



Truro Board of Selectmen Meeting Agenda
Tuesday, January 26, 2016
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 NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review, Approve and Interview Marla Perkel for appointment on the Truro Cultural Council

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Vote to Open the Warrant for the 2016 Annual Town Meeting effective January 27th, 2016
Presenter: Paul Wisotzky, Chair of Board of Selectmen
- B. Recommendations for Licensing that can be signed by Town Administrator
Presenter: Rae Ann Palmer, Town Administrator
- C. Review of Proposal – Intermunicipal Agreement with Provincetown
Presenter: Rae Ann Palmer, Town Administrator
- D. Review and Approve Final Cover Photo for 2015 Annual Town Report
Presenter: Rae Ann Palmer, Town Administrator
- E. Request for transfer of funds from Truro Affordable Housing Trust to the Truro Housing Authority
Presenter: Carl Brotman, Chair of Housing Authority

6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
 - 1. Project Completion Sign Off for Use of Town Owned Property/Beach Access (2 & 4 Heron Lane, 53 & 55 Fisherman's Road, 39 Bay View Road, 21, 32 & 33 Cooper Road)-Safe Harbor Environmental
 - 2. Project Completion Sign Off for Use of Town Owned Property/Beach Access (Corn Hill Beach)-Stephen Digiovanni and GFM Enterprises
- B. Review and Approve Alcoholic Beverages Control Commission 2016 Seasonal Population Estimate
- C. Review and Approve the Reappointment of Carl Brotman as Truro's Representative to the Barnstable County Home Consortium
- D. Review and Approve Letter requesting Support of Senator Elizabeth Warren and Representative William Keating for Assistance to Firefighters grants
- E. Review and Approve Minutes January 12, 2016 and December 21, 2015 (Budget Task Force)

7. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

8. NEXT MEETING AGENDA: TUESDAY, February 9, 2016