



Truro Board of Selectmen Meeting

Tuesday, August 9, 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

- A. Discussion of potential scholarship endowment; review, approval and execution of donation agreement – MOVE FOR ACTION
Presenter: Paul Wisotzky, Chairman Board of Selectmen
- B. Consent Item – Curb Cut Permit – 92 Castle Road – MOVE FOR ACTION
Presenter: Rae Ann Palmer, Town Manager
- C. Event Notification Form and Letter for American Lung Association Annual Autumn Escape Bicycle Trek- 9/25

5. BOARD OF SELECTMEN ACTION

- A. Review and Approve Municipal Calendar for 2017 ATM and Fiscal Year 2018 Budget Preparations
Presenter: Rae Ann Palmer, Town Manager
- B. Presentation from Woods Hole Group on East Harbor
Presenter: Bob Hamilton, President of Woods Hole Group
- C. Board of Selectmen Sponsored End of Season Dance at Corn Hill Beach
Presenter: Jan Worthington, Vice-Chair
- D. Review and Approve Renewal of Aquaculture Grant License–Pazolt 654 Shore Rd
Presenter: Tony Jackett, Harbor Master/Shellfish Constable and Dana Pazolt

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Letter In Support of Innovative/Alternative Septic System Technology Pilot Funding in the Economic Development Bill
- B. Approval of Common Victualer License for Babe's Bakery Inc, 69 Shore Road
- C. Review and Approve Regular Board of Selectmen Minutes – July 26, 2016

7. SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS

8. NEXT MEETING AGENDA: Tuesday, September 13