

**Truro Select Board Meeting
Tuesday, December 18, 2018
Truro Town Hall Selectmen's Chambers**

Select Board Members Present: Chair Robert Weinstein; Kristen Reed, Paul Wisotzky, Janet Worthington

Regrets: Maureen Burgess

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

Chair Robert Weinstein called meeting to order at 5:00 p.m.

BOARD OF SELECTMEN ACTION

Truro's Role in the Herring River Restoration Project

Attorney Barry Fogel, Truro's special counsel for the Herring River Restoration Project (HRRP), explained what he has done so far. He had proposed to the other parties involved in the project that Truro would not continue as a participant. However, Truro would still support the project's ecological objectives. The Town of Wellfleet and the Cape Cod National Seashore are expected to prepare a fourth Memorandum of Understanding (MOU 4) without Truro. He presented a draft Declaration for the Selectmen's approval. Future permitting in Truro would be handled by the Town, but the cost would be covered by the HRRP. The Board scrutinized the draft Declaration, discussed it, and made some changes in language. The next step would be the termination of MOU 2 and MOU 3, which will be replaced by MOU 4.

Paul Wisotzky moved to approve the Declaration as prepared by Attorney Fogel with the proposed amendments. Kristen Reed seconded, and the motion carried 4-0.

East Harbor Project Phase I Contract

DPW Director Jarrod Cabral presented the contract for Phase 1 outfall for East Harbor. He said there will be daily reports on the work on the bayside end of the culvert. He explained procedure for the project, which is expected to be completed in May. There will be some temporary accommodations for traffic lane reduction. Town Counsel has reviewed the contract, Town Manager Rae Ann Palmer said. She said the Town anticipates money for the larger pipe under Route 6.

Paul Wisotzky moved to approve and sign the contract for Phase 1 of the East Harbor project. Janet Worthington seconded, and the motion carried 4-0.

Update on Board of Health Regulations

Health and Conservation Agent Emily Beebe and DPW Director Jarrod Cabral presented an update on revisions to the *Board of Health Regulations*. Jarrod Cabral explained changes in the Transfer Station section. These include: the wood chip arrangement, fees for commercial tonnage, future fees for soft furniture, acceptance of toilets from residents for a \$15 fee, acceptance of food waste, and elimination of receiving commercial yard waste. Emily Beebe gave the Board of Health changes for: Farmers' Market permits, a tiered fee schedule for permits, and updates on Title 5 regulations.

Annual Town Report

Town Manager Rae Ann Palmer said it was time to plan a dedication and cover for the 2018 Annual Report. Kristen Reed distributed sample photos from an artist she knows. Her work will be added to the other possible photographs for the cover. Janet Worthington will once again participate in planning the Annual Report. Paul Wisotzky suggested a theme that involved children. Truro residents who had died during the year were candidates for a dedication, but no decision was reached.

Town Manager's Performance Evaluation

Chair Robert Weinstein noted that a performance evaluation was not done last year. Every member of the Board has had a discussion with Rae Ann Palmer on her performance as Town Manager. Chair Weinstein thanked the Rae Ann Palmer and stated her achievements of the past year: East Harbor work, the Cloverleaf property progress, grant money for dredging the Harbor, Eagle Creek work, and the study of the Pamet Valley. Kristen Reed added: the analysis of the Corn Hill culvert and the Little Pamet, condo conversion, technological improvements in communications, budget process improvements and management, and her open-door policy. Paul Wisotzky noted her four years of service, her commitment to excellence, and her support to him while he was Chair of the Board of Selectmen. He praised the already stated achievements and added: meeting objectives, tech upgrades, better service, more delegation through her mentorship, working with the neighboring towns, and future plans for the website. Janet Worthington concurred with her colleagues and said that she appreciates how much Ms. Palmer gets done even with "bumps in the road." Chair Weinstein said the Board had unanimously voted to give Ms. Palmer a cost of living increase and a one-time performance bonus.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature: *none*
- B. Review and Approve Business Licenses: Common Victualer – Savory and Sweet Escape
- C. Review and Approve Alcoholic Beverages Control Commission 2018 Annual Report
- D. Review and Approve Reappointment of Brian Boyle, Chair of the Energy Committee
- E. Review and Approve Board of Selectmen Minutes November 27, 2018 Joint Meeting with Provincetown

Paul Wisotzky moved to approve the Consent Agenda as printed. Kristen Reed seconded, and the motion carried 4-0.

