



**Truro Board of Selectmen**  
**Tuesday, July 8, 2014 – 4:30pm**  
**Selectmen’s Chambers Town Hall**  
**24 Town Hall Road, Truro**

Agenda Topic	Presenter
<b>Open the Regular Meeting</b>	
<b>Executive Session:</b> “Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, 21(a) number (6) to consider the purchase, exchange, lease or value of real property relative to Cold Storage Beach property, and to reconvene in regular session.”	
<b>Public Comment Period - The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda.</b>	
<b>Review, Approve and Authorize the Vice-Chair to Sign Contract for Waste Disposal</b>	Messers Lawton, Veara and Weinstein
<b>TFRAC Implementation Update with Bob Loomer (MRI) and Chief Davis</b>	
<b>Review and Approve Goals and Objectives assignments</b>	
<b>Review and Approve Board of Selectmen Office Hours</b>	
<b>Review and Approve Contract Negotiations Team</b>	
<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1) <b>Review and Approve Meeting Minutes- June 10, June 17 and June 25, 2014</b></li> <li>2) <b>Review, Approve and Authorize Chair to Sign Contracts for:</b> <ol style="list-style-type: none"> <li>a. <b>Barnstable County IT Inter-municipal Contract</b></li> <li>b. <b>Tyler Technologies Agreement</b></li> <li>c. <b>Truro Chamber Contract</b></li> <li>d. <b>Videographer contract with Eliza Harned</b></li> </ol> </li> <li>3) <b>Review, Approve and Authorize Mrs. Greenhalgh to Sign Cape Net-Authorize</b></li> <li>4) <b>Appointment of Rebecca Bruyn to Truro Cultural Council</b></li> <li>5) <b>Reappointments to Boards and Committees</b></li> <li>6) <b>Approve the extension of appointments for the TA Search Committee to expire upon the hiring of the new Town Administrator</b></li> <li>7) <b>Review and Approve One Day Alcohol License and Charity Wine License Application for Truro Historical Society at Highland Museum - July 24, July 30, Aug 11, Sept 3, Sept 12, Sept 30 (Wine and Malt)</b></li> <li>8) <b>Review and Approve Entertainment Licenses (One Day):</b> <ol style="list-style-type: none"> <li>a. <b>Friends of the Truro Meeting House- June 21 and July 22</b></li> <li>b. <b>Truro Vineyards-June 20, July 11</b></li> </ol> </li> <li>9) <b>Acceptance of Resignation and thank you letter-Marinna Matricardi, Zoning Board of Appeals</b></li> </ol>	
<b>Selectmen Reports and Liaison Reports</b>	
<b>Next Meeting Agenda: July 22, 2014</b>	
<b>Town Administrator’s Report</b>	