

**Truro Board of Selectmen Meeting
Tuesday, January 23, 2018
Selectmen's Chambers, Town Hall**

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

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

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

PUBLIC HEARING – FY18 TRURO REGIONAL CDBG APPLICATION

Jay Coburn had recused himself from the public hearing.

Alice Boyd of Bailey Boyd Associates explained the opportunities available through the Fiscal Year 2018 Community Development Block Grant (CDBG) programs for home rehabilitation and child care subsidies. She advised the Board of available money that would be lost if it is not used by March 2, 2018.

There is \$107,000 in the CDBG miscellaneous fund. Alice Boyd discussed a proposal to allocate \$40,000 to complete an ADA Self Evaluation & Transition Plan. This is a thorough survey of every town building, street, sidewalk, curb cut and public space. The plan is required by the Commonwealth and will be a threshold requirement for future grant funding. The Town completed an ADA SETP approximately fifteen years ago that is no longer relevant. Town Manager Rae Ann Palmer said that the rest of the money could be encumbered for the Cloverleaf Property infrastructure.

Chair Wisotzky Closed the public hearing.

Maureen Burgess moved to submit a FY18 CDBG grant for housing rehabilitation and child care subsidies and to authorize the Town Manager or Designee to sign the grant application and associated forms. Robert Weinstein seconded, and the motion carried 4-0.

Robert Weinstein moved to allocate \$25,000 of CDBG Miscellaneous Income as a contingency fund. Janet Worthington seconded, and the motion carried 4-0.

Robert Weinstein moved to allocate \$40,000 to complete and ADA Self Evaluation & Transition Plan and to allocate \$67,000 to the Cloverleaf affordable housing project for immediate use. Maureen Burgess seconded, and the motion carried 4-0.

Jay Coburn joined to the meeting.

INTERVIEWS FOR APPOINTMENTS

There were three applicants for the Non-Resident Advisory Committee: Ira Joseph, Mary Worthington and Ronald Fichtner. The Selectmen interviewed the three applicants individually to learn their interest, backgrounds, goals and expectations for becoming members of the Non-Resident Advisory Committee. No decisions were made since there are other candidates that have not yet been before the Board of Selectmen.

BOARD OF SELECTMEN ACTION***Joint Meeting with CPC***

Community Preservation Committee Co-Chairs Deborah McCutcheon and Mary Rose, along with Maureen Cronin, Peter Herridge, Rex McKinsey and Bonnie Sollog joined the Selectmen. Deborah McCutcheon called the CPC meeting to order at 6:00 p.m. CPC and the Selectmen discussed the tough decisions necessary in the grant offers to applicants for Fiscal Year 2019 projects because of the limitations of available funds. Deborah McCutcheon reviewed the sources of CPA funds from Truro tax payers and the state Community Preservation Fund. CPC and the Selectmen explored the possibilities for bonding to help cover development of Affordable Housing at the Cloverleaf Property. The debt service for the purchase of the Poor's Hill property will be completed in Fiscal Year 2020, so securing a new bond for an Affordable Housing project is a viable prospect. The CPC meeting was adjourned at 6:30 p.m.

Opening the 2018 Annual Town Meeting Warrant

Town Manager Rae Ann Palmer asked that the Selectmen open the Warrant for the 2018 Annual Town Meeting. She also gave the deadlines for petitioned articles.

Robert Weinstein moved to open the Warrant for the 2018 Annual Town Meeting on January 24, 2018 at 8:00 a.m. and to close the Warrant on March 13, 2018. Janet Worthington seconded, and the motion carried 5-0.

Proposed Fee Increases to One Day Alcohol and One Day Entertainment Licenses

Assistant Town Manager Kelly Clark explained the proposed increase to One Day Alcohol and One Day Entertainment Licenses. This would reflect the paper work involved and bring Truro in line with surrounding communities.

