



## Truro Board of Selectmen Meeting Agenda

**Wednesday, May 11, 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. Election of Board of Selectmen Officers (Chair, Vice-Chair and Clerk)  
Presenter: Board of Selectman
- B. Review and Approve Selectmen Liaison Assignment  
Presenter: Board of Selectman
- C. Review, Refine and Affirm FY17 Goals and Discussion of Uncompleted and Possible new Objectives  
Presenter: Jay Coburn, Selectman
- D. Discussion of Year-To-Date expenditures through the 3<sup>rd</sup> quarter  
Presenter: Trudi Brazil, Town Accountant

### 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  1. Town of Truro Agreement with PMG Mechanical (HVAC System)
  2. Town of Truro Agreement with MJT Enterprises Inc. dba Cape Cod Oil Company for supply and delivery of Fuel Oil for Fiscal 2017
  3. 2015 Green Communities Grant Contract Extension for thermostat conversion at Truro Central School
- B. Review and Approve Renewal of Seasonal Licenses: North of Highland Campground Area LLC (Transient Vendor & Pool Tables), Adventure Bound Camping Resort at Hortons (Transient Vendor), Adventure Bound Camping Resort (Transient Vendor); Lewis Brother's Ice Cream Truck (Hawker Peddler)
- C. Acceptance of Donation from Kidde (24 Worry-Free alarms)
- D. Review and Approve Regular Board of Selectmen Minutes – April 11, 2016 April 19, 2016 & April 26, 2016

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

### 8. NEXT MEETING AGENDA: Tuesday, May 24<sup>th</sup>