



Truro Board of Selectmen Meeting
Tuesday, November 14, 2017
Regular Board of Selectmen Meeting - 5:00pm
Truro Town Hall - 24 Town Hall Road

AMENDED

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 the Appointment of Representative and Alternate Representative to the Cape Cod National Seashore Advisory Committee

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Review Policies Revised by Town Counsel
Presenter: Kelly Sullivan Clark, Assistant Town Manager
- B. Review Board of Selectmen Policies
Presenter: Kelly Sullivan Clark, Assistant Town Manager
- C. Discussion of Board of Selectmen Support for Use of CPA Funds
Presenter: Jay Coburn, Selectmen
- D. Proposal of Policy Memorandum #61-Non Resident Town of Truro Employees Program Participation
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
- B. Review and Approve Reappointment of Ann Courtney-Truro Concert Committee
- C. Renewal of Annual Licenses-Gingerbread House Lodging License, Montano's Restaurant Common Victualer License
- D. Review and Approve the 2018 Annual Alcohol Licenses and ABCC Applications-Montano's Restaurant, Truro Vineyards of Cape Cod (Winery and Distillery), Salty Market, and Pamet Valley Package
- E. Review and Hold Executive Session Minutes
- F. Review and Approve Board of Selectmen Minutes: October 17, 2017 and October 24, 2017

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, November 21 and November 28

