



Truro Board of Selectmen Meeting
Tuesday, January 24, 2017
Regular Board of Selectmen Meeting - 5:00pm
Truro Town Hall, 24 Town Hall Rd, 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. Presentation from Lower Cape Community Access Television (LCCAT)
Presenter: Teresa Martin, Executive Director, and Larry Greeley, LCCAT Board Chair
- B. Bylaw for Two-thirds Vote
Presenter: Monica Kraft, Town Moderator
- C. Discussion on Electronic Voting
Presenter: Monica Kraft, Town Moderator
- D. Approval of Hazard Mitigation Plan
Presenter: Pat Pajaron, Health Agent
- E. Board of Selectmen Vote to Open the Warrant for the 2017 Annual Town Meeting
Presenter: Rae Ann Palmer, Town Manager
- F. Update on FY17 Goals and Objectives
Presenter: Rae Ann Palmer, Town Manager
- G. Draft Policy on Public Comment, Selectmen Reports and Selectmen Comments
Presenter: Paul Wisotzky, Chair

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
- B. Review and Approve Appointment of Gary Palmer for Water Resources Oversight Committee
- C. Review and Hold Executive Session Minutes
- D. Review and Approve Regular Board of Selectmen Minutes: January 10, 2017

7. SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS

8. NEXT MEETING AGENDA: Tuesday, February 14