



Truro Board of Selectmen Meeting
Tuesday, July 25, 2017
Executive Session Meeting – 5:00pm
Regular Board of Selectmen Meeting - 5:45pm
Truro Town Hall, 24 Town Hall Road

AMENDED

Executive Session: *Exemption 3 – to discuss strategy with respect to threatened litigation – potential approval by the Board of Selectmen of the tax exemption for residential real property pursuant to General Laws Chapter 59, Section 5C. The Chair has determined that an open meeting may have a detrimental effect on the litigation position of the Town.*

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

- A. Beach Commission Discussion on Residential Only Parking Lot at Coast Guard Beach
(Tabled until 9/26)

5. BOARD OF SELECTMEN ACTION

- A. Review Board of Selectmen Policies
Presenter: Paul Wisotzky, Chairman
- B. Discussion and Approval of 2017 Solarize Massachusetts Support Letter
Presenter: Mark Farber, Energy Committee Chair

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Event Notification Form for American Lung Association Annual Autumn Escape Bicycle Trek – 9/24
- B. Review and Approve Reappointments of Noelle Scoullar (Registrar of Voters)
- C. Renewal of Temporary Borrowing Note for Landfill Capping
- D. Review and Approve One Day Alcohol and Entertainment License for September 9, 2017 at Castle Hill at Edgewood Farm
- E. Review and Approve Memorandum of Agreement By and Between the Town of Truro and the Truro Public Employee Committee
- F. Review and Approve Board of Selectmen Minutes: July 11, 2017

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, August 8