

**Truro Board of Selectmen Meeting
Tuesday, January 9, 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 at 5:00 p.m.

APPOINTMENTS

Police Chief Search Committee Applicants

William Golden, John Dundas, Amy Rogers, Susan Areson, and Peter Van Stratum were citizen applicants for the Police Chief Search Committee. Carl Brotman had already been appointed to the Committee. There were three spots open on the Search Committee.

William Golden, John Dundas, Amy Rogers, Susan Areson and Peter Van Stratum each presented their interest in serving and answered questions on desired qualities for the Police Chief, previous experience on committees and search committees, legal issues, protection of civil liberties, immigration protocols set by the County Sheriff, militarization of police forces, community policing, familiarity with the community, understanding of sustainability for the Town, leadership characteristics, and challenges to Truro regarding Public Safety.

Town Manager Rae Ann Palmer said that meetings would likely be held during evening hours with a single day-session. The target date for a decision on the Chief is May 2018.

Board members discussed their choices. While they found all the candidates very qualified, Amy Rogers, Sue Areson and John Dundas emerged as the three who would offer the best dimension to the Search Committee.

Robert Weinstein moved to approve the appointments of John Dundas, Amy Rogers, and Susan Areson. Jay Coburn seconded, and the motion carried 5-0.

Board of Selectmen and Staff Members for Police Chief Search Committee

As previously determined, two Board of Selectmen members Paul Wisotzky and Jan Worthington, the Town Manager Rae Ann Palmer, Sergeant Jeremiah Valli and Telecommunicator Martha Wheeler of the Truro Police Department would serve on the Police Chief Search Committee along with the four citizens.

Robert Weinstein moved to appoint Chair Paul Wisotzky, Selectperson Jan Worthington, Town Manager Rae Ann Palmer, Sergeant Jeremiah Valli and Telecommunicator Martha Wheeler, to serve on the Police Search Committee until a Police Chief is appointed. Maureen Burgess seconded, and the motion carried 5-0.

Part-Time Residents' Advisory Committee

Jean Krulic explained her interest in joining the Part-Time Residents' Advisory Committee. She expressed a desire to maintain a united community and answered questions on communications, a meeting schedule, and expectations of part-time residents for working with year-round residents. Paul Wisotzky spoke highly of Ms. Krulic's organizational abilities.

The Board of Selectmen deferred a decision on Jean Krulic's appointment because there will be more interviews for members of the Part-Time Residents' Advisory Committee later this month.

Open Space Committee

Michael Fee, an applicant for the Open Space Committee, came forward, introduced himself and gave his interest becoming a member of the Committee. He outlined his involvement in boards in his previous town and his experience as a land use attorney.

Robert Weinstein moved to approve the appointment of Michael Fee to the Open Space Committee for a term to expire June 30, 2020. Maureen Burgess seconded, and the motion carried 5-0.

Recycling Committee

Laura Reiter and Amber Ketler, the applicants for the Recycling Committee, explained their interest in joining the Committee.

Jay Coburn Moved to appoint Amber Kettler as a full member with a term to expire June 30, 2021, and to appoint Laura Reiter as an alternate member with a one year term which will expire June 30, 2019. Maureen Burgess seconded, and the motion carried 5-0.

Agricultural Commission

Amber Ketler, Peter Staaterman, and John Hopkins discussed their reasons for applying to become members of the Agricultural Commission. They all had backgrounds in agricultural undertakings. They responded to questions on Truro's contribution to the Sustainable Cape effort, interaction with the aquaculture community, and goals for agriculture in Truro.

Jay Coburn moved to approve the appointments of Amber Ketler, Todd Schwebel, Peter Staaterman, and John Hopkins to the Agricultural Commission. Robert Weinstein seconded, and the motion carried 5-0.

BOARD OF SELECTMEN ACTION

Revised Condominium Declaration of Covenant East Harbour Condominiums

Attorney Lester J. Murphy presented the revised condominium declaration of covenant for East Harbour Condominiums. He explained the reduction in the number of units and upgrades to the property. There will be one less bedroom in the overall complex. The manager's unit designation will now be #8.

Robert Weinstein moved to approve the Condominium Declaration of Covenant for Lexvest East Harbour, LLC, reducing the number of units from eighteen to fourteen, and changing the

designation of the manager's until from # 1A to # 8. Jay Coburn seconded, and the motion carried 5-0.

Annual Town Report Dedication and Cover for 2017

Town Manager Rae Ann Palmer said the Town will be getting an award for last year's Town Report. She asked for opinion on the dedication and ideas for this year's report. Janet Worthington suggested focusing on the Pamet River as a theme.

