

**Truro Board of Selectmen
Meeting, January 26, 2016
Town Hall Meeting Room**

Members Present: Chair Paul Wisotzky; Maureen Burgess, Jay Coburn, Robert Weinstein, Janet Worthington

Present: Town Administrator Rae Ann Palmer

Chair Paul Wisotzky called the meeting to order at 5:00 p.m.

BOARD APPOINTMENT

The Board of Selectmen interviewed Marla Perkel for an appointment to the Truro Cultural Council. She explained her interest in serving on the Cultural Council.

Robert Weinstein moved to approve the appointment of Marla Perkel as a full member to the Truro Cultural Council for a term ending in 2019. Maureen Burgess seconded, and the motion carried 5-0.

BOARD OF SELECTMEN ACTION

Opening Warrant for Annual Town Meeting

Town Administrator Rae Ann Palmer reviewed the regulations for opening the Warrant for the 2016 Annual Town Meeting effective January 27, 2016.

Jay Coburn moved to open the Warrant for the 2016 Annual Town Meeting effective January 27, 2016 at 8 a.m. Robert Weinstein seconded, and the motion carried 5-0.

Recommendations for Licensing

Town Administrator Rae Ann Palmer explained why changes that allow the Town Administrator to sign certain license would be advantageous. Robert Weinstein made a correction to the document and had a suggestion for adding Worker's Compensation. Rae Ann Palmer said she would consult with the insurance company and Town Counsel about including Worker's Comp. Jay Coburn said he was concerned about not having a policy on bike and road race events. Setting such a policy will become an agenda item for a BOS work session.

Jay Coburn moved to authorize the Town Administrator sign licenses for use of Town property, bike & road races, filming agreements and the construction of staging for Town owned property and beaches; and to approve the corrections to Policy #48. Maureen Burgess seconded, and the motion carried 5-0.

Proposed Intermunicipal Agreement with Provincetown

Rae Ann Palmer reviewed features of the proposal for an intermunicipal agreement with Provincetown. She said it would offer sharing of equipment with insurance included. An agreement for a shared staff person would be a separate agreement, she said. Board

members asked her about sharing Fire and Police resources and liability for damage of equipment. Fire and Police already have a Mutual Aid agreement, Ms. Palmer said.

Cover Photo for 2015 Annual Town Report

Four possible photographs had been submitted as finalists for the Selectmen's consideration for the cover of the 2015 Annual Town Report. Rae Ann Palmer said a multiple photo design was possible.

Jay Coburn moved to give final approval for the boat photo for the front cover and a Corn Hill photo for the back cover of the 2015 Annual Town Report. Robert Weinstein seconded, and the motion carried 4-0-1.

Rae Ann Palmer revealed that the front cover photograph chosen by the Board of Selectmen was by Jan Worthington.

Request for Transfer of Funds

Carl Brotman, Chair of Housing Authority, explained the request for a transfer of funds from the Truro Affordable Housing Trust to the Truro Housing Authority. This is to cover the cost of an up-to-date deed restriction needed in the sale of an Affordable House that was created before the current regulations on deed restrictions. Rae Ann Palmer said that Town Counsel had considered this an appropriate use of the Housing Trust Fund.

Robert Weinstein moved to approve the transfer of \$22,125 from the Truro Affordable Housing Trust to the Truro Housing Authority. Maureen Burgess seconded, and the motion carried 5-0.

CONSENT AGENDA

The Consent Agenda contained the following items:

A. Review/Approve and Authorize the Chair to sign:

1. Project Completion Sign Off for Use of Town Owned Property/Beach Access (2 & 4 Heron Lane, 53 & 55 Fisherman's Road, 39 Bay View Road, 21, 32 & 33 Cooper Road)-Safe Harbor Environmental;
2. Project Completion Sign Off for Use of Town Owned Property/Beach Access (Corn Hill Beach)-Stephen DiGiovanni and GFM Enterprises;

B. Review and Approve Alcoholic Beverages Control Commission 2016 Seasonal Population Estimate;

C. Review and Approve the Reappointment of Carl Brotman as Truro's Representative to the Barnstable County Home Consortium;

D. Review and Approve Letter requesting Support of Senator Elizabeth Warren and Representative William Keating for Assistance to Firefighters grants; and

E. Review and Approve Minutes January 12, 2016 and December 21, 2015 (Budget Task Force).

Jay Coburn moved to approve the Consent Agenda with corrections to the minutes of January 21, 2016 and corrected letters as furnished to the Board. Robert Weinstein seconded, and the motion carried 5-0.

SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

Chair Paul Wisotzky began the reports with the announcement of the passing of former Town Administrator Pam Nolan. He determined that the time for the joint meetings with Provincetown could not be altered. He said that the Affordable Housing Authority had held a productive meeting. He, Robert Weinstein and Maureen Burgess all reported favorably on the Budget Task Force meetings. Paul Wisotzky and Robert Weinstein were interested in pursuing a conversation begun with CPC representatives regarding bonding as a possible method for handling funding of future projects. Robert Weinstein had attended a meeting of the Board of Library Trustees, who discussed creating a Town calendar that provided an overview of events in order to avoid conflicts in scheduling. Janet Worthington said that the Harbor Management Committee is looking for another member. She considered getting Truro involved in Provincetown's First Night in some capacity. Both she and Jay Coburn expressed interest in inviting Gloucester's Chief of Police to make a presentation on the Lower Cape about his program for treating opiate addicts. Jan Worthington and Rae Ann Palmer had met with CCRTA about possibilities for shuttle bus and trolley options for town and beach routes. Jay Coburn reported on conversations with Planning Board Chair regarding revision of Affordable Accessory Dwelling Zoning Bylaw and Seashore District bylaws. There is not merit in rushing bylaws if they are not ready, he said. Robert Weinstein added that public hearings are needed for bylaw changes, and he suggested holding the hearings during the summer.

Town Administrator Rae Ann Palmer reported on Affordable Accessory Dwelling Units, making improvements to the Town website, her participation and Acting Assistant Town Administrator/Town Accountant Trudi Brazil's participation in workshops offered at the Mass Municipal Conference in Boston; and she gave an update on the recent overwash at Ballston Beach.

NEXT MEETING AGENDA

Town Administrator Rae Ann Palmer and the Board reviewed the agenda for Tuesday, February 9, 2016 meeting.

ADJOURNMENT

Jay Coburn moved to adjourn. Robert Weinstein seconded, and the motion carried 5-0. The meeting was adjourned at 5:57 p.m.

Respectfully submitted,

Mary Rogers
Recording Secretary

Paul Wisotzky, Chair

Maureen Burgess, Clerk

Jay Coburn

Janet Worthington, Vice-chair

Robert Weinstein

Public Records Material of January 26, 2016

- 1.) Application for appointment to Cultural Council by Marla Perkel
- 2.) Intermunicipal Agreement with Provincetown
- 3.) Project Completion Sign Off for Use of Town Owned Property/Beach Access (2 & 4 Heron Lane, 53 & 55 Fisherman's Road, 39 Bay View Road, 21, 32 & 33 Cooper Road)- Safe Harbor Environmental
- 4.) Project Completion Sign Off for Use of Town Owned Property/Beach Access (Corn Hill Beach)-Stephen DiGiovanni and GFM Enterprises
- 5.) Alcoholic Beverages Control Commission 2016 Seasonal Population Estimate;
- 6.) Reappointment of Carl Brotman as Truro's Representative to the Barnstable County Home Consortium
- 7.) Letter requesting Support of Senator Elizabeth Warren and Representative William Keating for Assistance to Firefighters grants