: Grant #17 & #18
Steve Wisbauer of 4 Deer Path for 2 Acres: Grant #23 & #24
Presenter: Tony Jackett, Harbor Master/Shellfish Warden
- 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**
 - A. Review and Approve Roberta Lema as Finance Committee Representative to the Save Money And Reduce Trash/Pay As You Throw (SMART/PAYT) Committee.
 - B. Review and Approve Appointment to Truro Call Fire Department-Drew Toma
Presenter: Rae Ann Palmer
- 5. TABLED ITEMS**
 - A. Development Agreement Bylaw (DAB) proposal for ATM 2015 **WITHDRAW ITEM**
 - B. Final Recommendations (#6, #7, #8, #9) from the Charter Review Committee on the Truro Town Charter **MOVE FOR ACTION**
- 6. BOARD OF SELECTMEN ACTION**
 - A. Board of Selectmen vote to open the Warrant for the 2015 Annual Town Meeting
Presenter: Jay Coburn
 - B. Review and Approve Annual Town Report Cover & Dedication page
Presenter: Rae Ann Palmer
 - C. Review and Approve Bike and Walkways Committee's Request for letter to go to Mass Department of Transportation (MassDOT) regarding designated Bike Lanes for State Highway Route 6 and Authorize the Chair to sign
Presenter: Cathy Haynes, Chair of Bike and Walkway Committee

7. CONSENT AGENDA

- A. Review & Approve Meeting Minutes: 1) Jan. 12, 2014 (Budget); 2) Jan 13, 2014 (Regular)
- B. Review & Approve and Authorize the Chair to sign:
 - 1. Fire Systems Inc. Service Agreement
 - 2. Completed Staging Permits-Safe Harbor Environmental (Gordon Peabody) 1) 33 Cooper Rd 2) 32 Cooper Rd 3) 2 Heron Lane, 4) 4 Heron Lane, 5) 39 Bay View Rd
- C. Review and Approve the Bailey Boyd Agreement with the Town of Truro & Truro Recreation for the Childcare Grant Subsidy Program and Authorize the Vice-Chair, Paul Wisotzky to sign.
- D. Review and Approve the 2014 Alcoholic Beverages Control Commission Annual Report
- E. Review, Approve and Authorize sale of a renewal BAN for the Fire Engine Urban with Cape Cod Five Cents Savings Bank

8. SELECTMEN REPORTS AND LIAISON REPORTS

9. NEXT MEETING AGENDA: February 10, 2015

10. TOWN ADMINISTRATOR'S REPORT