Truro Board of Selectmen Meeting Minutes – October 1, 2013 Truro Town Hall, 8:30am

Members Present: Jay Coburn, Jan Worthington-Absent, Robert Weinstein, Paul Wisotzky, Breon Dunigan

Others Present: Assistant Town Administrator Charleen Greenhalgh, Chief Kyle Takakjian, and Officer Scott Holiway

Chair Jay Coburn called the meeting to order at 8:30a.m.

Review and Authorize the Chair to sign a Mass Department of Energy Resources Owner's Agent Technical Assistance Grant Application

Assistant Town Administrator Charleen Greenhalgh explained that it could be a \$12,500.00¹ gain in grant money for the Town of Truro. Coburn asked for a motion. **Dunigan moved to approve the Massachusetts Department of Energy's Owner's Agent Technical Assistance grant application and authorize the Chair to sign. Weinstein seconded the motion. So voted unanimously 4-0.**

Review and approve letter and or Resolution regarding NSTAR spraying

Coburn asked Board members if they had additional corrections for the letter². Weinstein added that he had a few corrections that he would like made in the letter and cited them accordingly. Wisotzky noted a couple of corrections that he had and cited them accordingly. **Dunigan moved to approve the letter as amended. Wisotzky seconded the motion. So voted unanimously 4-0.**

Police Department Appointment

Chief Kyle Takakjian, spoke of Officer Scott Holway's career history with the Coast Guard, and with the Truro Police department since 2006. He mentioned Officer Holway had gone through the process to test for potential Sergeants. Chief Takakjian stated that he was requesting their approval to appoint Officer Holway as Seargeant for the Truro Police department. **Dunigan moved to approve the appointment of Scott Holway as Sergeant for a probationary period of one year. Wisotzky seconded the motion. So voted unanimously 4-0.**

Dunigan moved to adjourn. Wisotzky seconded the motion. So voted unanimously 4-0. The meeting was adjourned at 8:37pm.

Respectfully submitted,		
Nicole Tudor, Board of Selectmen	Secretary	
Jay Coburn, Chairman		Breon Dunigan, Vice-Chairman
Absent		
Janet W. Worthington, Clerk		Robert Weinstein
	Paul Wisotzky	_
	Board of Selectmen	

Town of Truro

Owner's Agent Technical Assitance Grant Application
Truro Board of Selectmen letter to the Michael McClean, Director of the Rights and Way Program at the Mass
Department of Agricultural Resources; Cc: William Haynes, Senior Arborist at NSTAR, Jerry McDermott at NSTAR, State Representative Sarah Peake re: NSTAR spraying herbicides and pesticides.