



## Truro Board of Selectmen Meeting Agenda

**Tuesday, August 11, 2015**

**Regular Board of Selectmen Meeting - 5:00pm**

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

### 1. PUBLIC COMMENT

- A. Open the Regular Meeting
- 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*

### 2. PUBLIC HEARINGS

- A. The Truro Board of Selectmen will hold a public hearing on Tuesday, August 11, 2015 at 5:00 p.m. at the Truro Town Hall, 24 Town Hall Road, Truro, on an application for a new Transient Vendor license received from Susan G. Kurtzman, owner/manager of Retro-Truro/Jobi Pottery, to be additionally located at 314 Route 6 Unit #3 Truro, MA.  
Comments from the public will be heard, and all interested parties are urged to attend.

### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve and Interview Amanda Reed to Charter Review Committee
- B. Review and Approve and Interview Nicholas Brown to Zoning Board of Appeals

### 4. TABLED ITEMS NONE

### 5. BOARD OF SELECTMEN ACTION

- A. Review and Approve Letter of Support to MassDOT and Authorize the Chair to sign and presentation of recommended primary "spine" bike route through Truro  
Presenter: Cathy Haynes, Chair Bike and Walkway Committee
- B. Energy Committee Report on Solar Installation at Transfer Station  
Presenter: Rae Ann Palmer & Brian Boyle, Chair of Energy Committee
- C. Review and Approve revised Meeting dates for November 2016  
Presenter: Paul Wisotzky
- D. Discussion on Policy Memo #17 regarding maintenance and snow removal on private roads including roads within the Cape Cod National Seashore. The Board of Selectmen wishes to hear from residents, non-resident tax payers and property owners about maintenance and snow removal on private roads.  
Presenter: Paul Wisotzky
- E. Discussion of Board of Selectmen Objective TS1: The Town Administrator will conduct a comprehensive review of the staffing structure of the Town and proposed changes necessary to further this goal.  
Presenter: Paul Wisotzky
- F. Discussion of Interview Process for Fire Chief Candidates  
Presenter: Paul Wisotzky

### 6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
  1. Contract Agreement between the Town of Truro and Mary Rogers for Community Preservation Committee Coordinator/Recording Secretary and Board of Selectmen Recording Secretary
  2. Contract Agreement between the Town of Truro and Donnegan Systems
  3. Contract Agreement between the Town of Truro and Tyler Technologies
  4. Amendment to Contract Agreement with the Town of Truro and Weston and Sampson
- B. Re-appointment of Board and Committee Members: Matthew Kiefer -Historical Commission and Historical Review Board; Brian Boyle & Sally Brotman-Energy Committee; Girard Smith-Concert Committee; Bonnie Sollog -Cultural Council & Community Preservation Committee; Mike Silva, Becky Townsend, Richard Marr-Recreation Commission; Janice Allee-Zoning Board of Appeals

- C. Review and Approve Joe Buteau as Full Member Representative and Mark Farber as Alternate Representative for Truro Representative to Cape Light Compact
- D. Review and Approve Declaration of Surplus Property five folding tables from the Fire Department
- E. Review and Approve Per Diem Fire Department Member Matthew Burns
- F. Review and Approve Annual American Lung Association of the North East-31<sup>st</sup> Annual Escape Bike Trek –Sept. 27, 2015 from 9am-11am and Authorize the Chair to sign approval letter
- G. Review and Approve Minutes: June 30, July 14, July 21, 2015

**7. SELECTMEN REPORTS AND LIAISON REPORTS**

**8. NEXT MEETING AGENDA: TUESDAY, August 25, 2015**

**9. TOWN ADMINISTRATOR'S REPORT**