



Truro Board of Selectmen Meeting-REVISED
Wednesday, May 10th
Regular Board of Selectmen Meeting-5:30pm
Truro Town Hall, 24 Town Hall Road

Fire Department Swearing In Ceremony for New Fire Department Members-5:00pm

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 Applicants for Membership on the Local Comprehensive Plan Committee

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Election of Board of Selectmen Officers (Chair, Vice-Chair and Clerk)
Presenter: Board of Selectmen
- B. Presentation of Police Department Visioning Results
Presenter: Bill Reilly, Finest's Professional Development
- C. Review and Approve Selectmen Liaison List
Presenter: Board of Selectmen
- D. Update on Goals and Objectives
Presenter: Rae Ann Palmer, Town Manager
- E. FY2018 Goals and Objective Development Process and Timeline
Presenter: Paul Wisotzky, Board of Selectmen
- F. Approval of Exemption by the Board of Selectmen – Jay Coburn Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as Required by MGL Ch. 268A §20(d)
Presenter: Board of Selectmen Chair

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Event Notification Form for Annual Harbor to the Bay Aids Benefit Bike Ride on September 23, 2017
- B. Review and Approve 2017 Seasonal Licenses: Lewis Brother's Ice Cream Truck-Hawker Peddler; Hillside Farm Stand-Transient Vendor; Blackfish Restaurant-Common Victualer (food)
- C. Review and Approve Renewal of Aquaculture Development Area Licenses – Jeffrey Souza
- D. Review and Approve Board of Selectmen Minutes: April 10, 2017 (Pre-Town Meeting), April 18, 2017 (Regular)

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, May 23