



## Truro Board of Selectmen Meeting

**Tuesday, September 13, 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

- A. Fiscal Year 2017 Tax Classification Hearing and Review and Approve signatory authority to the Principal Assessor for the Classification Tax Allocation (LA-5)  
Presenter: Cathy Fryxell, Principal Assessor

### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Appointment of Angela Gaimari to the Cable & Internet Advisory Committee
- B. Appointment of Angela Gaimari to the Truro Cultural Council

### 4. TABLED ITEMS

- A. Event Notification Form and Letter for American Lung Association Annual Autumn Escape Bicycle Trek- 9/25 – MOVE FOR ACTION  
Presenter: Rae Ann Palmer, Town Manager

### 5. BOARD OF SELECTMEN ACTION

- A. Joint Meeting with Charter Review Committee for Discussion and Recommendations  
Presenter: Phil Smith, Chair Charter Review Committee
- B. Presentation on Herring River Restoration  
Presenter: Tim Smith, Restoration Ecologist, Cape Cod National Seashore
- C. Review and Approve Conservation Restrictions for 1 Skyview Drive-Friedman, 15 Cabral Farm Rd-Johnson (Truro Center for the Arts at Castle Hill), 15 North Pamet Rd-McArdle  
Presenter: Fred Gaechter, Truro Conservation Trust
- D. Discussion on Naming Walking Trail Located on Town Conservation Land at Edgewood Farm  
Presenter: Fred Gaechter, Truro Conservation Trust
- E. Review and Approve Board of Selectmen Policy for Residential Hiring Preference  
Presenter: Rae Ann Palmer, Town Manager
- F. Discussion of Solar Contract and Possible Alternatives  
Presenter: Rae Ann Palmer, Town Manager

### 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  - 1. Contract for GFM Enterprises for Transfer Station Remediation Project Bid
  - 2. Wireless Communications Facilities Lease Agreement with Crown Castle (Consent for Generator Replacement-AT&T) for Cell Tower located at 344 Route 6
  - 3. Truro Police Department Lieutenant Contract
- B. Declaration of Suicide Prevention Week
- C. Reappointment of Board/Committee/Commission Member
- D. Review and Approve Declaration of Surplus Items Department of Public Works Vehicles
- E. Review and Approve Declaration of Surplus Items Police Department-Police Cruiser for Trade In
- F. Permission for Town Manager to Declare Surplus Items
- G. Review and Approve One Day Entertainment-Captain's Choice 4 Highland Rd., September 17<sup>th</sup>, 2016

H. Review and Approve Regular Board of Selectmen Minutes – August 8, 2016, August 9, 2016

**7. SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS**

**8. NEXT MEETING AGENDA: Tuesday, September 27**