

**Truro Board of Selectmen Meeting
Council on Aging – 7 Standish Way, Truro, MA
Tuesday, March 21, 2017**

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

Regrets: Jay Coburn

Present: Town Manager Rae Ann Palmer; Assistant Town Manager Kelly Clark; Town Moderator Monica Kraft; Finance Committee Vice-chair Richard Wood; DPW Director Jarrod Cabral

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

WARRANT REVIEW

Town Manager Rae Ann Palmer distributed the draft Annual Town Meeting Warrant, which the Selectmen will be voting on at their regular meeting on Monday, March 27, 2017. The Selectmen proofread items as they went. The Warrant included the Budget, the General Override, Transfers and the other Articles. There was discussion of presenting each item for the Override and how the vote and ballot question would be handled. Rae Ann Palmer said that Town Counsel will determine this. The DPW hours for the Transfer Station will be taken out of Override consideration.

CPA Secretary/Consultant Mary Rogers explained the Community Preservation Article 7, Sections 1-9. Rae Ann Palmer continued the review of the rest of the Articles, stopping to discuss Article 10 for the Culvert at East Harbor. Article 11 for non-union personnel increase has a table at the end of the Warrant. Assistant Town Manager Kelly Clark explained Article 12 on reclassifications for seasonal Beach/Recreation positions. Rae Ann Palmer examined Article 13 for the transfer of funds to the employee benefits account and Article 14 for the COA Revolving Fund. She stopped to explained the amendment to the Personnel Bylaw proposed for vacation time in Article 15. Article 16 makes provisions for a two-thirds vote at Town Meeting. Ms. Palmer reviewed Articles 17 and 18. Article 18 is for establishing interest in electronic voting at Town Meeting. Article 19 is a proposal for combining the Historical Commission and the Historical Review Board.

Kelly Clark explained that Article 20 was a housekeeping item. Article 21 adds a ticketing mechanism for parking violations. Article 22 is another housekeeping item, she said. Rae Ann Palmer reviewed Articles 23 through 28 for Charter Amendments. Article 34 concerned the Herring River Restoration Project.

Articles 29 through 33 were Zoning Bylaws proposals, but there had been a suggestion to move them to an earlier section in the Warrant. Town Moderator Monica Kraft said Zoning Bylaws always draw people to Town Meeting. She said moving them could have the negative effect of losing a quorum if people left after those votes. Selectmen continued to express interest in trying something new by reordering placement of the Zoning Bylaws towards the front of the Warrant. Richard Wood from the Finance Committee said people would come back for a second night for

the Zoning Bylaw Articles if necessary. The Town Moderator has the authority to reorder Articles at Town Meeting to keep a quorum or hold the voters' attention. Rae Ann Palmer said the order of the Articles would be voted at the Monday Selectmen's meeting. The Selectmen and Town Moderator continued to weigh the *pro*'s and *con*'s of moving the Zoning Bylaw Articles.

There were also suggestions for the order in which the Zoning Bylaw items should appear. Janet Worthington recommended placing the Article for the Seashore building size before the petitioned Article on house size for the whole town. Robert Weinstein suggested placing the Accessory Dwelling Unit Articles before the housing size Bylaws.

On Monday, the Selectmen will vote their recommendations and vote on ordering the Articles. Rae Ann Palmer will prepare the Override material the way it will be presented in the Warrant.

PARKING

DPW Director Jarrod Cabral reported on a possible parking area beside the Public Safety Facility. He reviewed the work that would be needed at the location: a MESA review, an engineering study, Site Plan Review, a possible curb cut, grading and construction. The second alternative is Lot 1 at the old burn dump on South Highland Rd. No MESA review would be required but it would need a Site Plan Review and a public hearing. The lot could accommodate 70 to 75 spots. Robert Weinstein said there was one other possible location for parking at South Hollow Rd. If the portion to the west of Rte. 6 were closed in the summer, that part of the road could be used for parking. The South Highland lot will be the first location to be developed with a private shuttle service offered to the beaches and other locations.

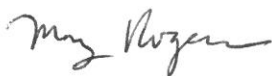
DPW FACILITY

Jarrod Cabral discussed options for relocating the DPW facility. The lot next to the Public Safety Facility, which was discussed for parking, was one possibility, but it has limited space. He said there was a potential land swap with the Seashore for an area near the Transfer Station. Rae Ann Palmer considered this location a good possibility. The Transfer Station location is outside the wellhead, requires no MESA review and is zoned for Municipal use. The DOT property on Rte. 6 is not available, nor is it a good option, she said. Relocating at least one of the DPW buildings was a condition when Town Hall was rehabilitated. The DPW facility will be an agenda item for a future meeting.

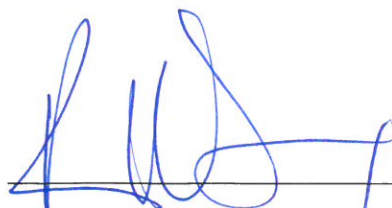
ADJOURNMENT

Maureen Burgess moved to adjourn. Janet Worthington seconded, and the motion carried 4 -0. The meeting was adjourned at 6:43 p.m.


Respectfully submitted,





Mary Rogers, Secretary



Paul Wisotzky, Chair

Maureen Burgess

Jay Coburn, Clerk

Janet Worthington, Vice-chair

Robert Weinstein

Public Records Material of 3/21/17

1. Draft Warrant for 2017 Annual Town Meeting
2. Lot maps for parking and DPW facility