



## **Truro Board of Selectmen Meeting Agenda**

**Tuesday, January 12, 2016**

**Executive Session Meeting - 4:00pm**

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

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

**Executive Session:** *Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Section 21 (a) number 3, to discuss strategy relative to pending litigation involving 25-27 Stephens Way, and Chapter 30A, Section 21(a) number 3, to discuss strategy with respect to collective bargaining (Police Federation) whereas discussion of these matters in open session would have a detrimental effect on the litigating position of the Town (and the Chair so declares it), and to reconvene in open session.*

### **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, January 12, 2016 at 5:00 pm at the Truro Town Hall, 24 Town Hall Road, Truro MA on an application filed by Dan Smith, 32 Tom's Hill Road, Truro, for a new Shellfish Aquaculture Grant, pursuant to the Regulations for Aquaculture Licenses. The proposed grant is for 2 acres, located off of Beach Point Landing as shown on plans submitted with the application on file in the Selectmen's office.  
Comments from the Public will be heard, and all interested parties are urged to attend.
- B. The Truro Board of Selectmen and the Shellfish Advisory Committee will hold a public hearing on Tuesday, January 12, 2016 at 5:00PM at the Truro Town Hall, 24 Town Hall Rd, Truro at which time proposed amendments to the Regulations for the Taking of Shellfish, Sea Worms, Eels and Crabs will be discussed.  
Comments from the Public will be heard, and all interested parties are urged to attend.
- C. The Town of Truro Board of Selectmen will hold a Public Hearing at Truro Town Hall on Tuesday January 12, 2016, at 5:00 P.M. to discuss the FY16 regional CDBG application for the towns of Truro, Wellfleet and Provincetown. Proposed activities include housing rehabilitation and childcare subsidies in the town-wide target areas.  
Residents of Truro, Wellfleet and Provincetown are welcome to attend and will be heard.

### **3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE**

### **4. TABLED ITEMS NONE**

### **5. BOARD OF SELECTMEN ACTION**

- A. Review and Approve Condominium Conversion for Castle Pines and Castle/Sea Scent Pines dba Seascent Pines (124 & 126 Castle Rd)  
Presenter: Attorney Lester J. Murphy, on behalf of Carol and Richard Pesiri
- B. Review and Approve Support for S.478 An Act relative to vegetation management sponsored by Senator Dan Wolf (D-Cape & Islands) and Authorize Chair to sign Draft Letter to Senator Gobi and Rep. Schmid and Draft Letter to MDAR in opposition of Eversource Energy's Herbicide use on Utility Rights-of-Way and discussion of joining POCCA on taking Eversource to court  
Presenter: Laura Kelly, Director of Protect Our Cape Cod Aquifer

- C. Fire Chief and COA Director Presentation about Training “Remembering When: A Fire and Fall Prevention Program for Older Adults”  
Presenter: Susan Travers, Council on Aging Director and Tim Collins, Fire Chief
- D. Discussion on Incentives for Firefighter Training  
Presenter: Fire Chief Tim Collins
- E. Review and Approve Letter of Support for the 2016 Community Development Block Grant Proposal and Authorize the Chair to sign  
Presenter: Paul Wisotzky, Chair of Board of Selectmen

**6. CONSENT AGENDA**

- A. Review/Approve and Authorize the Chair to sign:
  - 1. Support Letter for the Cape Cod Chamber of Commerce for the Regional Economic Development Organization (REDO) grant
  - 2. Security Agreement with a participant in the Housing Rehabilitation Loan Program
- B. Review and Approve Declaration of Surplus Property at the Truro Police Department
- C. Review and Approve Alcoholic Beverages Control Commission 2015 Annual Report
- D. Review and Approve Common Victualer License (Seasonal) Captain’s Choice-4 Highland Rd
- E. Review and Approve Amendment to the Implementation and Migration Services contract with Barnstable County IT to extend the end date
- F. Review and Approve Declaration of Surplus Property (Building Dept.) - File Cabinets
- G. Review and Approve Minutes December 15, 2015, December 14, 2015 (Budget Task Force), and January 4, 2016 (Budget Task Force)

**7. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS**

**8. NEXT MEETING AGENDA: TUESDAY, January 26, 2016**