



Truro Board of Selectmen
Tuesday, June 17, 2014 - 5:00pm
Selectmen's Chambers Town Hall
24 Town Hall Road, Truro

AMENDED Agenda Topic	Presenter
Public Comment Period - <i>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.</i>	
5:00 Public Hearing – New Common Victualar License – Highland Links – Jason Laramee	
Update from Kevin Grunwald Truro Representative to the Cape Cod Commission	
Update from Assembly Representative Deborah McCutcheon on the County Budget	
Report & Presentation by Woods Hole Group on the East Harbor Project Woods Hole Group	
Fire Department Update	Chief Davis
Declaration of Surplus Property - DPW	Paul Morris
Police Items: <ol style="list-style-type: none"> 1) Update on Police Vehicles 2) Quarterly report 3) Part Time Telecommunicator Appointment 4) Conditional Offer of Employment 5) Police Lieutenant Contract Discussion and Vote 	Chief Takakjian
Discussion and Debrief on the NPS Highland Links Concession Award	
Discussion on Selectmen Office Hours	
Notification for starting the process for filling the position of DPW Director	
Review and Discussion of FY15 Goals and Objectives	
Consent Agenda <ol style="list-style-type: none"> 1) Review and Approve Meeting Minutes: May 20, 2014 Regular Meeting; June 3, 2014 Regular Meeting and Executive Session 2) Review, Approve and Authorize the Chair to Sign Service Contracts for: <ol style="list-style-type: none"> a. Propane b. Gas/Diesel 3) Review, Approve and Authorize the Chair to Sign Amendment to Johnson Golf Management Inc. Lease Agreement 4) Requests to Use Town Property <ol style="list-style-type: none"> a. Truro Yoga – Pamet Park (Sundays 7/6 – 8/31/14) b. Zumba – Snow’s Park (Tuesdays 6/28 – 8/27/14) c. Town Hall Parking Lot – Wedding Parking 8/2/14 5) Review, Approve Entertainment & One-Day Liquor License – Castle Hill Center for the Arts: 6/28, 7/29, 8/4 and 8/9/14 & Sustainable CAPE (Farmer’s Mkt) Mondays 6/16-9/29 6) Pamet Harbor Commission-Scott Brazil –Appointment and Vote 7) Reappointments to Boards/Committees/Commissions 	
Selectmen Reports and Liaison Reports	
June 25, 2014 – 7pm – Public Hearing on FY15 Goals and Objectives	
Next Meeting Agenda: July 8, 2014	
Town Administrator’s Report	
Executive Session: “Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, 21 (a) number 2, to conduct contract negotiations with Police Lieutenant and to reconvene in open session.”	