

**Truro Board of Selectmen Meeting
Public Safety Facility
Monday, March 27, 2017**

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

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

Chair Paul Wisotzky called the meeting to order at 5:01 p.m.

PUBLIC COMMENT

Planning Board member John Riemer had a procedural question about the time for the public to address Warrant Articles.

WARRANT RECOMMENDATIONS FOR 2017 ANNUAL TOWN MEETING

The Board determined that they would make all their recommendations before doing any reordering of the Articles for the final Warrant.

Article 1: Authorization to Hear Reports of Multi-Member Bodies

Article 2: Authorization to Set Salary of Board of Selectmen

Article 3: Authorization to Set Salary of Moderator

Jay Coburn moved to recommend, as printed in the Warrant, Article 1, 2 and 3. Robert Weinstein seconded, and the motion carried 5-0-0.

Article 4: Amendments to Fiscal Year 2017 Operating Budget

Jay Coburn moved to recommend, as printed in the Warrant, Article 4: Amendments to FY17 Operating Budget. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 5: FY18 Omnibus Budget Appropriation

Robert Weinstein moved to recommend, as printed in the Warrant, Article 5: FY18 Omnibus Budget Appropriation. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 6: General Override

Maureen Burgess moved to recommend, as printed in the Warrant, Article 6: General Override, as printed in the Warrant. Jay Coburn seconded, and the motion carried 5-0-0.

Transfers

Article 7: Section 1 - Transfers to Reduce or Stabilize FY Tax Rate

Janet Worthington moved to recommend, as printed in the Warrant, Article 7: Section 1 - Transfers to Reduce or Stabilize FY Tax Rate. Robert Weinstein seconded, and the motion carried 5-0-0.

Article 7: Section 2 – To OPEB Trust Fund

Jay Coburn moved to recommend, as printed in the Warrant, Article 7: Section 2 – To OPEB Trust Fund. Robert Weinstein seconded, and the motion carried 5-0-0.

Article 7: Section 3 – To Affordable Housing Trust Fund

Robert Weinstein moved to recommend, as printed in the Warrant, Article 7: Section 3 – To Affordable Housing Trust Fund. Maureen Burgess seconded, and the motion carried 4-0-1.

Article 7: Section 4 – To Capital Expenditure Stabilization Fund

Maureen Burgess moved to recommend, as printed in the Warrant, Article 7: Section 4 – To Capital Expenditure Stabilization Fund. Janet Worthington seconded. The motion carried 5-0-0.

Article 8: Reappropriate East Harbor Pipe Repair Capital Exclusion Funds

Maureen Burgess moved to recommend, as printed in the Warrant, Article 8: Reappropriate East Harbor Pipe Repair Capital Exclusion Funds Janet Worthington seconded, and the motion carried 5-0-0.

Article 9: Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid

Robert Weinstein moved to recommend, as printed in the Warrant, Article 9: Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 10: Repair and Replace Failing Culvert from Cape Cod Bay to Route 6

Jay Coburn moved to recommend, as printed in the Warrant, Article 10: Repair and Replace Failing Culvert from Cape Cod Bay to Route 6. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 11: Non-Union Personnel Classification & Compensation

Jay Coburn moved to recommend, as printed in the Warrant, Article 11: Non-Union Personnel Classification & Compensation. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 12: Re-classification of Seasonal Beach/Recreation Positions

Robert Weinstein moved to recommend, as printed in the Warrant, Article 12: Re-classification of Seasonal Beach/Recreation Positions. Jay Coburn seconded, and the motion carried 5-0-0.

Article 13: Transfer of Funds from Stabilization fund to Employee Benefits Account

Jay Coburn moved to recommend, as printed in the Warrant, Article 13: Transfer from Stabilization Fund to Employee Benefits. Maureen Burgess seconded, and the motion carried 5-0-0.

COA Revolving Funds

Article 14: Section 1 - Reauthorization of Revolving Fund for COA

Jay Coburn moved to recommend, as printed in the Warrant, Article 14, Section 1: Reauthorization of Revolving Fund for COA. Robert Weinstein seconded, and motion carried 5-0-0.

Article 14: Section 2 - Reauthorization of Revolving Fund for COA

Jan Worthington moved to recommend, as printed in the Warrant, Article 14, Section 2: Reauthorization of Revolving Fund for COA. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 15: Amendment to Personnel Bylaw Article 6, Section 6.1

Jay Coburn moved to recommend, as printed in the Warrant, Article 15: Amendment to Personnel Bylaw Article 6, Section 6.1. Robert Weinstein seconded. The motion carried 5-0-0.

Article 16, Section 1 – Administrative Percentage

Robert Weinstein moved to recommend, as printed in the Warrant, CPA Article 16, Section 1 – Administrative Percentage. Jay Coburn seconded, and the motion carried 5-0-0.

