



Truro Board of Selectmen Meeting Agenda
Tuesday, November 10, 2015
Regular Board of Selectmen Meeting - 5:00pm
Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

AMENDED

1. JOINT DISCUSSION AND MEETING WITH THE PLANNING BOARD

- A. Interview and Consideration of Candidate for Planning Board Vacancy-John Hopkins
- B. Consideration of Candidates

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 NONE

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

5. TABLED ITEMS NONE

6. BOARD OF SELECTMEN ACTION

- A. Charter Review Committee Presentation on Recommendations to Town Charter
Presenter: Phil Smith, Chair Charter Review Committee
- B. Discussion of Board of Selectmen FY16 Goals and Objectives
Presenter: Rae Ann Palmer

7. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
 - 1. Eastern Minerals Contract for Salt Bid
 - 2. Executive Office of Elder Affairs FY16 Formula Grant Contract
 - 3. FY16 Local Cultural Allocation for the Truro Cultural Council
 - 4. FEMA reimbursement contract for January 26-28, 2015 snowstorm
- B. Review and Approve Application for Bike/Road Race from the National MS Society for a Bicycle Ride on June 26, 2016 and Authorize the Chair to sign the Event Notification form for MassDOT
- C. Review and Sign AFSCME Contract for July 1, 2015 – June 30, 2018
- D. Review and Approve 2016 Annual Lodging House License for Gingerbread House-42 Depot Rd
- E. Review and Approve the 2016 Annual Alcohol Licenses and ABCC Applications-Truro Vineyards of Cape Cod (Winery and Distillery), Salty Market, Pamet Valley Package, and Montano's Restaurant
- F. Review and Approve the Alcohol Beverages Control Commission 2016 Renewal Certification
- G. Review and Approve Minutes: October 27th, 2015 and October 28, 2015

8. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

9. NEXT MEETING AGENDA: THURSDAY, November 12, 2015

- 10. EXECUTIVE SESSION:** "Move that the Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Section 21(a) number 3, to discuss strategy with respect to collective bargaining involving the Police Federation, whereas discussion of these matters in open session would have a detrimental effect on the bargaining position of the Town (and the Chair so declares it) and not reconvene in open session."