

**Truro Board of Selectmen
Meeting, June 21, 2016
Truro Public Library**

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

Present: Town Manager Rae Ann Palmer; Assistant Town Manager Maureen Thomas; Town Accountant Trudi Brazil

Paul Wistozky called the meeting to order at 5:00 p.m. The purpose of the meeting was to finalize the proposed Fiscal Year 2017 Board of Selectmen *Goals and Objectives*. This was based on suggestions and additions from the meetings with the department heads, boards, committees and commissions.

Fiscal Year 2017 Goals and Objectives

The Board began with the Planning Board's goals and objectives. The Planning Board had ranked their top priority list: 1.) Comprehensive Planning, 2.) Affordable Dwelling Units (AADU), 3.) zoning bylaws for the Seashore District, and 4.) AADU bylaws and duplex apartments/ Affordable Rental Housing Overlay District. The Planning Board is in charge of the Comprehensive Plan, but the Board of Selectmen will assist in updating the Comprehensive Plan. Selectmen's Community Sustainability Goals on bylaw revision and AADU's that matched these Planning Board goals were reordered in the Fiscal Year 2017 *Goals and Objectives*. Members of the Board of Selectmen agreed to add a goal to work with the Planning Board on a community conversation around zoning bylaws to protect the character of the National Seashore on the 100th anniversary of the National Park System.

Catherine C. Haynes, Chair of the Truro Bike and Walkways Committee, had submitted their goals and objectives for safe access for bicyclists and pedestrians. The Board and Town Manager added a goal to the Public Safety section of the 2017 *Goals and Objectives* that the Selectmen will continue to work with the Bike and Walkways Committee on safety for bikes and pedestrians and will collaboratively explore the development of safe walkways and bikeways.

The Historical Commission also had submitted their goals and objectives. The Selectmen discussed what is within their goals and objectives and what is within the Historical Commission's charge. Selectmen members studied the Historical Commission's goals and added to the Community Sustainability section of the 2017 *Goals and Objectives* two items that the Town Manager will have Town Counsel review our historic bylaws and the Selectmen will encourage the Historical Commission to work with the Historical Society and the Historical Review Board.

The Board of Selectmen reviewed the other goals and objectives presented by department heads and board chairs. Assistant Town Manager Maureen Thomas said that environmental planning for the event

of a natural disaster was about Environmental Resilience. She will work on language for this goal with the Assistant Health Agent. Fire Chief Tim Collins discussed including Beach Point in the Emergency Planning Mitigation Plans, which would be a part of this.

Community Sustainability

Other Community Sustainability Goals were refined. The Town Manager and Energy Committee will continue to pursue plans to install solar panels at the Transfer Station. The Town Manager will continue to pursue strategies to repair culvert for East Harbor and the restoration of tidal flow of the Pamet River. This will include a public education effort based on the scientific findings and in accordance with Coastal Resilience.

Community Engagement & Governance

Under the Community Engagement & Governance Goals, CEG 6 will include provisions for e-mail accounts for all Town boards.

Town Services

Board members discussed TS4 on roads within the Cape Cod National Seashore. Janet Worthington stated that two members had a conflict of interest in developing this goal. Robert Weinstein and Jay Coburn said there was a town-wide interest in maintenance of the roads within the Seashore. Maintenance would benefit Town vehicles that need to respond for fire and emergency calls. Janet Worthington maintained that it was not a responsibility of the Board of Selectmen. The National Seashore Superintendent says it is the Town's responsibility. Selectmen will reexamine Policy 17 on roads. Fire Chief Tim Collins had language suggestions for TS4 also. Robert Weinstein reminded the Board that the Cape Cod National Seashore is the only National Park with residents living within its bounds. Jay Coburn drafted a new version of TS4 to advocate solutions to address access and the lack of regulations for the unpaved roads within the Seashore.

Fiscal Management

The Fiscal Management section of the *2017 Goals & Objectives* needed no further scrutiny.

Public Safety

The Selectmen reordered some of the goals in the Public Safety Section. Rae Ann Palmer said she has asked the National Seashore Superintendent about use of Highland Center for parking.

Community Engagement & Governance

Goals on meetings were moved from the Community Sustainability section to the Community Engagement & Governance goals. Otherwise the Community Engagement & Governance goals were fine as written.

Deadlines

The final version needs to be prepared by Thursday, Rae Ann Palmer said. Hand-outs will be provided at the meeting on Tuesday, June 28, 2016. Each Board member will present a summary of one section of the *2017 Goals & Objectives*.

Meeting Schedule

Rae Ann Palmer had a request for an executive session and needed to schedule a time that work with the Board. The meeting will be held June 29, 2016 at 4 p.m. The remediation meeting will be held July 27, 2016.

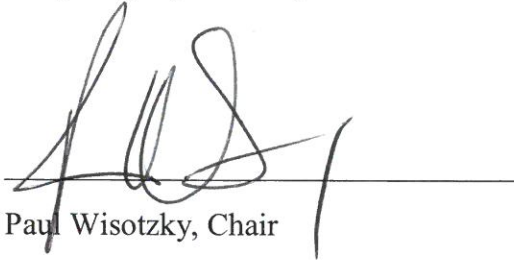
Adjournment

Robert Weinstein moved to adjourn the meeting. Jay Coburn seconded, and the motion carried. The meeting was adjourned at 6:33 p.m.

Respectfully submitted,



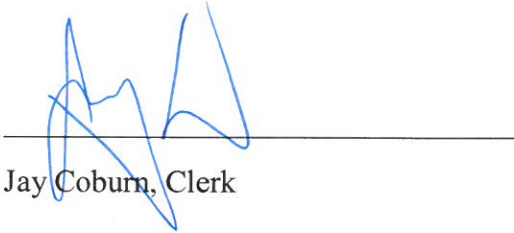
Mary Rogers, Secretary



Paul Wisotzky, Chair



Maureen Burgess



Jay Coburn, Clerk



Janet Worthington, Vice-chair



Robert Weinstein

Public Records Material of 6/21/16

1. Memo from Planning Board with top goals and priority scoring
2. Bike & Walkways letter dated 6/12/17
3. Historical Commission memo dated 6/18/17
4. Draft of *Values and Fiscal Year 2017 Goals and Objectives*