

**Truro Select Board Meeting
Tuesday, December 11, 2018
Truro Town Hall Selectmen's Chambers**

Select Board Members Present: Chair Robert Weinstein; Maureen Burgess, Kristen Reed, Paul Wisotzky

Regrets: Janet Worthington

Present: Town Manager Rae Ann Palmer, Assistant Town Manager Kelly Clark

Chair Robert Weinstein called meeting to order at 5:00 p.m.

PUBLIC COMMENT

Steve Parker, the new Town Planner, came forward and introduced himself.

PUBLIC HEARING

Chair Weinstein opened the public hearing at 5:10 p.m.

Edward Pare, Jr., outside counsel to AT&T, explained their proposal to mount one small cell site on an Eversource utility pole located within the public right of way near 47 Truro Center Road. The small cell site will work in conjunction with the existing macro sites installed on rooftops, towers and other structures in and around Truro. The small cell site will work to offload demand on the macro sites and allow for increased data capacity and speed within the immediate vicinity of the site. Attorney Pare displayed a slide depicting specifications of an installation and locating the utility pole on a map. He submitted the emissions report on small cell sites.

Mr. Pare answered questions on cellular coverage in Truro in addition to the small cell site; improving service; alternatives to macro sites; identification of dead spots; appurtenances on existing macro sites; and zoning bylaws. Chair Weinstein stressed the importance of cellular coverage to Truro's public safety. Town Manager Rae Ann Palmer said that AT&T had not responded to Truro's inquiries about coverage for the ocean beaches.

Paul Wisotzky moved to approve the Petition for Grant of Location from New Cingular Wireless PCS, LLC ("AT&T") in conjunction with Eversource Energy d/b/a NSTAR Electric for Grant Location for Telecommunication Wires and Wireless attachments and Appurtenances at Existing Eversource Pole #1466A at 47 Truro Center Rd. Maureen Burgess seconded, and the motion carried 4-0.

Chair Weinstein closed the public hearing, and the regular meeting continued.

BOARD OF SELECTMEN ACTION

Representatives for Provincetown Shared Services Working Group

Rae Ann Palmer said two Selectmen were needed as advisory representatives for quarterly meetings with a regional group of Lower Cape towns. Chair Weinstein volunteered. Kristen Reed and Paul Wisotzky indicated they would be willing to serve on a rotating basis. Maureen Burgess said department head input would also be of value. The first sessions will determine when this could happen.

Paul Wisotzky moved to approve Robert Weinstein and Paul Wisotzky as representatives from the Truro Board of Selectmen to participate in the first meeting of the Provincetown Shared Services Working Group. Maureen Burgess seconded, and the motion carried 4-0.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Application for a Curb Cut Permit – 2 Higgins Hollow Road
 - 2. Woods Hole Group Phase II & III Proposal for the East Harbor Culvert Replacement
 - 3. One Day Entertainment and Alcohol License for Castle Hill at Edgewood Farms December 14, 2018
 - 4. Review and Approve Community Development Partnership Contract for Housing Rehab program for the FY18 CDBG Grant
- B. Review and Approve Business Licenses: Lodging – Truro Vineyards; Common Victualer – Farm Maid Foods, Top Mas Café Restaurant, Salty Market
- C. Review and Approve Dan Smith's Tidal Grant Coordinate Change at Beach Point
- D. Review and Approve Tom Bow Appointment for Open Space Committee
- E. Review and Approve Board of Selectmen Minutes October 16, 2018, November 7, 2018

Paul Wisotzky moved to approve the Consent Agenda as printed. Maureen Burgess seconded, and the motion carried 4-0 with Kristen Reed abstaining from item B.