Two BOS Goals CEG8 & CEG10

Rae Ann Palmer explained changes for *Community Engagement & Governance Goal #8* for quarterly meetings with community forums and *Goal #10* for discussions with boards and committees. She also asked to set a priority list for meeting with committees. The Board discussed methods for meetings with the community. Rae Ann Palmer suggested holding smaller meetings for conversations with citizens' groups. Board members were interested in the small meeting approach. Ms. Palmer said that she and the Assistant Town Manager will work on the concept. Paul Wisotzky said that the Community Preservation Committee would be coming to a BOS meeting this month. Robert Weinstein said he would like to prioritize meeting with the Planning Board and the Board of Health.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature: *None*
- B. Renewal of Annual Licenses-Top Mast Café Common Victualer
- C. Review and Approve Alcoholic Beverages Control Commission 2017 Annual Report
- D. Review and Approve Board of Selectmen Minutes: December 19, 2017

Jay Coburn moved to approve the Consent Agenda as printed. Robert Weinstein seconded, and the motion carried 5-0.

SELECTMEN REPORTS AND TOWN MANAGER REPORT

The Selectmen and Town Manager gave reports on several matters. Robert Weinstein reported on the well-organized Budget Task Force meeting he and Chair Wisotzky had attended the day before. Paul Wisotzky agreed that the meeting went well and encouraged citizens to view the meeting on the website or TV. He noted sadly the passing of Denis Mooney. Janet Worthington mourned the passing of Denis Mooney and offered her sympathy. Maureen Burgess said she had been in contact with the Planning Board Chair about the survey on house size. Town Manager Rae Ann Palmer announced the hearing for 10 Ocean Bluff Way. She said POCA had sent their report on Eversource spraying and its impact on the environment. The Board indicated support. She asked about applying for a credit card for the Town. There are items that are needed for Town business that can only be purchased by credit card, she said. The Board indicated support. She and Kelly Clark had received an Emergency Management warning for the heavy rain event predicted for this coming Friday and Saturday.

SELECTMEN'S COMMENTS

Selectmen offered comments of gratitude, encouragement and regret. Robert Weinstein extended a New Year's thank you to his colleagues on the Board of Selectmen, the Town Manager Rae

Ann Palmer and Assistant Town Manager Kelly Clark. He too expressed regret at the loss of Denis Mooney and extended condolences to his family. Jay Coburn thanked the Town for response to the storm last week. Maureen Burgess reminded the viewing audience to participate in the two surveys, one on shared services with Provincetown and one about Planning Board's bylaw on house size. A small card was mailed out with instructions for taking the surveys, she said. Janet Worthington expressed gratitude for the large number of applicants who had volunteered to serve on a variety of committees.

AGENDA FOR NEXT MEETING


There are two upcoming meetings with the following agendas:


- January 16, 2018 Work Session for Open Meeting Law training, discussion of the Police Chief Recruitment, and discussion of Operations and Policy.
- January 23, 2018 Regular Meeting for a meeting with the Community Preservation Committee, the CDBG application, four interviews for the Part-Time Residents Advisory Committee, opening the 2018 Warrant and a Crown Castle Consent Order.

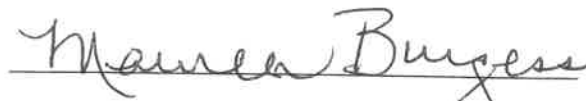
ADJOURNMENT

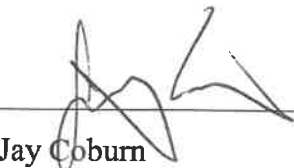
Jay Coburn moved to adjourn. Robert Weinstein seconded, and the motion carried 5-0. The meeting was adjourned at 7:22 p.m.

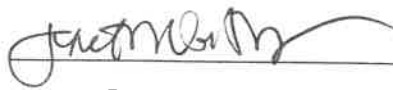
Respectfully submitted,



Mary Rogers,
Secretary

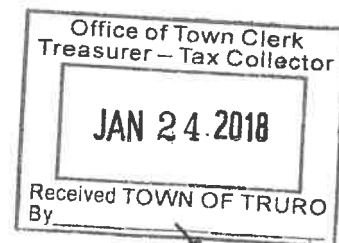

Paul Wisotzky, Chair


Maureen Burgess Vice-chair


Jay Coburn


Janet Worthington


Robert Weinstein, Clerk



Public Records Material of 1/9/18

1. Police Chief Search Committee applications from Bob Panessiti, William Golden,
2. John Dundas, Amy Rogers, Susan Areson, and Peter Van Stratum
3. Part-Time Resident Advisory Committee application of Jean Krulic
4. Application materials of Michael Fee for the Open Space Committee
5. Recycling Committee applications of Laura Reiter and Amber Ketler
6. Applications for the Agricultural Commission from Amber Ketler, Todd Schwebel, Peter Staaterman, John Hopkins
7. Revised Condominium Declaration of Covenant East Harbour Condominiums
8. BOS Goals CEG8 & CEG10
9. Top Mast Café Common Victualer License
10. Alcoholic Beverages Control Commission 2017 Annual Report

