

**Truro Board of Selectmen
Special Meeting, September 15, 2015
Town Hall Meeting Room**

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

Absent: Jay Coburn

Present: Town Administrator Rae Ann Palmer

Chair Paul Wisotzky called the meeting to order at 5:00 p.m., introduced the Board of Selectmen and announced that the meeting was being videotaped. Since no one in attendance came forward for Public Comment, Chair Paul Wisotzky opened the public hearing.

PUBLIC HEARING

The public hearing was for an amendment to Aquaculture Grants Regulations by reordering numbers of the following Shellfish Aquaculture License sites: Parker Small and Scott Lindell change of license to #20 from #19; Beau Gribbin change of license to #19 from #22; and Dan and Jill Smith change of license to #21 and #22 from #20 and #21.

Harbor Master/Shellfish Constable Tony Jackett came forward to explain the switch in grant numbers. He also discussed some shellfishing matters with the Board.

Paul Wisotzky closed the public hearing at 5:05 p.m., and Robert Weinstein moved to authorize the amendments in numbering for Parker Small and Scott Lindell to #20; Beau Gribbin to #19; and Dan and Jill Smith to #21 and #22. Janet Worthington seconded, and the motion carried 4-0.

ACTION ITEMS

Town Administrator Rae Ann Palmer asked that the Board approve the Municipal Calendar in its final form. The Budget process will begin earlier, she said.

Maureen Burgess moved to approve the 2016 Annual Municipal Calendar. Robert Weinstein seconded, and the motion carried 4-0.

Deputy Assessor Cathy Fryxell and Chair of the Board of Assessors Bruce Boleyn came forward to explain the request for signatory authority for the Classification Tax Allocation (LA-5). She will sign electronically with the Department of Revenue on behalf of the Board of Selectmen after they sign the hard copies of the form.

Maureen Burgess moved to grant the authority to the Deputy Assessor Cathy Fryxell to sign the LA-5 (Department of Revenue Gateway) electronic form on behalf of the Board of Selectmen and to authorize the Chair to sign the authorization form. Robert Weinstein seconded, and the motion carried 4-0.

Deborah McCutcheon had three items of business. As Conservation Commission Chair, Deborah McCutcheon presented framed artwork donated by AmeriCorps to the Town of Truro. She commended the AmeriCorps volunteers for their contributions to management of the Truro woods.

Secondly, Assembly of Delegates' Representative Deborah McCutcheon updated the Selectmen on recent matters. These included budget issues, an effort to examine county government structure, the contaminated fire testing area and the high electric rates for Cape Light consumers. Ms. McCutcheon is now Deputy Speaker of the Assembly of Delegates and attends meeting twice a month, she reported.

As Co-Chair of the Community Preservation Committee, Deborah McCutcheon noted the 2015 update of the CPC Plan, the third one since the Town accepted the Community Preservation Act. The new booklets are now available, especially for use by applicants for grants. There is an opening available for a Recreation representative to CPC, she announced. She answered questions the Selectmen had on certain goals.

CONSENT AGENDA

There were ten items on the Consent Agenda for the Board to review and approve:

- A. Authorization of the Chair to sign the FY 2015 CDBG – Community Development Fund I (CDFI) Grant Contract;
- B. Use of Town Property for Stop Cape Addiction and Road Race September 27th ;
- C. Reappointments of Nicholas Norman to the Open Space Committee; Helen McNeil Ashton to the Historical Commission; and Mark Peters-Board of Health;
- D. Truro Treasures Weekend 2015 Applications: Use of Town Property Community Center Sept. 20th; Road Race Application and Use of Town Property Pamet Harbor to Ballston Beach Sept. 20th and Special One Day Alcohol License (Wine only) Sept. 19th; Authorize the Chair to sign;
- E. ADA License Grant renewal #15 and #16 to Franklin Carpenter;
- F. Declaration of Surplus Property Recreation Department- Popcorn Machine and Seasonal outdoor tent;
- G. Bike and Road Race Application for the Wounded Warrior Project (Soldier Ride Event) for September 25th;
- H. Wounded Warrior Project (Soldier Ride) Proclamation;
- I. National Suicide Prevention Month for September (Cape and Islands Suicide Prevention Coalition); and
- J. Minutes of August 25, 2015.