Article 16, Section 2 – Housing Authority Consultant

Maureen Burgess moved to recommend, as printed in the Warrant, CPA Article 16, Section 2 – Housing Authority Consultant. Robert Weinstein seconded, and the motion carried 5-0-0.

Article 16, Section 3 – 143 Rte. 6 Habitat for Humanity

Robert Weinstein moved to recommend, as printed in the Warrant, CPA Article 16, Section 3 – 143 Rte. 6 Habitat for Humanity. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 16, Section 4 – Cape Cod Village Home for Adults with Autism

Maureen Burgess moved to recommend, as printed in the Warrant, CPA Article 16, Section 4 – Cape Cod Village Home for Adults with Autism. Robert Weinstein seconded. The motion carried 5-0-0.

Article 6, Section 5 – Phase 2 Highland House Museum

Maureen Burgess moved to recommend, as printed in the Warrant, CPA Article 16 Section 5 – Phase 2 Highland House Museum. Robert Weinstein seconded, and the motion carried 5-0-0.

Article 16, Section 6 – Edgewood Farm Historic Preservation Project Phase 2

Robert Weinstein moved to recommend, as printed in the Warrant, CPA Article 16, Section 6 – Edgewood Farm Historic Preservation Project Phase 2. Janet Worthington seconded. Cheri Mittenenthal, Executive Director of the Truro Center for the Arts at Castle Hill, gave more information on the scope of the historic restoration, the cost, Castle Hill's role in the community, and progress on the required historic deed restriction agreement with the Town. The motion to recommend carried 3-1-1.

Article 16 Section 7 – Puma Park Enhancement

Maureen Burgess moved to recommend, as printed in the Warrant, CPA Article 16, Section 7 – Puma Park Enhancement. Robert Weinstein seconded. Susan Howe, Chair of the Truro Commission on Disabilities, discussed the multi-generational, multi-ability features planned, other sources of funding, and money reserved for future repairs to the park. The motion carried 5-0-0.

Article 16, Section 8 – 25 & 25A Pond Rd. Land Acquisition

Robert Weinstein moved to recommend, as printed in the Warrant, CPA Article 16, Section 8 – 25 & 25A Pond Rd. Land Acquisition. Maureen Burgess seconded. Jay Coburn and Robert Weinstein expressed their intentions to vote against recommending the proposal. Mary Rose, Co-chair of the Community Preservation Committee and Mary Rogers, Secretary/Consultant, explained CPC's favorable recommendation. The motion to recommend carried 3-2-0.

Article 16, Section 9 – Great Hollow Beach Extension

Robert Weinstein moved to recommend, as printed in the Warrant, CPA Article 16, Section 9 – Great Hollow Beach Extension. Maureen Burgess seconded. Mary Rose and Mary Rogers provided further information on the request that had been brought to CPC by a group of twelve taxpayers. The motion to recommend did not carry 0-4-1.

Article 17: Amend Section 40, Special Regulations, §40.2 Affordable Accessory Dwelling Unit by Deleting It in Its Entirety and Replacing It with New Language

Robert Weinstein moved to recommend, as printed in the Warrant, Article 17: Amend Section 40, Special Regulations, §40.2 Affordable Accessory Dwelling Unit by Deleting It in Its Entirety and Replacing It with New Language. Jay Coburn seconded. Discussion followed.

Chris Lucy and Carl Brotman discussed two questions on owner occupation of a dwelling and the application of the bylaw to the Seashore District. Paul Kiernan stated that a two-thirds vote will be needed for Articles 17 and 18 and that the public hearing for them has not yet been held. John Riemer from the Planning Board asked the Selectmen to defer their vote until after the public hearing for the Petitioned Article. Carl Brotman said that the Petitioned Article had been legally vetted and the public hearing is scheduled for next week.

The motion to recommend Article 17 carried 4-0-1.

Petitioned Article 18: Amend § 10.4 by Adding a New Definition, Removing an Existing Definition and Amend §30.2 Use Table, by Deleting Uses from the Table

Robert Weinstein moved to recommend, as printed in the Warrant, Article 18: Amend § 10.4 by Adding a New Definition, Removing an Existing Definition and Amend §30.2 Use Table, by Deleting Uses from the Table. Maureen Burgess seconded, and the motion carried 5-0-0.

Petitioned Article 19: Amendment to Chapter 1, Town Affairs of the Truro General Bylaws

Jay Coburn moved to recommend, as printed in the Warrant, Article 19: Amendment to Chapter 1, Town Affairs of the Truro General Bylaws. Robert Weinstein seconded, and the motion carried 5-0-0.

