



Truro Board of Selectmen Meeting
Tuesday, September 12, 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. Public Hearing on an application for a new Common Victualer (food) license received from Jennifer Edgar, Manager of Kindred Kitchen at Babe's Bakery, located at 63 Shore Rd, Truro, MA.

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. Introduction to Matrix Consulting Group
Presenter: Jocelyn Mathiasen
- B. Review Board of Selectmen Policies
Presenter: Paul Wisotzky, Chairman
- C. Discussion of Year Round Condo Bylaw
Presenter: Paul Wisotzky, Chairman
- D. Discussion of Residential District House Size Bylaw
Presenter: Paul Wisotzky, Chairman
- E. Discussion of Moratorium on Marijuana Establishments and Special Town Meeting
Presenter: Rae Ann Palmer, Town Manager
- F. Discussion of Part Time Resident Advisory Committee
Presenter: Paul Wisotzky, Chairman

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
- B. Review and Approve Reappointments of Linda Noons-Rose/Conservation Commission; Angela Gaimari-Cable and Internet Advisory Committee
- C. Review and Approve Appointment of Staff : Emily Beebe, Rep. to Cape Cod Water Protection Collaborative
- D. Review and Approve Sunday Entertainment for Vinegrass Music Festival at Truro Vineyards October 1st, 2017
- E. Review and Approve request from DPW Director Cabral to Authorize Volunteers to Remove Returnable Bottles and Cans from the Transfer Station to Benefit The Friends of the Council on Aging.
- F. Review and Approve Special One Day Alcohol License Truro Center for the Arts at Castle Hill September 23, 2017
- G. Review and Approve Board of Selectmen Minutes: August 22, 2017

- 7. SELECTMEN REPORTS AND TOWN MANAGER REPORT**
- 8. SELECTMEN COMMENTS**
- 9. NEXT MEETING AGENDA: Tuesday, September 26**