

**Truro Board of Selectmen Meeting
Selectmen's Chambers Town Hall
Tuesday, October 26, 2016**

Members Present: Maureen Burgess, Robert Weinstein, Janet Worthington

Regrets: Jay Coburn, Paul Wisotzky

Present: Town Manager Rae Ann Palmer; Assistant Town Administrator Maureen Thomas

Vice-chair Janet Worthington called the meeting to order at 4:30 p.m.

Warrant for the State Election on November 8, 2016

Maureen Burgess moved to approve the Warrant for the State Election on November 8, 2016. Robert Weinstein seconded, and the motion carried 3-0.

Renewal of 292 BAN Municipal Purpose Loan

Robert W moved to approve the renewal of 292 BAN Municipal Purpose Loan. M seconded, and the motion carried 3-0.

Sale of Note to Cape Cod Five

Maureen Burgess moved to approve the sale of the Note to the Cape Cod Five Bank. Robert Weinstein seconded, and the motion carried 3-0.

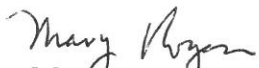
Agreement with Altus


Robert Weinstein moved to authorize the Vice-chair to sign the net metering credit purchase agreement with Altus Power, doing business as CA MA solar, LLC. Maureen Burgess seconded, and the motion carried 3-0.

Adjournment


Maureen Burgess moved to adjourn. Robert Weinstein seconded, and the motion carried 3-0. The meeting was adjourned at 4:35 p.m.

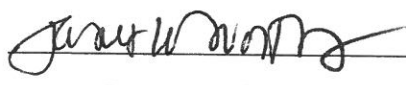
Respectfully submitted,



Mary Rogers, Secretary


Paul Wisotzky, Chair


Maureen Burgess


Jay Coburn, Clerk


Janet Worthington, Vice-chair


Robert Weinstein