



Truro Board of Selectmen

Tuesday, July 22, 2014 – 4:30pm

Selectmen's Chambers Town Hall

24 Town Hall Road, Truro

Agenda Topic AMENDED	Presenter
Open the Regular Meeting	
Executive Session: (Lower Level Conference Room) <i>“Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, 21(a) number (3) to discuss strategy relative to collective bargaining, whereas discussion of these matters in open session would have a detrimental effect on the bargaining position of the Town and to reconvene in regular session.”</i>	
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.	
Discussion of Hiring Process for Truro Fire and Rescue Department	Chief Davis and Robert Loomer
Quarterly report from the Truro Police Department Police Officer Appointment and Offer Letter of Conditional Employment	Chief Takakjian
Discussion of Legal Services user survey and request for qualifications	Wisotzky, Weinstein Robert Lawton
Town Administrator Search Committee Update and consideration of whether to pay for travel expenses for candidates	Jan Worthington
Update on Wage and Classification Study	Robert Lawton
Consent Agenda <ol style="list-style-type: none"> 1) Review and Approve Meeting Minutes- July 8th Regular & Executive 2) Release of May 7th & June 3rd, 2014 Approved Executive Session Minutes 3) Declaration of Surplus property-Truro Police Department 4) Review and Approve Lower Cape Ambulance Contract 5) Review, Approve and Authorize Chair to Sign Contracts for: <ol style="list-style-type: none"> a. Truro Chamber Contract b. Motorcycle Lease with Truro Police Department c. FY15 -911 Training & Emergency Medical Dispatch Director Quality Assurance Grant d. Lease & Service Agreements Copy Machines Town Hall & TCC w/RPB Systems 6) Appointment of Tom Bow to Beach Commission 7) Part-time Telecommunicator Appointments-Lisa Maria Tobia and Heather Pinargote 8) Approve removal of Alan Efromson from Board of Appeals due to residency requirement 9) Reappointments to Boards and Committees (Parker Small-Shellfish Advisory Committee, Janice Allee-ZBA Appointment, Kevin Kuechler-Provincetown Water & Sewer Board) 10) Approval of revoking the August 16, 1963 list of Special Municipal Employees 11) Recreation Department Employees exemption from MGL 268A §20 12) Approval of Bike and Road Race Application-American Lung Association (9/28) 13) Review and Approve One Day Alcohol License for Pamet Harbor Yacht Club (7/26) 14) Review and Approve Entertainment Licenses (One Day): <ol style="list-style-type: none"> a. Truro Historical Society (7/24, 7/30, 8/11, 9/12) b. First Parish Congregational Church (7/15, 7/25, 7/29, 8/23) 15) Approve Use of Town Property- Friends of the Truro Meeting House- Town Hall Parking lot (7/5, 7/24, 8/21, 9/20) 16) Fire Department Appointments: Laytin Reis and Aubrey Gordon 	
Update on Fiscal Year 2015 Goals and Objectives	Robert Lawton
Selectmen Reports and Liaison Reports	
Next Meeting Agenda: August 12, 2014	
Town Administrator's Report	