

**Truro Select Board Meeting
Truro Community Center
Tuesday, June 5, 2018**

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

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

Chair Robert Weinstein called the regular meeting to order at 5:10 p.m.

Rae Ann Palmer and Select Board members chose Thursday, June 28 as a date for the Police Chief's pinning ceremony at 6:30 p.m. followed by a reception with light refreshments.

Goals & Objectives Review and Discussion

Chair Robert Weinstein suggested removing goals that have been accomplished and streamlining those that are being continued. This would make the Goals and Objectives more manageable. He asked that the Board tackle the goals section by section for changes.

Town Services

TS-1 Remove. The goal for shared services is substantially completed.

TS-2 Parking & Transportation work will be continued with a decision on parking. The Board discussed possibilities for parking. Paul Wisotzky and Rae Ann Palmer will develop the wording for the goal.

TS-3 Remove. The RFP is out.

TS-4 Licensing Rules & Regulations will be ongoing. This will have a date of the end for the end of 2019.

TS-5 Modifications to Town-owned property will be continued.

TS-ADDITION Hold joint meetings with Wellfleet and Eastham Select Boards

TS-ADDITION Create a Truro Community Vision statement, working with the Local Comprehensive Plan Committee.

TS-ADDITION Prepare a Select Board Handbook for orientation with Truro-specific information.

TS-ADDITION Create a Truro Committee Rules & Regulations Handbook.

TS-ADDITION Develop a Welcoming Kit for new residents and prospective businesses.

TS-ADDITION Evaluate COA services and needs, and make recommendations for changes before next Budget.

Financial Management

FM-1 Remove since revenue & expense reports are done routinely.

FM-2 Create a five-year financial forecast.

FM-3 Remove. The fiscal policy manual will be completed on target.

FM-ADDITION Sewer line expansion This might also be put under Community Sustainability.

FM-ADDITION: Annual evaluation of municipal services.

FM-ADDITION Budget process improvement. Rae Ann Palmer offered information on 0-based Budgeting.

FM- ADDITION Bring Home Rule Local Transfer Real Estate Tax of .5% for Funding Capital Improvements and Stabilization Fund.

Public Safety

PS -1 Remove since reports on Navigator program are provided.

PS-2 Remove because reports are routine.

PS-3 Remove. New Police Chief has been chosen.

PS-4 Continue revisions to General Noise Bylaws

PS-ADDITION Develop storm team for natural disasters. Work with Emergency Management, Police and Fire Departments.

Community Sustainability

CS-1 Completed.

CS-2 Remove. Planning Board is working on the zoning bylaw for town-wide house size

CS-3 Completed.

CS-4 Completed.

CS-5 Continue environmental projects – develop and implement public outreach and education for:

- a. Pamet River Valley
- b. East Harbor seaward portion of culvert
- c. Mill Pond and Eagle Creek repairs begin July 13, 2017
- d. Little Pamet

CS-6 Remove. Directions will be added to the request for use of Town property form.

CS-7 Completed.

CS-8 Cable & Internet Advisory Committee will develop time table for Comcast contract

CS-9 Identify issues on serving the aging population of town.

CS-10 Local Comprehensive Plan to be completed by end of 2018.

CS-ADDITION Improve water quality in Town with a look at reduction of cesspools and available financing. Rae Ann Palmer will consult with the Health Agent regarding the possibility.

CS-ADDITION Research and develop ideas for rental or ownership for municipal workers and elderly.

CS-ADDITION Home rule petition to expand Residential Tax Exemption to home owners who rent out on a year-round basis.

CS-ADDITION Work with Cape Cod Commission on Truro Center and development of North Truro Village as a Town center.

CS-ADDITION Modify ADU bylaw to make it By-right and/or look at an Amnesty program.

CS -ADDITION Identify a funding mechanism to build up Affordable Housing Trust Fund that does not affect the tax rate.

CS-ADDITION Study and evaluate municipal energy initiatives for 20% energy reduction, solar net metering and next steps for a wastewater management plan.

CS-ADDITION Explore ways to make Truro a better place for small businesses through discussions with business representatives and zoning amendments supporting small-scale development proposals.

CS-ADDITION Encourage Anti-snob zoning bylaws.

CS-ADDITION Develop a Shore management program to improve coastal resiliency for the bay.

CS-ADDITION Acquire East Harbor area property for an aquaculture nursery and as Open Space.

Community Engagement in Government

CEG-1 Completed.

CEG-2 Vision and e-communication strategy and plan will be continued. This is also for Budget.

CEG-3 Remove. Substantially Completed.

CEG-4 Continue review of charges for all boards by Dec. 31, 2017. Includes:

- a. Assessment of relevance to Town
- b. Revisions to charges
- c. Consolidation where possible and appropriate
- d. Development of incentives for volunteers to serve

CEG-5 Completed.

CEG-6 Providing training for volunteers is ongoing. Paul Wisotzky and Kristen Reed will work on this.

CEG-7 Completed.

CEG-8 Conversational forums with citizens will relate to Local Comprehensive Plan and include Budget with a fall Budget meeting and a spring Budget meeting.

CEG-9 Completed.

CEG-10 Completed as presented. Hold joint conversions with groups on Charter charges for boards. Kelly Clark mentioned offering Citizens' Academy on specific areas. Paul Wisotzky suggested that this might be presented through a group other than the Select Board. He also suggested use of short videos, which Maureen Burgess said could be put on local TV.

CEG-11 Completed.

CEG-12 ADDITION Design a recognition program for volunteers with thanks in some form.

Next Meetings

Rae Ann Palmer reviewed agenda items for the June 12, 2018 meeting.

The Goals and Objectives hearing will be held on June 26, 2018.

Adjournment

Paul moved to adjourn. Maureen seconded, and the motion carried 5-0.

The meeting was adjourned at 8:00 p.m.

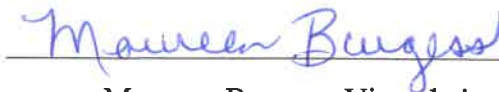
Respectfully submitted,



Mary Rogers, Secretary



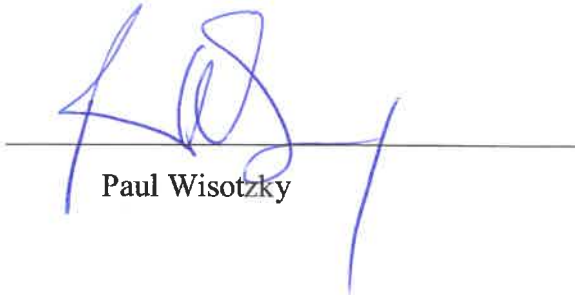
Robert Weinstein, Chair



Maureen Burgess, Vice-chair



Kristen Reed



Paul Wisotzky



Janet Worthington, Clerk

Public Records Material for the Meeting of 6/5/18
Draft FY19 Goals & Objectives worksheet