

Truro Board of Selectmen Meeting
Tuesday, March 20, 2018
Truro Community Center

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

Regrets: Maureen Burgess,

Present: Town Manager Rae Ann Palmer; Assistant Town Manager Kelly Sullivan-Clark; Town Accountant Trudi Brazil

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

PUBLIC COMMENT

Paul Wisotzky read into record a letter from John Hopkins regarding Massachusetts cannabis regulations that could create positive opportunities for small Truro farms and in opposition to the bylaw being brought to Annual Town Meeting.

BOARD OF SELECTMEN ACTION

Articles for Annual Town Meeting

Town Manager Rae Ann Palmer and the Board reviewed the draft Warrant Articles for Annual Town Meeting. Selectmen decided to vote on the Articles that had been reviewed by Town Counsel and hold recommendations for the other ones until the next meeting.

Article 1 - Report of Multi-Member Bodies

Jay Coburn moved to recommend Article 1, as amended by Town Counsel. Janet Worthington seconded, and the motion carried 4-0-0.

Article 2 - Board of Selectmen's Salary

Jay Coburn moved to recommend Article 2, as amended by Town Counsel. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 3 - Moderator's Salary

Robert Weinstein recused himself.

Jay Coburn moved to recommend Article 3. Janet Worthington seconded, and the motion carried 3-0-1

Article 4 - Operating Budget

Because of anticipated increases, Selectmen decided to hold recommendation on this Article until the meeting next week.

Article 5 – Omnibus Budget

Recommendation on Article 5 was held until the next meeting.

Article 6 - Transfers from Free Cash, Section 1 - Stabilization

Jay Coburn moved to recommend Article 6, Section 1. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 6 – Transfer, Section 2 - OPEB Trust Fund

Jay Coburn moved to recommend Article 6, Section 2. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 6 – Transfer, Section 3 - Housing Authority Trust Fund

Jay Coburn abstained from voting.

Robert Weinstein moved to recommend Article 6 Section 3. Janet Worthington seconded, and the motion carried 3-0-1.

Article 6 – Transfer, Section 4 - Housing Trust Fund for Cloverleaf Property

Jay Coburn moved to recommend Article 6 Section 4. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 6 – Transfer, Section 5 - Capital Stabilization Fund

Jay Coburn moved to recommend Article 6 Section 5. Janet Worthington seconded, and the motion carried 4-0-0.

Article 7 - Council of Aging Revolving Fund

Jay Coburn moved to recommend Article 7, as amended by Town Counsel. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 8 – Reimbursement for State Highway Assistance Aid

Jay Coburn moved to recommend Article 8, as amended by Town Counsel. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 9 - Capital Improvement, Section 1 - Library Roof

Section 1 covers the Library roof as a capital exclusion. It requires an affirmative ballot vote of a simple majority to pass.

Jay Coburn moved to recommend Article 9, Section 1, as amended by Town Counsel. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 9 - Capital Improvement, Section 2 - Swap Shop

DPW Director Jarrod Cabral explained conditions of the site uncovered during excavation and the DEP requirements for remediation. Rae Ann Palmer noted the cesspool that needs to be removed. Swap Shop replacement is expected to be \$100,000 as a capital exclusion.

Jay Coburn moved to recommend Article 9, Section 2, as amended by Town Counsel. Janet Worthington seconded, and the motion carried 4-0-0.

Article 10 – Borrowing for Fire Tender

Article 10 is on hold pending Bond Counsel review.

Article 11 – Community Preservation Act Funds

Article 11 was held until Town Counsel comments on the Article.

Article 12 - Acceptance of Real Estate and Personal Property Collection

Jay Coburn moved to recommend Article 12, as amended by Town Counsel. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 13 - Acquisition of State Property, Portion of South Hollow Rd.

Jay Coburn moved to recommend Article 13, as written by Town Counsel. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 14 - Amend General Bylaws on Accesses to Town Road

This general bylaw amendment will require a Curb Cut permit prior to any building permit. Robert Weinstein moved to recommend Article 14, as amended by Town Counsel. Jay Coburn seconded, and the motion carried 4-0-0.

Article 15 - Amend General Bylaws, Local Acceptance of MGL 64N §3A Adding Section 11 Marijuana Local Sales Tax

Jay Coburn moved to recommend Article 15, as amended by Town Counsel. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 16 - Charter Amendment to Change Name of *Selectmen* to *Select Board*

Jay Coburn moved to recommend Article 16, as prepared by Town Counsel. Janet Worthington seconded, and the motion carried 4-0-0.

Article 17 - Zoning Bylaw 40.3, Conversion of Cottage or Cabin Colony, Motor Court, Motel or Hotel to Condominium

A public hearing was held for Zoning Bylaw 40.3. Mr. Weinstein said that Town Counsel's version, which had not been recommended by Planning Board, was the more helpful version. Jay Coburn moved to recommend Article 17, as amended by Town Counsel. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 18 – Amend Zoning Bylaws §70.3E, Waiver of Information Requirements

Jay Coburn moved to recommend Article 18, as amended by Town Counsel. Robert Weinstein seconded, and the motion carried 4-0-0.

