



## Truro Board of Selectmen Meeting Agenda

**Tuesday, August 25, 2015**

**Regular Board of Selectmen Meeting - 4:00pm**

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

### AMENDED

#### 1. Interview Session for Interim Fire Chief Position for the Truro Fire and Rescue Department.

#### 2. 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*

#### 3. PUBLIC HEARINGS

- A. Fiscal Year 2016 Tax Classification Hearing  
Presenter: Cathy Fryxell, Deputy Assessor

#### 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve and Interview Mark Wisotzky to fill an unexpired term on the Shellfish Advisory Committee
- B. Interview Paul Kiernan and Richard Fishman to fill an unexpired term on the Planning Board

#### 5. TABLED ITEMS NONE

#### 6. BOARD OF SELECTMEN ACTION

- A. Review and Approve Kopelman and Paige Acknowledgement of Consent for review of proposed Police Mutual Aid Agreement between Eastham, Provincetown, Wellfleet and Truro  
Presenter: Rae Ann Palmer
- B. Review and Approve Police Mutual Aid Agreement between Eastham, Provincetown, Wellfleet and Truro  
Presenter: Chief of Police Kyle Takakjian
- C. Quarterly Police Department Report  
Presenter: Chief of Police Kyle Takakjian

#### 7. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
  - 1. Community Development Partnership Letter of Delegation of Signatory Authority to the CDP's Fiscal and Operations Director, Judith Valverde
- B. Review and Approve Agreement between the Town of Truro and Paul S. Kapinos & Assoc. Inc., dba/pk Valuation Group
- C. Review and Approve Bike and Road Race Application-Trail Run-Suzanne Thomas on behalf of Town of Wellfleet (Oyster Festival)-Sunday, October 18, 2015-7:00am-10:00am
- D. Review and Approve Lodging House License for The Moorlands, William Evaul/Owner, 11 Hughes Road, N. Truro
- E. Review and Approve Use of Town Property at Snow's Park and adjacent South Pamet Rd and Pamet Park for AgFair-Sustainable Cape on Sunday Sept. 6<sup>th</sup> from 6am-6pm and One Day Sunday Entertainment from 10am - 4pm Sept. 6<sup>th</sup> at Snow's Park and Authorize the Chair to sign applications
- F. Review and Approve Use of Town Property -Longnook Beach parking lot; Sept. 12-13<sup>th</sup> from 4pm -9am for 10 vehicles
- G. Review and Approve One Day Alcohol License for Pamet Harbor Yacht Club -Sept.12<sup>th</sup> from 5-10pm and Authorize the Vice-Chair to sign application
- H. Review and Approve One Day Wine Sampling and Selling by the bottle - Truro Vineyards of Cape Cod LLC Farm Winery Product at Truro AgFair Sept. 6<sup>th</sup>

- I. Review and Approve Common Victualer License for Babe's Bakery Inc., 69 Shore Rd, North Truro
- J. Review and Approve Minutes: August 11, 2015

**8. SELECTMEN REPORTS AND LIAISON REPORTS**

**9. NEXT MEETING AGENDA: TUESDAY, September 15, 2015**

**10. TOWN ADMINISTRATOR'S REPORT**