



Truro Board of Selectmen Meeting
Tuesday, August 22, 2017
Executive Session - 4:30pm
Regular Board of Selectmen Meeting - 5:00pm
Truro Town Hall, 24 Town Hall Road

Executive Session: *Move that the Board of Selectmen enter into Executive Session pursuant to M.G.L. Chapter 30A, §21(a) paragraph (2), to Discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel –Town Manager.*

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. Public Hearing and Vote on Fiscal Year 2018 Tax Classification Hearing and Review and Approval of signatory authority to the Principal Assessor for the Classification Tax Allocation (LA-5)
Presenter: Cathy Fryxell, Principal Assessor

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve Appointment of Chris Clark for the Local Comprehensive Plan Committee

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. None

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Application for a Curb Cut permit-20 Whitmanville Road
- B. Review and Approve Eversource Rate Increase Letter
- C. Review and Approve National Suicide Prevention Week Proclamation
- D. Review and Approve Samaritans on Cape Cod and Islands Day in the Town of Truro, Massachusetts Proclamation
- E. Review and Approve Reappointments of David Krieger-Dewitt for Agricultural Commission; Jennifer Shannon for Taxation Aid Committee
- F. Review and Approve One Day Entertainment License for Protect Our Cape Cod Aquifer (POCCA) August 31st 6pm-9pm at 11 Shore Rd, Truro Vineyards
- G. Review and Approve Board of Selectmen Minutes: August 8, 2017, and August 9, 2017 (Part-Time Resident Meeting)

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, September 12