

**Truro Board of Selectmen Meeting
Town Hall Conference Room
Tuesday, June 13, 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; Town Clerk Cynthia Slade; Fire Chief Timothy Collins

Chair Paul Wisotzky called the meeting to order at 5:00 p.m. and said there would be a delay in the Fire Department swearing-in ceremony because Nicolas Pelke was out on a call.

PUBLIC COMMENT

William C. Smith of 3 Moses Way spoke against a proposed use of the old burn dump site on South Highland Rd. for parking. Rae Ann Palmer said that proposal was not moving forward.

BOARD OF SELECTMEN ACTION

Goals & Objectives

Chair Paul Wisotzky and the Board reviewed the draft of their 2018 *Goals & Objectives*. Board and committee chairs were present to participate. Ben Gagnon of the Provincetown *Banner* came forward with a question about a policy on Town on Property found in the section for Town Services. Lori Meads, Chair of the Finance Committee discussed items in the Financial Management section with the Board. She said that she and the Finance Committee would work in concert with the Selectmen on fees and a strategic plan. The Finance Committee and Selectmen will hold a joint meeting during the summer to work on planning and to examine Comprehensive Annual Forecast Reports (CAFRs) from other towns.

FIRE DEPARTMENT SWEARING-IN CEREMONY

With the arrival of Nicholas Pelke, Chief Timothy Collins introduced the new member of the Fire Department. Town Clerk Cynthia Slade swore in Mr. Pelke. His wife Leah, assisted by their young daughters Harper and Penelope, pinned him. Fire Chief Timothy Collins and the Selectmen congratulated him.

Goals & Objectives

The Selectmen resumed with discussion of the *Goals & Objectives* for Public Safety, Community Sustainability, and Community Engagement & Governance. Members of the Board further refined the language and arrangements for meeting the goals. In Community Sustainability Janet Worthington asked to specifically state in CS3 the intention of keeping the public informed about development of the Cloverleaf property. Paul Wisotzky suggested that Carl Brotman, Chair of the Housing Authority, could come to a Selectmen's meeting to explain the process. Lori Meads, Chair of the Finance Committee, came back for discussion of the Community Engagement and Governance goals of engaging community more for Budget participation and for possible videotaping of the Budget Task Force meetings. She suggested use

of social media for greater awareness of meetings and said she was in favor of videotaping the meetings. Susan Howe reminded the Board that the E-Newsletter was another means of informing the public of Budget or any other issue. Janet Worthington went on record recommending videotaping the Budget Task Force meetings and asked to have that added as a goal. There was discussion about the merits and availability of videotaping meetings. Paul Wisotzky offered an additional goal on this with a date of October 1, 2017. Lori Meads suggested having a public comment portion of the Task Force meetings before the work session period. Rae Ann Palmer remarked upon the change in tenor that videotaping brings to a meeting.

Chair Wisotzky said there was a new Value added to the overall *Goals & Objectives*. Chuck Steinman said working with the local press was another means of keeping the public informed about Town issues. He asked about including the Local Comprehensive Plan Committee in the *Goals & Objectives*. The next step in the preparation of the *Goals & Objectives* is to hold a public hearing, which is scheduled for June 27, 2017.

Fire Department Fees

Fire Chief Timothy Collins explained his recommendation to increase the inspection fees for smoke and carbon monoxide detectors, as required by Mass General Law, at the time of transfers of ownership. The Board supported his recommendation and added a re-inspection fee. There is also an educational component involved. The laws are posted on the Town website, and the Fire Department is willing to discuss them with homeowners and realtors.

Robert Weinstein moved to approve an increase, effective July 1, 2017, in home smoke/carbon monoxide detector inspection fees associated with the transfer of ownership of residential homes from \$25.00 to \$50.00 and, in the event of an inspection failure, charge a second inspection fee of \$25. Maureen Burgess seconded, and the motion carried 4-1-0.

Fire Chief's Report

Chief Collins gave the Fire Chief's Quarterly Report. This included information on the newly hired members of the Department, participation in regionalized trainings, providing assistance for the recent Provincetown fire, training on rural water supplies, working on safety programs, pursuit of grants, two grants that were awarded, further fee schedule changes, and an invitation to residents and visitors to drop by the Fire Safety Facility.

Planning Meeting with Part-Time Residents

Paul Wisotzky and the Selectmen chose two possible dates for a meeting with the part-time residents: Wednesday, August 2 or Wednesday, August 9, 2017 at 5 p.m. at the Community Center.

Representative to Local Comprehensive Plan Committee

Robert Weinstein moved to approve the appointment of Jay Coburn to serve as Board of Selectmen representative to the Local Comprehensive Plan Committee until the plan is completed. Maureen Burgess seconded, and the motion carried 5-0.