Maureen Burgess moved to accept the proposed fee increases for One Day all Alcohol, One Day Wine and Malt, One Day Wine Only, and One Day Entertainment. Robert Weinstein seconded, and the motion carried 5-0.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature: Crown Castle Consent for Modifications (334 Route 6 Cell Tower)
- B. Renewal of Annual Licenses – Terra Luna Restaurant and Captain's Choice Common Victualer License
- C. Review and Approve Board of Selectmen Minutes: January 9, 2018

Robert Weinstein moved to approve the Consent Agenda of January 23, 2018 as printed. Maureen Burgess seconded, and the motion carried 5-0.

SELECTMEN REPORTS AND TOWN MANAGER REPORT

Each Selectman had something to report. Robert Weinstein gave updates on matters discussed at the Municipal Planning Organization's (MPO) meeting: Phase 2 bicycle lane work on Rte. 6, an interest in trolleys for beach and in-town summer transportation, an increased bus schedule along

Shore Rd., and bus service for ADA requests. He also discussed the Historical Commission's efforts to develop a list of historic and architecturally significant buildings. Jay Coburn reported on the work of the Local Comprehensive Plan Committee. Paul Wisotzky said the Budget Task Force had met with the School and Library to review their draft FY19 Budgets. He gave an update on efforts to upgrade Puma Park. Maureen Burgess said that the Disabilities Commission had suggested moving the Summer Concert series to the Community Center for better accessibility. Rae Ann Palmer said that the Concert Committee is interested in having the Town take over the concert series. This will be on the February 13th agenda for consideration. Janet Worthington recommended follow-up on the use of trolleys. Rae Ann Palmer said this will be added to the agenda of the next work session.

Town Manager Rae Ann Palmer said that the Budget Task Force meeting scheduled for Monday, January 29th has been cancelled. That agenda will be moved to the February 5th meeting, Ms. Palmer said. She reported on progress on the search for the new Chief of Police; her efforts to schedule a joint meeting with Provincetown and obtain their monthly water report; and the deadline for taking out nomination papers. She announced that Erica Nunes had been offered the position of Assistant Director of Beach & Recreation.

SELECTMEN COMMENTS

Robert Weinstein thanked Rae Ann Palmer and Janet Worthington for their work with the RTA on bus schedules. As representative to the Cape Cod National Seashore Advisory Committee, he reported on the group's inability to meet. This reflects problems at every level of the Department of the Interior. Other Selectmen reflected upon what should be done about holding Seashore Advisory Committee meetings.

AGENDA FOR NEXT MEETINGS

Town Manager Rae Ann Palmer reviewed agenda items for the next two meetings:

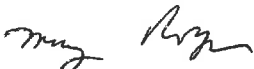
Tuesday, February 13, 2018 – Two public hearings, Interviews for Non-Resident Tax Payers Advisory Committee, Agricultural Commission's recommendation on cannabis regulations for Truro, Social Media Policy, Summer population estimate, and the Concert Committee.

Tuesday, February 20, 2018 – Work session on FY19 Budget and summer trolley use.

ADJOURNMENT

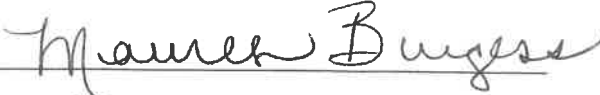
Jay Coburn moved to adjourn. Robert Weinstein seconded, and the motion carried 5-0. The meeting was adjourned at 7:01 p.m.

Respectfully submitted,



Mary Rogers, Secretary


Paul Wisotzky, Chair


Maureen Burgess Vice-chair

Jay Coburn


Janet Worthington

Robert Weinstein, Clerk

Public Records Material for 1/23/18

1. CDBG grant information from Bailey Boyd Associates
2. Applications for Non-Resident Taxpayers Advisory Board – Ira Joseph, Mary Worthington and Ronald Fichtner
3. List of CPC approved applications for FY19
4. One Day all Alcohol, One Day Wine and Malt, One Day Wine Only, and One Day Entertainment fee schedule
5. Crown Castle Consent for Modifications (334 Route 6 Cell Tower)
6. Renewal of Annual Licenses – Terra Luna Restaurant and Captain's Choice Common Victualer License