SELECTMEN REPORTS AND TOWN MANAGER'S REPORT

Janet Worthington mentioned the Chamber of Commerce party, which the entire Board had attended. She said the Emergency Preparedness Group is developing neighborhood storm preparedness groups. Emergency kits will be available at a meeting planned in February. Paul Wisotzky said that although the Local Comprehensive Planning Committee did not have a quorum for the last meeting, they were able to hear a presentation by Sharon Rooney from the Cape Cod Commission. The Regional Policy Plan is now in its final draft for the Assembly of Delegates. CPC is in the process of reviewing the five applicants, but again this year requests exceed money available. The first Budget Task Force meeting was held on Monday, December 17th. He had been at the meetings for selecting a developer for the Cloverleaf Property. He reported on the holiday party held last week. Kristen Reed attended the recent Barnstable County Selectmen Association's meeting in Sandwich, which featured a talk on problems caused by alcohol. She recommended scheduling the speaker for a future Selectmen's meeting. Ms. Reed also had attended the Budget Task Force meeting, and she invited the public to the next meeting. Robert Weinstein reported on the Selectmen Association's meeting. He said it would be beneficial to invite the presenter to speak on substance abuse at a meeting in Truro. Chair Weinstein thanked the Chamber of

Commerce for their recent dinner. He enjoyed the Christmas party with the staff. He had been at the meeting with the two bidders for developing the Cloverleaf Property. The finalist, chosen by the Selection Committee, will be invited to a Board of Selectmen's meeting.

Rae Ann Palmer said she had met with the other towns with land inside the National Seashore to discuss shark precautions for next year. The emergency response kits and communications need to be improved. A collaborative purchase of the satellite boxes offers a savings to the towns. The Seashore uses satellite phones on their beaches, she said. There are other options for call boxes. The towns were looking for solutions for better lifeguard coverage. The Town Manager wished everyone a happy holiday season.

SELECTMEN COMMENTS

Janet Worthington noted with sorrow the recent passing of Artie Joseph. Chair Weinstein and Kristen Reed added their sympathy and pleasant memories of Artie Joseph. There were warm holiday and New Year's wishes all around. Robert Weinstein thanked his colleagues, Rae Ann Palmer and staff for making his first year as Chair a rewarding experience.

NEXT MEETING AGENDA


Rae Ann Palmer reviewed agenda items for the January 8, 2019 meeting: appointments, a seal presentation by the Center for Coastal Studies, a condo conversion, and licenses.

ADJOURNMENT

Paul Wisotzky moved to adjourn. Kristen Reed seconded, and the motion carried 4-0. The meeting was adjourned at 6:56 p.m.

Respectfully submitted,


Mary Rogers, Secretary


Robert Weinstein, Chair

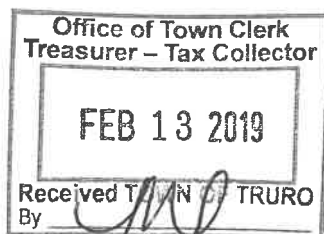
Absent

Maureen Burgess, Vice-chair


Kristen Reed


Paul Wisotzky


Janet Worthington, Clerk



Public Records Material of 12/18/18

East Harbor Phase I contract

Revised draft *Board of Health Regulations*

Common Victualer licenses for Savory and Sweet Escape

Alcoholic Beverages Control Commission's 2018 Annual Report

Reappointment papers to the Energy Committee for Brian Boyle