Proclamation for Truro Meeting House

Chair Paul Wisotzky discussed the restoration of the Truro Meeting House. The completion of the project will be celebrated on July 3, 2010

Jay Coburn moved to approve July 3, 2017 as Truro Meeting House Day. Robert Weinstein seconded, and the motion carried 5-0.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Extension Agreement for Herring River DRI Hearing Period
 - 2. Special Speed Regulation #636-A/ #663A/ #7951
- B. Review and Approve 2017 Seasonal Licenses: Moorlands (Lodging License)
- C. Review and Approve Entertainment License for Truro Farmers' Market
- D. Review and Approve Reappointments: Mark Wisotzky and Dan Smith (Shellfish Advisory Committee); Nicholas Brown (Zoning Board of Appeals); Stephen Royka (Taxation Aid Committee); Jason Silva and Tracey Rose (Board of Health); Peter Graham (Commission on Disabilities); Tom Bow (Beach Commission); Lucy Brown and Claudia Tuckey (Council on Aging); Richard Wood and Sallie Tighe (Human Services Committee); Mark Farber (Energy Committee); Shannon Corea (Water Resources Oversight Committee)
- E. Review and Approve Jarrod Cabral DPW Director as Director to the Cape Light Compact Joint Powers Agreement and Mark Farber as Alternate Director
- F. Review and Approve Board of Selectmen Minutes: May 23, 2017

Jay Coburn moved to approve the Consent Agenda. Maureen Burgess seconded, and the motion carried 5-0 with an abstention by Paul Wisotzky on Item D, reappointment of Mark Wisotzky.

REPORTS FROM SELECTMEN

Four Selectmen gave reports. Robert Weinstein reported on a successful meeting of the Herring River Restoration Executive Committee. Paul Wisotzky added that anyone interested in joining a new Herring River stakeholders group should apply. He said opening day for the Farmers' Market had been Monday. He invited everyone to the retirement party for the Chief of Police on June 29, 2017 at the Council on Aging at 5:30 p.m. He checked on other Selectmen who planned to attend the upcoming One Cape Conference. Janet Worthington suggested holding a meeting with the Board of Health to discuss proposed changes for the Transfer Station. Rae Ann Palmer said that no changes had been made yet; there is time to schedule a joint meeting with the Board of Health. Maureen Burgess held Selectmen's Hour immediately after attending the opening of the Farmers' Market. New people shared their concerns and suggestions on speed limits on Castle Rd., a later date for Town Meeting, a map for Farmers' Market parking, and more hours for the Public Library.

SELECTMEN'S COMMENTS

Jay Coburn said BLOCK grant applications of up to \$35,000 for home repairs are available for income-qualified home owners. Robert Weinstein recommended simplifying the process for

identifying tax payers subject to the differential tax rate. Jay Coburn read a letter in support of the shift in taxes to part-time residents from Phineas Baxandall of 30 Depot Rd.

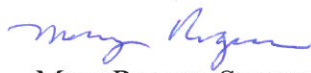
AGENDA FOR NEXT MEETING


Rae Ann Palmer reviewed agenda items for the June 27, 2017 meeting, which will be a public hearing for aquaculture and the Selectmen's *Goals & Objectives*. There will also be appointments and reappointments on the agenda.

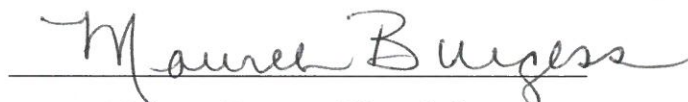
ADJOURNMENT

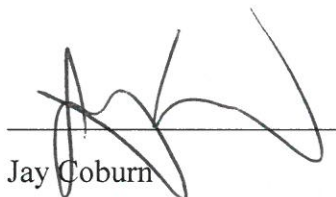
Jay moved to adjourn. Robert Weinstein seconded, and the motion carried 5-0.
The meeting was adjourned at 6:25 p.m.

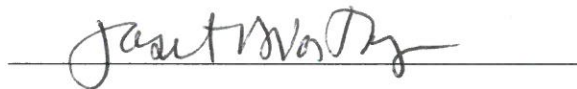
Respectfully submitted,

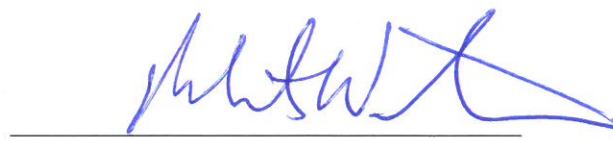

Mary Rogers, Secretary


Paul Wisotzky, Chair


Maureen Burgess Vice-chair


Jay Coburn


Janet Worthington,


Robert Weinstein, Clerk

Public Records Material of 6/13/17

1. Draft *2018 Goals & Objectives*
2. Fee Schedule for Fire Department
3. Proclamation for Truro Meeting House Day
4. Extension Agreement for Herring River DRI Hearing Period
5. Special Speed Regulation #636-A/ #663A/ #7951
6. Seasonal Licenses: Moorlands (Lodging License)
7. Entertainment License for Truro Farmers' Market
8. Reappointment papers for boards and committees
9. Appointments for Jarrod Cabral DPW Director as Director to the Cape Light Compact Joint Powers Agreement and Mark Farber as Alternate Director