



Truro Board of Selectmen Meeting Agenda

Tuesday, April 12, 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 Applicant for Appointment on Conservation Commission-Henry Lum

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Discussion of the Town Administrators Review
Presenter: Paul Wisotzky, Chair of Board of Selectmen

6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
 1. Herring River Restoration Project Support Letter
 2. Wireless Communications Facilities Lease Agreement with Crown Castle (Consent for Modification with Verizon and T-Mobile) for Cell Tower located at 344 Route 6
 3. Water Service Application for suppression system located at 706 Shore Rd.
 4. Letter to Cape Cod Commission Regarding Expectations between the Town and the Commission
- B. Declaration of Surplus Property-Fire Department- SCBA (Self Contained Breathing Apparatus) packs (15) and air bottles (15)
- C. Review and Approve Board of Selectmen Meeting Minutes – March 22, 2016

7. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

8. NEXT MEETING AGENDA: TUESDAY, April 19, 2016

9. 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, 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 Pursuant to G.L. c. 30A, §21(a)(2), to conduct strategy sessions in preparation for negotiations with non-union personnel and or/ to conduct contract negotiations with non-union personnel: Town Administrator (Rae Ann Palmer) contract.*