

**Truro Select Board Meeting
Tuesday, February 26, 2019
Truro Town Hall Selectmen's Chambers**

Select Board Members Present: Chair Robert Weinstein; Maureen Burgess, Paul Wisotzky, Janet Worthington

Regrets: Kristen Reed

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

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

PUBLIC HEARINGS

Eversource Petition for 123 Shore Road

Chair Robert Weinstein opened the public hearing.

Jessica Elder of Eversource explained the request that Eversource Energy had made to install 35 feet of conduit/cable for 123 Shore Road.

Chair Weinstein closed the public hearing.

Paul Wisotzky moved to approve the petition by Eversource Energy to install 35 feet of conduit/cable on Shore Road. Maureen Burgess seconded, and the motion carried 6-0.

License for Avenue D at 14 Center Rd., Unit D

Chair Robert Weinstein opened the continued public hearing.

Town Manager Rae Ann Palmer explained that the public hearing needed to be re-advertised For the New Seasonal On-premises Pouring Wine and Malt with Cordials/Liquors and Common Victualer Licenses for Ave D. Rosenthal, Avenue D., Inc., dba Avenue D, at 14 Truro Center Road, Unit D because the applicant has changed the location from Unit D to Unit C. The public hearing is now scheduled for April 9, 2019. Louise Briggs asked about the septic system for the establishment. Chair Weinstein said there would be no public comment until the April 9th date for the hearing.

Paul Wisotzky moved to close the public hearing and take no action. Maureen Burgess seconded, and the motion carried 4-0.

COMMISSION APPOINTMENT

Robert White explained his background and interest in becoming a member of the Conservation Commission.

Janet Worthington moved to appoint Robert White to the Conservation Commission to fill an unexpired term, ending June 30, 2021. Maureen Burgess seconded, and the motion carried 4-0.

TABLED ITEM: AMENDMENT TO ACCESSORY DWELLING UNIT BYLAW

Paul Wisotzky moved to take the tabled item off the agenda and withdraw the amendment to the Accessory Dwelling Unit Bylaw. Town Manager Rae Ann Palmer said that was an appropriate action. Maureen Burgess seconded. and the motion carried 4-0.

Paul Wisotzky suggested that conversation on ideas for the bylaw amendment continue at future meetings.

BOARD OF SELECTMEN ACTION***Update on Selectmen's FY19 Goals and Objectives***

Town Manager Rae Ann Palmer, with input on certain items from Maureen Burgess and Janet Worthington, reviewed the list of Selectmen's Fiscal Year 2019 *Goals and Objectives* on: Town Services, Fiscal Management, Public Safety; Community Sustainability, and Community Engagement and Governance. The review was interspersed with discussions which included: shark issues and a state offer for help with shark mitigation and public education; the Budget process now underway and plans for next year's Budget; the General Bylaw on noise with a statement read into record by Maureen Burgess; the Town Hall bells; emergency management teams and an upcoming presentation on emergency preparedness; AlerTruro notifications; plans for the Pamet River watershed, East Harbor, Millpond and the Little Pamet Basin; the short-term rental tax; encouraging new businesses, especially through improved Internet services; changes for the Town website; and Local Comprehensive Plan guidance.

Truro Police Employees' Federation Contract

Rae Ann Palmer assured the Selectmen that all corrections had been made in the Police Employees' Federation contract. She explained the key provisions and changes in the contract. The Federation had ratified the contract unanimously, she said.

Paul Wisotzky moved to approve the labor agreement with the Truro Police Employees' Federation for the term July 1, 2018 through June 30, 2021. Maureen Burgess seconded, and the motion carried 4-0.

Preliminary Warrant Article List

The Town Manager reviewed the draft list of 2019 Annual Town Meeting Warrant Articles. She said the draft Warrant will be presented at the next meeting. She outlined some of the Budget and financial articles that will be included in the Warrant. There will be a borrowing request for Eagle Creek. Planning Board is planning an article on ADU's in the Seashore District. There are several petitioned articles that will be included in the Warrant. Christopher Clark asked the Budget presentation for this year's Annual Town Meeting. Ms. Palmer said there will be a Budget hearing, separate from Pre-Town Meeting this year. Selectmen expressed interest in more attention being given to the Budget at Town Meeting.

2019 Rental Registration Application Fee

Rae Ann Palmer said she previously had recommended continuing the Rental Registration but dropping the fee. After examination the revenue the program generates, she reconsidered its use

for the upcoming season. She now recommends retaining the Rental Registration fee this year with an eye to dropping the fee by next year.

Paul Wisotzky moved to approve the 2019 Rental Registration fee of \$200.00. Maureen Burgess seconded, and the motion carried 4-0.

Referral of Accessory Dwelling Unit Bylaw Petitioned Article

Rae Ann Palmer explained that the Board of the Selectmen is required to refer petitioned articles to the Planning Board for public hearings. Janet Worthington asked that Town Counsel explain the details of this process.