Maureen Burgess moved to approve the entire Consent Agenda. Robert Weinstein seconded, and the motion carried 4-0.

SELECTMEN'S REPORTS

Robert Weinstein reported on the Bike and Walkways meeting last week. Maureen Burgess had attended the 299th meeting the Cape Cod National Seashore Advisory Committee. The Seashore is continuing to repair the Highland Light tower, she said. Paul Wisotzky said he'd spent Selectmen Hours at the Transfer Station where he met citizens with concerns about the Herring River Restoration Project and about emergency

notification procedures. He, along with Janet Worthington and Rae Ann Palmer, had attended the Conservation Commission's meeting and discussed improved communications and the roles of both bodies. They plan to hold a joint meeting of the Conservation Commission and Board of Selectmen. Janet Worthington reported that a number of issues came up during her Selectmen Hours at the Transfer Station: single stream recycling, erosion at Great Hollow, Comcast installation progress, road plowing and a suggestion for a sign listing the businesses found off the exit for Highland Road. Robert Weinstein had updates on single stream recycling/ Pay-As-You-Throw and progress on Comcast installations. Paul Wisotzky suggested putting a sign for businesses at the exit for Truro Center as well as Highland Road with the permission of the Department of Transportation (DOT) since Route 6 is a state road.

Janet Worthington acknowledged the fine summer work of the Fire-Rescue and Police Departments.

AGENDA FOR NEXT MEETING

Town Administrator reviewed Agenda items for the September 29, 2015 meeting. There is a need for executive session before the regular meeting begins. She took suggestions from the Board for future meeting agendas.

TOWN ADMINISTRATOR'S REPORT

Town Administrator Rae Ann Palmer reported on: the DPW Director's report on snow plowing; an AFSCME mediation; a meeting on the solar project; the DEP's visit to the Transfer Station; e-mail conversion to Outlook; the Town of Truro's Facebook page; and Reverse 911 robo-call considerations.

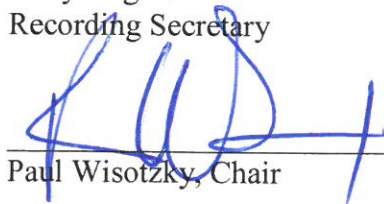
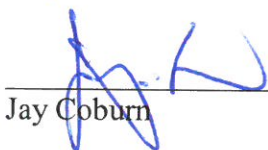
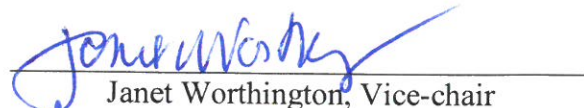
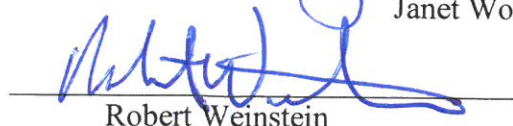
ADJOURNMENT

Weinstein moved to adjourn. Burgess seconded, and the motion carried 4-0. The meeting was adjourned at 5:52 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 09/15/15

- 1.) 2016 Municipal Calendar
- 2.) CPC 2015 Plan
- 3.) FY 2015 CDBG – Community Development Fund I (CDFI) Grant Contract
- 4.) Use of Town Property Stop Cape Addiction Road Race September 27th
- 5.) Reappointments: Nicholas Norman - Open Space Committee; Helen McNeil Ashton –
- 6.) Historical Commission; Mark Peters-Board of Health
- 7.) Truro Treasures Weekend 2015 Applications: Use of Town Property Community Center Sept. 20th; Road Race Application and Use of Town Property Pamet Harbor to Ballston Beach Sept. 20th and Special One Day Alcohol License (Wine only) Sept. 19th
- 8.) ADA License Grant renewal #15 and #16 for Franklin Carpenter
- 9.) Declaration of Surplus Property from Recreation Department
- 10.) Bike and Road Race Application for Wounded Warrior Project
- 11.) Wounded Warrior Project (Soldier Ride) Proclamation
- 12.) National Suicide Prevention Month for September information