



**Truro Board of Selectmen Meeting**  
**Tuesday, December 13, 2016**  
**Regular Board of Selectmen Meeting - 5:00pm**  
Truro Town Hall, 24 Town Hall Rd, Truro

**AMENDED**

**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 and Approve Appointment of Shari Stahl for Vacancy on Beach Commission

**4. TABLED ITEMS NONE**

**JOINT MEETING WITH SCHOOL COMMITTEE-5:30 pm**

**5. BOARD OF SELECTMEN ACTION**

- A. Review of Draft Charge for Local Comprehensive Plan Committee  
Presenter: Jay Coburn, Clerk
- B. OPEB Trust Discussion  
Presenter: Trudi Brazil, Town Accountant
- C. Discussion of Town-wide House Size Bylaw  
Presenter: Jay Coburn, Clerk
- D. Discussion regarding Annual Town Report Dedication and Cover for 2016  
Presenter: Vice Chair Jan Worthington
- E. Review and Approve 2017 Annual Common Victualler - Farm Maid Foods  
Presenter: Rae Ann Palmer, Town Manger

**6. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. Review and Approve One Day Alcohol and Entertainment Truro Center for the Arts at Castle Hill December 16<sup>th</sup>, 10 Meeting House Rd
  - 2. Review and Approve Event Notification Form for the National MS Society Bike Ride June 25<sup>th</sup>, 2017
- B. Review and Approve the 2017 Annual Licenses – Montano's Restaurant, Savory and the Sweet Escape, Salty Market, and Truro Vineyards (Lodging)
- C. Review and Hold Executive Session Minutes
- D. Review and Approve Appointment of Gary Palmer for Vacancy on Board of Assessors
- E. Review and Approve Appointment of Gary Sharpless for Alternate Vacancy on Shellfish Advisory Committee
- F. Review and Approve Regular Board of Selectmen Minutes – November 15, 2016, November 29, 2016

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

**8. NEXT MEETING AGENDA: Tuesday, December 20**