

Truro Board of Selectmen Meeting
Wednesday, May 9, 2018
Truro Town Hall

Select Board Members Present: Maureen Burgess, Kristen Reed, Robert Weinstein, Paul Wisotzky, Janet Worthington

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

Chair Paul Wisotzky called the regular meeting to order at 5:00 p.m., congratulating new member Kristen Reed and returning member Janet Worthington.

BOARD ACTION

Election of Officers

Paul Wisotzky nominated Robert Weinstein as Chair. Janet Worthington seconded, and the motion carried 5-0.

Janet Worthington nominated Maureen Burgess as Vice-chair. Robert Weinstein seconded, and the motion carried 5-0.

Maureen Burgess nominated Janet Worthington as Clerk. Kristen Reed seconded, and the motion carried 5-0.

Maureen Burgess, Janet Worthington and Town Manager Rae Ann Palmer thanked Paul Wisotzky for his service as Chair. Paul Wisotzky stepped down as Chair, and Robert Weinstein presided over the rest of the meeting. He too thanked Paul Wisotzky for his leadership, congratulated Janet Worthington, the longest serving member on the Board, and welcomed Kristen Reed, the newest member.

Liaison Assignments

Select Board members reviewed their list of liaison assignments and indicated which ones they would like to continue or assume. Chair Weinstein will be liaison for the Bike & Walkways Committee, the Energy Committee, Library Trustees, and the Finance Committee. Maureen Burgess noted that it was the tradition that the Chair have fewer liaison assignments. Maureen Burgess will serve as liaison for the Agricultural Commission, the Board of Assessors, the Commission on Disabilities, the Board of Health, the Historical Commission which now includes the Historical Review Board, the Part-Time Residents Advisory Committee, Planning Board, and the Water Resources Oversight Committee. Kristen Reed will cover the Cable & Internet Advisory Committee, the Council on Aging, the Cultural Council, the Human Services Committee, the Recreation Commission, and the Recycling Committee. Paul Wisotzky will be liaison for the Charter Review Committee, the Community Preservation Committee, Fire & Rescue (along with Janet Worthington), the Housing Authority, the Open Space Committee, the Shellfish Advisory Committee, and the Zoning Board of Appeals. Janet Worthington's assignments are the Beach Commission, the Cemetery Commission, the Conservation

Commission, Fire & Rescue, the Pamet Harbor Commission, the Taxation Aid Committee, and the Truro Concert Committee.

Assignment as liaison to the Local Comprehensive Planning Committee will be decided between Janet Worthington and Paul Wisotzky at a future meeting. A liaison to the Police Department also is yet to be determined.

The boards and committees will be notified of the current liaisons and receive a copy of the Liaison Policy.

Goals & Objectives

Assistant Town Manager Kelly Clark reviewed and reported progress on all the Fiscal Year 2018 Select *Board Goals & Objectives* that cover Town Services, Fiscal Management, Public Safety, Community Sustainability, and Community Engagement & Governance. There was discussion of some of the items and completed goals were removed from the list. Janet Worthington requested an update on the Navigator program in Town Services. Paul Wisotzky said the Housing Authority would soon be presenting plans for the Cloverleaf Property. Rae Ann Palmer reported on the Pamet River modeling, data collection, flooding and a community outreach event. Janet Worthington and Robert Weinstein commented on current conditions along the north Pamet River after the flooding. Ms. Palmer explained the East Harbor project, its timing and public outreach. She also discussed Mill Pond and Eagle Creek culvert replacement. The culvert at Prince Valley Rd. was completed for less money than expected, she reported. Chair Weinstein asked about more engagement in the Budget process. Janet Worthington suggested meeting with the Wellfleet Select Board, and Rae Ann Palmer said she would try to arrange this. Chair Weinstein commented on the progress made and suggested more thought on proceeding with the other goals and objectives. Rae Ann Palmer said staff was working on a Financial Forecast, and the Local Comprehensive Planning process is in progress. These will be a part of the Strategic Plan. Paul Wisotzky reminded the Board that it was time to start thinking about the FY19 *Goals & Objectives*.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature: *None*
- B. Review and Approve 2018 Seasonal Licenses: Lewis Brothers Ice Cream (Hawker Peddler), north of Highland Camping Area (Transient Vendor and Pool Table License), Moorland House (Lodging License), Highland Links Golf Course (Transient Vendor and Common Victualer), Blackfish Restaurant (Common victualer)
- C. Review and Approve Weekday and Sunday Entertainment Licenses for Truro Vineyards
- D. Review and Approve Entertainment License for Truro Concert Committee
- E. Review and Approve One Day Wine and Malt License at Pamet Harbor Yacht Club
- F. Review and Approve Weekday, Saturday, and Sunday Entertainment Licenses for Payomet Performing Arts
- G. Review and Approve Ambulance Contract