SELECTMEN REPORTS AND TOWN MANAGER'S REPORT

Kristen Reed thanked Provincetown for the invitation to the Shared Services meeting. She learned at a Recycling meeting that Truro is planning a residential food waste composting program. The Recycling Committee is working on ways to provide recycling education to the public. Information on the Swap is still forthcoming. The Transfer Station is the place to dispose of Christmas trees, she said. Maureen Burgess reported that the Board of Health has been updating their regulations and will be presenting the changes to the Selectmen soon. Paul Wisotzky thanked the school for the Thanksgiving luncheon. Cloverleaf work is underway, he said. Climate change is one topic that he and the Truro Connections is planning for the summer program. The School Committee is working on their FY20 Budget taking into account this year's increased enrollment at Nauset Middle and High School. CPC is working on five grant applications, he said. Finally, he noted the need for new Recreation Committee members. Chair Weinstein thanked Provincetown for the shared services meeting. He also had attended the Cloverleaf meeting with two bidders. He met with new counsel for the Herring River Restoration Project.

Rae Ann Palmer had attended the briefing with Attorney Fogel, who will attend the next meeting of the Board of Selectmen. She had met with Brian Carlstrom, National Seashore Superintendent, to work on communications at the beaches. They discussed the old Air Force Base and the possibilities for public-private uses including housing. She had met with her counterparts in the other towns and discussed sharing services. On Monday, the Budget Task Force meetings begin, using a new format with Excel spreadsheets. Town Hall will close at 1 p.m. on Friday for the annual holiday party. She and the Police Chief have almost completed Police negotiations, which will be presented in an Executive Session. Kelly Clark is setting up a Comcast negotiation meeting with Town Counsel. Senator Cyr is planning a winter flounder study in the Pamet Chanel. The Town has been talking to Verizon about small cell sites for ocean beaches. The High Dune Craft Cooperative is seeking a Host Community Agreement with the Town.

SELECTMEN COMMENTS

Kristen Reed read a letter from Senator Julian Cyr stating that the Senate had commemorated Tim McCarthy with an Senate adjournment in his memory. She read the full statement by the Senate made at its adjournment on Thursday, November 1, 2018 in honor of Tim McCarthy's life achievements. Maureen Burgess thanked Planning Board and the voters for the successful passing of two important bylaws. She mentioned the Cape Cod Climate Change Collaborative and Richard Delaney for Truro Connections expected summer program. Chair Weinstein announced a meeting of the Cape Cod Selectmen's Association on Friday at 7:30 a.m. at the Daniel Webster Inn in Sandwich. Rae Ann Palmer said that DPW Director Jarod Cabral and Health/Conservation Agent Emily Beebe will be honored at Castle Hill's Holiday Bash at Edgewood Farm this Friday.

NEXT MEETING AGENDA

Rae Ann Palmer reviewed agenda items for the December 18, 2018 meeting: Herring River Restoration Project role; initial contract for East Harbor culvert; first condo conversion request; an update on Board of Health revised regulations; ideas for Annual Report theme and cover; the Town Manager's Annual Review; and licenses.

ADJOURNMENT

Paul Wisotzky moved to adjourn. Maureen Burgess seconded, and the motion carried 4-0. The meeting was adjourned at 6:18 p.m.

Respectfully submitted,



Mary Rogers, Secretary



Robert Weinstein, Chair



Maureen Burgess, Vice-chair

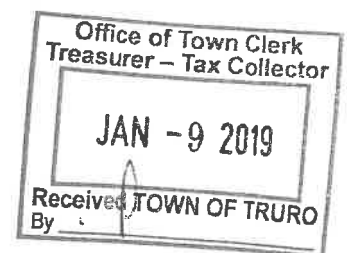


Kristen Reed

Paul Wisotzky



Janet Worthington, Clerk



Public Records Material of 12/12/18

1. Cingular Wireless petition materials
2. Application for a Curb Cut Permit – 2 Higgins Hollow Road
3. Woods Hole Group Phase II & III Proposal for the East Harbor Culvert Replacement
4. One Day Entertainment and Alcohol License for Castle Hill at Edgewood Farms Dec. 14, 2018
5. Community Development Partnership Contract for Housing Rehab program for the FY18 CDBG Grant Business Licenses: Lodging – Truro Vineyards; Common Victualer – Farm Maid Foods, Top Mas Café Restaurant, Salty Market
6. Dan Smith's Tidal Grant Coordinate Change at Beach Point
7. Tom Bow Appointment for Open Space Committee

