



Truro Board of Selectmen Meeting
Tuesday, October 24, 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 NONE

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Housing Production Plan
Presenter: Carl Brotman, Chair Housing Authority
- B. Approval of Board of Selectmen Joint Filing with Truro Conservation Trust for CPC Grant
Presenter: Fred Gaechter, Truro Conservation Trust
- C. Finalize Board of Selectmen Budget Message
Presenter: Paul Wisotzky, Chair
- D. Review Policies Revised by Town Counsel
Presenter: Rae Ann Palmer, Town Manager
- E. Discussion of Process to Appoint Part Time Resident Advisory Committee Applicants
Presenter: Paul Wisotzky, Chair
- F. Budget Task Force Procedure and Schedule
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Joint application with the Truro Housing Authority for funds for the Affordable Housing Trust.
- B. Review and Approve the One Day Alcohol License for Highland Affordable Housing October 27th and Approval of ABCC Charity Wine License Application
- C. Renewal of Temporary Borrowing Note for Jetty Repairs, Landfill Capping, and Fire Engine

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, November 14