



Truro Board of Selectmen Meeting
Wednesday, November 2, 2016
Regular Board of Selectmen Meeting - 5:00pm
Truro Community Center, 7 Standish Way, 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. Appointment of Herring River Executive Committee members
Presenter: Rae Ann Palmer, Town Manager

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Discussion of Visioning Process for Police Department
Presenter: Rae Ann Palmer, Town Manager
- B. Cape Light Compact Grid Mod Update Plan for Martha's Vineyard and Cape Cod
Presenter: Margaret T. Downey
- C. Update on County and Cape Cod Commission
Presenter: Paul Niedzwiecki and Jack Yunits
- D. Discuss preparation of Local Comprehensive Plan Committee Charge
Presenter: Jay Coburn, Clerk

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Water Service Application for 276 Shore Rd – Days Cottages
 - 2. Extension Agreement for the Cape Cod Commission review process for the Herring River Restoration Project
 - 3. Cape Cod Municipal Health Group Agreement for Joint Negotiation and Purchase of Health Coverage
- B. Review and Approve 2017 Annual Lodging House License – Gingerbread House
- C. Review and Approve Board of Selectmen Minutes – October 4, 2016, October 11, 2016

7. SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS

8. NEXT MEETING AGENDA: November 15