Article 19 – Amend Zoning Bylaws §70.4F, Waiver of Information Requirements

Jay Coburn moved to recommend Article 19, as amended by Town Counsel. Janet Worthington seconded, and the motion carried 4-0-0.

Article 20 – Amend Sign Code Section 11 Temporary Signs

Robert Weinstein moved to recommend Article 20, as amended by Town Counsel. Janet Worthington seconded, and the motion carried 4-0-0.

Article 21 - Amend Zoning Bylaws §40.8 Establishing Moratorium on Recreational & Medical Marijuana Establishments

Town Counsel has said that craft cultivators can be removed from moratorium. Because a public hearing has not yet taken place, the Board held their recommendation.

Article 22 - Petitioned Article

Town Counsel had recommended some of the petitioned Article. However, the Article can only be changed by the petitioner at Town Meeting.

Jay Coburn moved to reserve recommendation of Article 22. Robert Weinstein seconded, and the motion carried 4-0-0.

14 Perry's Road

Rae Ann Palmer explained the Notice of Intent to sell a portion of 14 Perry's Road for other use pursuant to M.G.L.c. 61A s 14 (Truro, Map 45-136). The family intends to sell the property that is classified as agricultural land under Chapter 61A. The Town has the right of first refusal for this property. Town Counsel has reviewed the correspondence from Ms. Clair Perry's legal team and the non-exercise notice and approved both.

Robert Weinstein moved to approve and sign the Notice of Non-exercise for Lot 2 at 14 Perry's Road, (Map 45, Parcel 136) Truro. Jan Worthington seconded, and the motion carried 4-0-0.

Ragnar Relay

Town Manager Rae Ann Palmer reviewed Ragnar Relay's request for use of secondary roads for their annual event. She explained that the vans created problems on the secondary roads, particularly Castle Road and Depot Road. Ragnar had also agreed to work with the Town to offer some of the proceeds for Truro causes.

Janet Worthington was against use of side roads. Ragnar does not provide any benefits to the Town, and they do not have porta-potties available. Jay Coburn concurred and said Ragnar Events is a for-profit organization. Ms. Palmer will inform the Ragnar Relay organizer that the request to use the secondary roads was not accepted.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature: None
- B. Review and Approve Re-appointment of Mark Peters to the Water Resources Oversight Committee
- C. Review and Approve 2018 Seasonal Licenses: Jobi Pottery, Adventure Bound Camping Resort at Hortons and Adventure Bound Camping Resort – North Truro Camping Area (Transient Vendors)
- D. Review and Approve the Support Letter for the Barnstable County Human Rights Commission
- E. Review and Hold Executive Session Minutes
- F. Review and Approve Board of Selectmen Minutes: February 27, 2018

Janet Worthington offered amendments to the minutes of February 27, 2018.

Jay Coburn moved to approve the Consent Agenda with the amended minutes. Robert Weinstein seconded, and the motion carried 4-0.

Public Records Material for 3/20/18

1. Letter from John Hopkins
2. Draft Warrant for Annual Town Meeting 2018
3. Materials for Notice of Non-exercise for portion of 14 Perry Way
4. Request from Ragnar Relay
5. Reappointment papers for Mark Peters to the Water Resources Oversight Committee
6. Applications for 2018 Seasonal Licenses: Jobi Pottery, Adventure Bound Camping Resort at Hortons and Adventure Bound Camping Resort – North Truro Camping Area (Transient Vendors)
7. Support Letter for the Barnstable County Human Rights Commission

TOWN MANAGER'S AND SELECTMEN'S REPORTS

Rae Ann Palmer said a full update on storm damage will be ready for next Tuesday's meeting. She discussed conditions at Longnook and Ballston Beaches. Jan Worthington suggested a town-wide discussion of beaches and more data on Emergency Management. For those concerned about their wells, Ms. Palmer recommended obtaining water sampling kits from Health Department. Jay Coburn and Paul Wisotzky thanked Town staff for efforts during the storms. Robert Weinstein reported on bicycle lane improvements on Rte. 6, terminating at South Hollow Rd. He said the Army Corps of Engineers will be closing one lane in each direction on the Sagamore Bridge this month. Disruptions to traffic throughout Barnstable County are expected as a result.


ADJOURNMENT


Jay Coburn moved to adjourn. Robert Weinstein seconded, and the motion carried 4-0.

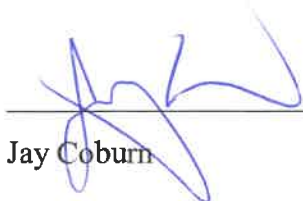
The regular meeting was adjourned at 5:56 p.m.

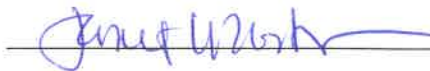
Respectfully submitted,


Mary Rogers, Secretary


Paul Wisotzky, Chair


Maureen Burgess Vice-chair


Jay Coburn


Janet Worthington,


Robert Weinstein, Clerk