



**Truro Board of Selectmen**  
 Tuesday, August 26, 2014 **-5:00pm**  
 Selectmen's Chambers Town Hall  
 24 Town Hall Road, Truro

Agenda Topic	Presenter
<b>Open the Regular Meeting</b>	
<b>Public Comment Period - <i>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.</i></b>	
<b>Proclamation for Robert Holt</b>	Jay Coburn
<b>Joint meeting with Town Administrator Search Committee presentation of Town Administrator Finalists &amp; Interview Schedule</b>	Lori Meads
<b>Review and Adopt New Standards in Training for the Fire Department</b>	Paul Wisotzky
<b>Review and Approve Recycling Services Agreement with Covanta Sustainable Solutions LLC and Authorize the Chair to sign</b>	Paul Morris
<b>Update on FY15 Goals and Objectives</b>	Robert Lawton
<b>Review and Approve Contract with Coastal Engineering regarding permit extension for Pamet Harbor Dredging and Authorize the Chair to sign</b>	Robert Lawton
<b>Appointment of Deputy Shellfish Warden per MGL CH 130 § 98-Steve Wisbauer &amp; Financial Interest Disclosures &amp; Determination and Acceptance of Disclosure of Appearance</b>	Jan Worthington
<b>Consent Agenda</b> 1) Review and Approve Meeting Minutes- August 12, 2014 Regular & Executive & Hold 2) Review & Approve and authorize Chair to sign: a. Woods Hole Group Inc. Services Agreement b. Massachusetts Housing Partnership Agreement for affordable housing at 340 Route 6 c. MJT Enterprises Inc. DBA Cape Cod Oil Co. FY15 Fuel Oil contract for Town Buildings 3) Review & Approve Reappointments to Boards and Committees (Pat Pajaron- Emergency Management Director Assistant; Marjorie Childs-Com.Dis.; Bernard Robins-COA; Steve Wisbauer-SAC) 4) Review and Approve acceptance of Resignation-Dana Pazolt from Shellfish Advisory Committee 5) Review & Approve Renewal of 2 Year Shellfish Grant-Dana Pazolt-643 Shore Road –1 Acre 6) Review and Sign AFSCME Contract for July 1, 2014 – June 30, 2015 7) Review and Approve Francie Randolph (Sustainable Cape)amendment to Use of Town property to move Farmers' Market days from Mondays to Saturdays 1-5pm (September 6, 13, 20, and 27 <sup>th</sup> )	
<b>Develop Non-Discrimination Policy for Town Contracts</b>	Paul Wisotzky
<b>Review and Approve Proclamation: Suicide Prevention Week 9.8 - 9.14</b>	Jay Coburn
<b>Selectmen Reports and Liaison Reports</b>	
<b>Next Meeting Agenda: September 9, 2014</b>	
<b>Town Administrator's Report</b>	