Article 20: Amendment to Private and Public Ways and Places General Bylaw § 1-9-7

Maureen Burgess moved to recommend, as printed in the Warrant, Article 20: Amendment to Private and Public Ways General Bylaw § 1-9-7. Janet Worthington seconded, and the motion carried 5-0-0.

Article 21: Amendment to Motor Vehicle General Bylaw § 4-4-1

Jay Coburn moved to recommend, as printed in the Warrant, Article 21: Amendment to Motor Vehicle General Bylaw § 4-4-1. Janet Worthington seconded, and the motion carried 5-0-0.

Article 22: Amendment to Appendix A of General Bylaws

Robert Weinstein moved to recommend, as printed in the Warrant, Article 22: Amendment to Appendix A of General Bylaws. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 23: Two-thirds Vote at Town Meeting

Jay Coburn moved to recommend, as printed in the Warrant, Article 23: Two-thirds Vote at Town Meeting. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 24: Accept MGL, Chapter 39, Section 23D

Robert Weinstein moved to recommend, as printed in the Warrant, Article 24: Accept MGL, Chapter 39, Section 23D. Jay Coburn seconded, and the motion carried 5-0-0.

Article 25: Charter Amendment to Section 4-2-7

Jay Coburn moved to recommend, as printed in the Warrant, Article 25: Charter Amendment to Section 4-2-7. Maureen Burgess seconded, and the motion carried 4-1-0.

Article 26: Charter Amendment to Section 6-2-12

Robert Weinstein moved to recommend, as printed in the Warrant, Article 26: Charter Amendment to Section 6-2-12. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 27: Charter Amendment to Section 6-4-1

Jay Coburn moved to recommend, as printed in the Warrant, Article 27: Charter Amendment to Section 6-4-1. Janet Worthington seconded, and the motion carried 5-0-0.

Article 28: Charter Amendment to Section 6-4-2

Maureen Burgess moved to recommend, as printed in the Warrant, Article 28: Charter Amendment to Section 6-4-2. Robert Weinstein seconded, and the motion carried 5-0-0.

Article 29: Charter Amendment to Section 6-4-8

Janet Worthington moved to recommend, as printed in the Warrant, Article 29: Charter Amendment to Section 6-4-8. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 30: Charter Amendment to Appendix B

Janet Worthington moved to recommend, as printed in the Warrant, Article 30: Charter Amendment to Appendix B. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 31: Amend General Bylaws Chapter VI Preserving Historic Properties Section

Robert Weinstein moved to recommend, as printed in the Warrant, Article 31: Amend General Bylaws Chapter VI Preserving Historic Properties Section. Maureen Burgess seconded, and the motion carried 5-0-0.

Article 32: Amend Zoning Bylaws §10.4 Definitions §30.3 Seashore District, §70.9 Waiver of Site Plan

Janet Worthington moved to recommend, as printed in the Warrant, Article 32: Amend Zoning Bylaws §10.4 Definitions §30.3 Seashore District, §70.9 Waiver of Site Plan. Maureen Burgess seconded. Discussion followed.

Jay Coburn and Robert Weinstein said that, as advised by Town Counsel, they would be abstaining from a vote on this Article. Planning Board Chair Steve Sollog asked that a new Comment, which he read and submitted, be placed in the Warrant to provide more information on the bylaw amendment. Rae Ann Palmer said that Town Counsel must review the new material before it can be placed in the Warrant.

The motion to recommend Article 32 carried 3-0-2.

Petitioned Article 33: Amend Zoning Bylaws §50, Area and Height Regulations

Janet Worthington moved to recommend, as printed in the Warrant, Article 32: Amend Zoning Bylaws §50, Area and Height Regulations. Maureen Burgess seconded. Discussion followed.

The public hearing for this Petitioned Article will be held next week. Selectmen discussed possible outcomes of having Article 32 and Article 33 in the same Warrant. Robert Weinstein noted that amendments could be made to avoid conflict if both Articles passed. Steve Sollog, Jim Sommers and Susan Howe gave favorable testimony for having a town-wide building size bylaw, but considered it something more feasible for another Town Meeting. The Petitioned Article 33 is on the Warrant, Chair Wisotzky said.

The motion to recommend Article 33 did not carry 2-2-1.

Article 34: Herring River Restoration Project Permitting Applications

Robert Weinstein moved to recommend, as printed in the Warrant, Article 34: Herring River Restoration Project Permitting Applications. Maureen Burgess seconded, and the motion carried 5-0-0.

Town Manager Rae Ann Palmer said that the Comment section would be modified to reflect what the Executive Committee of the Herring River Restoration Project has already decided about not using herbicides.

Article 35: Electronic Voting Study Committee

Robert Weinstein moved to recommend, as printed in the Warrant, Article 18: Electronic Voting Study Committee. Maureen Burgess seconded.

