



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

**Tuesday, March 8, 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 NONE**

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

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

- A. Presentation of Fiscal Year 2017 Budget to the Board of Selectmen  
Presenter: Rae Ann Palmer, Town Administrator
- B. Presentation of Preliminary List of Articles for 2016 ATM Warrant  
Presenter: Rae Ann Palmer, Town Administrator
- C. Presentation of Truro Police Department Annual Report and Emergency Management Annual Report  
Presenter: Kyle Takakjian, Chief of Police
- D. Outer Cape Selectman's Working Group on Addiction  
Presenter: Paul Wisotzky, Chairman

### **6. CONSENT AGENDA**

- A. Review/Approve and Authorize the Chair to sign:
  - 1. Cooperative Agreement with Barnstable County for the Dredging Pamet Harbor
  - 2. Amendment to the Net Metering Credit Purchase and Sale Agreement with SunEdison Origination1, LLC
- B. Review and Approve the 2016 Rental Registration Fee
- C. Review and Approve Meeting Minutes: February 16, 2016 (Regular), February 23, 2016 Work Session, Budget Task Force Meeting Minutes for February 1<sup>st</sup> and February 22<sup>nd</sup>, 2016.

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

### **8. NEXT MEETING AGENDA: TUESDAY, March 15 (Work session) and March 22<sup>nd</sup> (Regular)**