



**Truro Board of Selectmen Meeting**  
**Tuesday, October 17, 2017**  
**Regular Board of Selectmen Meeting - 5:00pm**  
**Truro Public Safety Facility-Lower Level Training Room**  
**344 Route 6**

**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 Stephanie Rein to the Cable and Internet Advisory Committee

**4. TABLED ITEMS NONE**

**5. BOARD OF SELECTMEN ACTION**

- A. Discussion of FY2019 Budget with Finance Committee  
Presenter: Paul Wisotzky, Chairman
- B. Funds from the Affordable Housing Trust  
Presenter: Carl Brotman, Chair Housing Authority
- C. Discussion of Open Meeting Law Complaint  
Presenter: Rae Ann Palmer, Town Manager
- D. Review Board of Selectmen Policies  
Presenter: Rae Ann Palmer, Town Manager

**6. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. Water Service Application for 276 Shore Rd-Days Cottages Units 1-23
  - 2. FY17 CDBG Grant Administrator Contract with Bailey Boyd Associates
- B. Review and Approve Reappointment of Amy Rogers, Commission on Disabilities
- C. Review and Approve Board of Selectmen Minutes: September 19, 2017 Regular, September 19, 2017 Work Session, and September 26, 2017

**7. SELECTMEN REPORTS AND TOWN MANAGER REPORT**

**8. SELECTMEN COMMENTS**

**9. NEXT MEETING AGENDA: Tuesday, October 24**