Board members discussed the traditional method of voting openly or the option of requesting a secret paper ballot, a mechanism that is already in place for Town Meetings.

The motion to recommend did not carry 2-2-1.

ORDERING WARRANT ARTICLES

Members of the Board of Selectmen and the Town Manager discussed the order of presentation for the Warrant Articles after the financial ones, which always appear first. They also considered the possibility of scheduling a second night for Town Meeting. Rae Ann Palmer said that the order of the Warrant Articles may be changed by the Town Moderator for a good reason, usually for retaining a quorum. The Town Moderator also makes the decision for holding a second night session for Town Meeting. Susan Howe came forward to express her support for placing Planning Board Zoning Bylaw amendments before the Petitioned Zoning Bylaw amendments.

Jay Coburn moved to approve the ordering of the Warrant Articles as they appear in the March 27, 2017 draft. Robert Weinstein seconded. The motion carried 3-2-0.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature: None;
- B. Review and Approve 2017 Seasonal Licenses: Adventure Bound Camping Resort at Hortons and Adventure Bound Camping Resort – North Truro Camping Area (Transient Vendor);
- C. Review and Approve 2017 Seasonal Alcohol Licenses: Beach Point Health and Swim, Blackfish Restaurant, Captain's Choice, Fuller's Package Store, Highland Links Golf Course, Jams Too Inc., Payomet Theater, Terra Luna Restaurant, Top Mas Café, Whitman House Restaurant; and
- D. Review and Approve Regular Board of Selectmen Minutes: March 8, 2017 (Work Session), March 14, 2017.

Robert Weinstein moved to approve the Consent Agenda. .Maureen Burgess seconded, and the motion carried 5-0 with an abstention by Jay Coburn for Item D Minutes of March 14, 2017.

SELECTMEN'S AND TOWN MANAGER'S REPORTS

The Selectmen and Town Manager gave their reports. Robert Weinstein had attended the latest Metropolitan Planning Organization's (MPO) meeting dealing with striping, painting and shoulders along Rte. 6 to accommodate bicyclists. He also had approached a Department of Transportation representative about a plan to use the South Hollow Extension between Shore Rd. and Route 6 as a future parking area. The Town is making a request for this as well. Maureen Burgess had attended the last School Committee meeting where she addressed their concerns about the Override. She reported on the Disabilities Commission's work on getting grants for Puma Park. Paul Wisotzky participated in the first quarterly beach clean-up, which was considered a success. He thanked Mary Ellen Duarte, upon her retirement, for her years of service at the COA. Janet Worthington reported on a Harbor meeting about use of the money left from dredging the Harbor. Rae Ann Palmer said that the left over money would be used to permit use of the dock and designing the dock expansion. Grant money will be sought for building it. The bulk of the Town Manager's time has been taken up with preparation of the Warrant for Annual Town Meeting. Robert Weinstein recommended that Truro residents attend

public meetings, such as the recent Wellfleet Shellfish Advisory Board's, about the Herring River Restoration Project to learn more about the impact to property in Truro and the effect on Old County Road.

AGENDA FOR NEXT MEETING

Rae Ann Palmer said that Pre-Town Meeting/Candidates' Night/Budget Hearing will be held on Monday, April 10, 2017. Agenda for the next regular meeting will be for any re-voting of Town Meeting Warrant Articles and for discussion of a differentiated tax rate.

Jay Coburn moved to cancel the meeting scheduled for April 11, 2017 and hold April 18, 2017 as a regular meeting. Robert Weinstein seconded, and the motion carried 5-0.

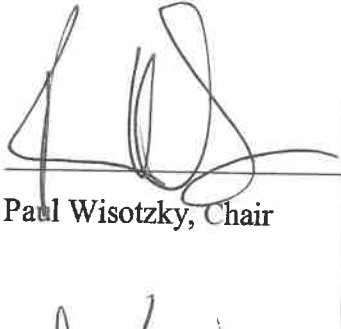
ADJOURNMENT

Robert Weinstein moved to adjourn. Jay Coburn seconded, and the motion carried 5 -0. The meeting was adjourned at 7:20 p.m.

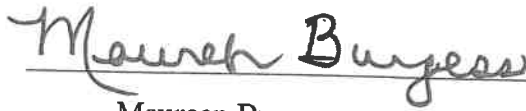
Respectfully submitted,



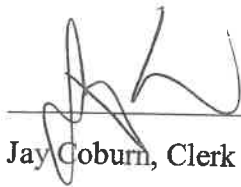
Mary Rogers, Secretary



Paul Wisotzky, Chair



Maureen Burgess



Jay Coburn, Clerk



Janet Worthington, Vice-chair



Robert Weinstein

