



Truro Board of Selectmen Meeting
Tuesday, June 13, 2017
Regular Board of Selectmen Meeting - 5:00pm
Truro Town Hall, 24 Town Hall Road

Fire Department Swearing In Ceremony for New Fire Department Member

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. Discussion of Goals and Objectives with Board and Committee Chairs
Presenter: Paul Wisotzky, Chair
- B. Review and Approve Fire Department Fees
Presenter: Tim Collins, Fire Chief
- C. Truro Fire Chief's Report
Presenter: Tim Collins, Fire Chief
- D. Discussion of Meeting Date and Agenda for the Part-Time Residents Summer Forum
Presenter: Paul Wisotzky, Chair Board of Selectmen
- E. Vote and Appointment of Board of Selectmen Representative to the Local Comprehensive Plan Committee
Presenter: Paul Wisotzky, Chair Board of Selectmen
- F. Proclamation for Truro Meeting House
Presenter: Paul Wisotzky, Chair Board of Selectmen

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Extension Agreement for Herring River DRI Hearing Period
 - 2. Special Speed Regulation #636-A/ #663-A/#7951
- B. Review and Approve 2017 Seasonal Licenses: Moorlands (Lodging License)
- C. Review and Approve Entertainment License for Truro Farmers' Market
- D. Review and Approve Reappointments: Mark Wisotzky and Dan Smith (Shellfish Advisory Committee); Nicholas Brown (Zoning Board of Appeals); Stephen Royka (Taxation Aid Committee); Jason Silva and Tracey Rose (Board of Health); Peter Graham (Commission on Disabilities); Tom Bow (Beach Commission); Lucy Brown and Claudia Tuckey (Council on Aging); Richard Wood and Sallie Tighe (Human Services Committee); Mark Farber (Energy Committee); Shannon Corea (Water Resources Oversight Committee)
- E. Review and Approve Jarrod Cabral DPW Director as Director to the Cape Light Compact Joint Powers Agreement and Mark Farber as Alternate Director
- F. Review and Approve Board of Selectmen Minutes: May 23, 2017

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, June 27