H. Review and Approve Board of Selectmen Minutes: April 10, 2018 Pre-Town Meeting, April 17, 2018.

Chair Weinstein asked for more information on the Ambulance Contract. Ms. Palmer confirmed two sets the dates in the contract and the dollar amounts stated. He also made an amendment to the April 17, 2018 minutes.

Paul Wisotzky moved to approve the Consent Agenda as modified. Maureen Burgess seconded, and the motion carried 5-0 with Kristen Reed abstaining from the Blackfish Restaurant license approval.

SELECTMENT REPORTS AND TOWN MANAGER REPORT

Janet Worthington gave thanks for the voters who made it possible for her to continue service on the Select Board. She suggested drafting a new policy on allowing public comment as a part of the selection process of candidates interviewed by the Select Board. She welcomed Kristen Reed and noted that women are now the majority on the Board. Paul Wisotzky welcomed Kristen Reed. He thanked all who had attended Town Meeting with special thanks to the Town Moderator and staff for preparation for it. He said it was time to start outdoor Office Hours again. He congratulated Pat Canavari of being named Service Volunteer of the Year. Finally, he gave thanks to all for the honor and privilege of serving as Chair of the Board and particularly thanked Rae Ann Palmer for her support and help. Kristen Reed offered a thank you to the Town of Truro for trusting her and electing her to the Select Board. Robert Weinstein thanked Kristen Reed for stepping forward and praised Paul Wisotzky for leading the Board with his civility and openness through many difficult situations. He announced that he will be attending a state-wide meeting of Selectmen in Boston on Wednesday, May 23, 2018 for discussion of the new marijuana laws. Maureen Burgess said she will be attending a similar meeting for Cape and Islands officials on Martha's Vineyard this Friday.

Town Manager Rae Ann Palmer said the Herring River Executive Committee would meet on May 16, 2018 in the Truro Community Center. She had learned from Affordable Housing Consultant Leedara Zola that Truro was eligible for a Housing Choice designation and will be attending a meeting on this. Also, there was news that the Town would receive a grant from Mass Housing to complete the engineering for the installation of a water line from Shore Rd. to the Cloverleaf Property. She announced that the Building Commissioner has submitted his resignation, which will become effective on June 30, 2018.

AGENDA FOR NEXT MEETINGS

Town Manager Rae Ann Palmer and members of the Board reviewed the next meetings:
Tuesday, May 15 – Chamber of Commerce Dinner (posted as a meeting)


Tuesday, May 22 – Pinning Ceremony for new Firefighters; presentation by Kristy Senatori of the Caped Cod Commission, licenses, Goal & Objectives, new policy on public comment, and a meeting with Housing Authority.

Maureen Burgess had two suggestions for future agenda items: community outreach and a review of tax exemptions. Ms. Palmer said she would ask John Nahas, who will be starting as assistant principal assessor on Monday, to look at the tax exemptions. She mentioned that he will become principal assessor when he obtains his certification.

ADJOURNMENT

Paul Wisotzky moved to adjourn. Maureen Burgess seconded, and the motion carried 5-0. The meeting was adjourned at 6:21 p.m.

Respectfully submitted,


Mary Rogers,
Secretary




Robert Weinstein, Chair



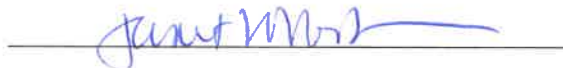
Maureen Burgess, Vice-chair



Kristen Reed



Paul Wisotzky



Janet Worthington, Clerk

Public Records Material of 5/9/18

1. Liaison List
2. Select Board Goals and Objectives
3. 2018 Seasonal Licenses: Lewis Brothers Ice Cream (Hawker Peddler), north of Highland Camping Area (Transient Vendor and Pool Table License), Moorland House (Lodging License), Highland Links Golf Course (Transient Vendor and Common Victualer), Blackfish Restaurant (Common victualer)
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