Paul Wisotzky moved to refer the certified petitioned amendment to the Accessory Dwelling Unit Bylaw to the Planning Board for a public hearing. Maureen seconded, and the motion carried 4-0.

Referral of Zoning Bylaw s 30.8, Special Permits Petitioned Article

The Town Manager said this petitioned article must be referred to the Planning Board for a public hearing.

Maureen Burgess moved to refer the certified petitioned amendment to Zoning Bylaws §30.8, Special Permits C. to the Planning Board for a public hearing. Paul Wisotzky seconded, and the motion carried 4-0.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Event Notification form for Permit for Organized Bike & Road Race: 35th Annual Cape Cod Getaway MS Bike Ride
 - 2. Event Notification form for Permit for Organized Bike & Road Race: 35th Annual Autumn Escape Bicycle Trek, American Lung Association
 - 3. Water Service Application for 402 Shore Road: Kevin Shea
- B. Review and Accept Dalton Conservation Restriction 4 Pond Village Avenue
- C. Review and Authorize Town Manager to sign Change Orders
- D. Review and Approve Board of Selectmen Minutes: February 4, 2019 Budget Task Force, February 12, 2019 Regular Meeting.

Maureen Burgess moved to approve the Consent Agenda as printed. Janet Worthington seconded, and the motion carried 4-0.

SELECTMEN REPORTS & TOWN MANAGER'S REPORT

Two Selectmen gave reports. Paul Wisotzky reported on the Housing Authority's work on the Cloverleaf development. Janet Worthington asked about the cameras at Pamet Harbor and mentioned the policy on cameras in the Town. She requested a date for a Stop the Bleed demonstration. She also asked about use of ATV's on the beaches.

Town Manager Rae Ann Palmer said KP Law is working on the Cloverleaf contract. They are seeking grants for the Cloverleaf property. There is dredging grant money that is confirmed. She has contacted the School Superintendent and the Ambulance Association in an attempt to make Budget cuts. She has discussed a staff retreat with department heads and received a favorable response from them.

SELECTMEN'S COMMENTS

Maureen Burgess mentioned a grievance from staff and a policy that deals with problems created by an appointed board member. The Selectmen liaison will acquaint the board with the policy.

Robert Weinstein announced a public listening session at the Eastham Library about the Metropolitan Planning Organization (MPO) corridor study for Route 6 in Eastham. He said he had also attended a presentation by the Army Corps of Engineers on approaches and replacement plans for the Sagamore and Bourne Bridges.

NEXT MEETING AGENDA

Rae Ann Palmer gave an agenda for the March 12, 2019 meeting: storm preparedness, Stop the Bleed demonstration, an appointment, and the draft Warrant for Annual Town Meeting.

ADJOURNMENT

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

Respectfully submitted,


Mary Rogers, Secretary

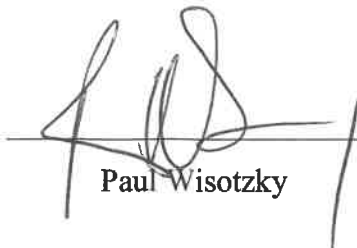


Robert Weinstein, Chair

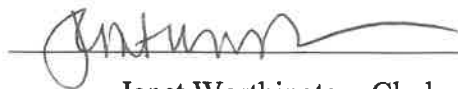


Maureen Burgess, Vice-chair

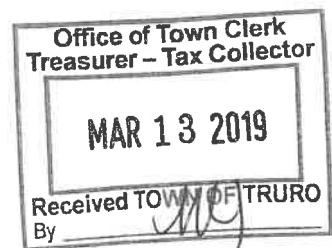

Kristen Reed



Paul Wisotzky



Janet Worthington, Clerk



Public Records Material of 2/26/19

1. Eversource application and materials for 123 Shore Rd.
2. Application and supporting materials for Ave D
3. Robert White's application papers for appointment to the Conservation Commission
4. Selectmen's FY19 *Goals and Objectives*
5. Labor Agreement with the Truro Police Employees Federation
6. Draft list of 2019 Annual Town Meeting Warrant Articles
7. Information on 2019 Rental Registration fees including General Bylaws
8. Petitioned Article for amendment to the Accessory Dwelling Unit Bylaw to the Planning Board for a public hearing
9. Event Notification form for Permit for Organized Bike & Road Race: 35th Annual Cape Cod Getaway MS Bike Ride
10. Event Notification form for Permit for Organized Bike & Road Race: 35th Annual Autumn Escape Bicycle Trek, American Lung Association
11. Water Service Application for 402 Shore Road: Kevin Shea
12. Dalton Conservation Restriction 4 Pond Village Avenue
13. Change Orders for East Harbor project

