



**Truro Board of Selectmen
Joint Meeting with Truro Board of Assessors**

Tuesday, April 18, 2017

Executive Session Meeting - 4:30pm

Regular Board of Selectmen Meeting - 5:00pm

Truro Town Hall-24 Town Hall Rd-Truro

Executive Session: *Move that the Board of Selectmen enter into Executive Session under MGL Chapter 30 Section 21 Paragraph 3 to discuss strategy with respect to litigation with the Chair declaring that an Open Meeting may have a detrimental effect on the litigation position of the public body-Smith vs. Town of 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. Review, Approve and Interview Peter Graham as Truro's Representative to the Provincetown Water and Sewer Board.
- B. Review, Approve and Interview applicants for Alternate on the Zoning Board of Appeals: Karen Tosh, Christopher Lucy, and Susan Areson.

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Review/Discussion of Residential Exemption
Presenter: Rae Ann Palmer, Town Manager and Cathy Fryxell, Principal Assessor
- B. Review of Warrant Motions
Presenter: Chair-Paul Wisotzky
- C. Discussion of Truro Police and Immigration Enforcement
Presenter: Chief Kyle Takakjian

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
- B. Review and Approve 2017 Seasonal Licenses: Jules Besch Stationers (Transient Vendor), North of Highland Camping Area, LLC (Transient Vendor and Pool Table License), Highland Links Golf Course (Transient Vendor and Common Victualer), and Terra Luna Restaurant (Common Victualer)
- C. Review and Approve One Day Entertainment Licenses for Truro Vineyards of Cape Cod
- D. Review and Approve Renewal of Aquaculture Development Area Licenses – Dana Pazolt, William and Cheryl Souza
- E. Review and Approve Gary Sharpless for full membership and Dana Pazolt as Alternate on the Shellfish Advisory Committee
- F. Review and Approve Board of Selectmen Minutes: March 21, 2017 (Work Session), and March 27, 2017 (Regular)

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Wednesday, May 10