



**Truro Board of Selectmen Meeting**  
**Tuesday, June 27, 2017**  
**Regular Board of Selectmen Meeting - 5:00pm**  
Truro Town Hall, 24 Town Hall Road

**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**

- A. The Truro Board of Selectmen will hold a public hearing on Tuesday, June 27<sup>th</sup>, 2017 at 5:00 p.m. at the Truro Town Hall, 24 Town Hall Road, Truro, in accordance with MGL Ch. 130 § 57-68 and pursuant to the Aquaculture Grants Regulations to amend the ordering number of the following Shellfish Aquaculture License sites: Dan and Jill Smith change of license from #21 and #22 to #11 and #12 and adding 3 acres, grants #13, 14, and #15 located in the Aquaculture Development Area as shown on plans submitted with the application on file in the Selectmen's office.  
Comments from the public will be heard, and all interested parties are urged to attend.

- B. In accordance with the Truro Charter, Chapter 4-2-11, the Board of Selectmen will hold a public meeting on June 27, 2017 at 5:00 p.m. at the Truro Town Hall, 24 Town Hall Road, to state the Board's Goals & Objectives for the coming fiscal year, review its goals & objectives for the concluding year, and review its accomplishments relative to those goals. This presentation will be followed by a question and answer session led by the Town Moderator. All town officials, department heads, and chairs of multi-member bodies shall attend. All interested parties are urged to attend.

**3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Review and Approve Appointment of Madelyn Cordeiro for Human Services Committee
- B. Acknowledge Retirement of Chief of Police Kyle Takakjian

**4. TABLED ITEMS NONE**

**5. BOARD OF SELECTMEN ACTION**

- A. Approval of Joint Representation for Herring River Restoration Project  
Presenter: Rae Ann Palmer, Town Manager
- B. Approval of Police Search Process and Police Chief Job Description  
Presenter: Chairman Paul Wisotzky
- C. Approval of Part-Time Resident Summer Meeting Date  
Presenter: Rae Ann Palmer, Town Manager

**6. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. None
- B. Review and Approve Reappointments of Karen Snow and Susan Roderick (Bike and Walkways Committee); Eliza Harned (Beach Commission); Robert Lowe (Community Preservation Committee); Larry Lown (Concert Committee); Rex McKinsey (Recreation Commission); Kevin Kuechler (Truro Rep. Provincetown Water and Sewer Board); Fred Todd (Historical Commission); Marjorie Childs (Commission on Disabilities); John Thornley (Zoning Board of Appeals); Larry Lown (Conservation Commission); Maureen Cronin (Community Preservation Committee); Bob Higgins-Steele (Energy Committee); Stephen Wisbauer (Shellfish Advisory Committee); Marla Perkel (Council on Aging Board)

C. Review and Approve Board of Selectmen Minutes: June 6, 2017 (Work Session); June 13, 2017

- 7. SELECTMEN REPORTS AND TOWN MANAGER REPORT**
- 8. SELECTMEN COMMENTS**
- 9. NEXT MEETING AGENDA: Tuesday, July 11**