



**Truro Board of Selectmen Meeting**  
**Tuesday, December 5, 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 NONE**

**3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Review and Approve the Appointment of Nancy Fewichel, Diane Messinger, and Ewa Nogiec to the Recycling Committee

**4. TABLED ITEMS NONE**

**5. BOARD OF SELECTMEN ACTION**

- A. Designate Budget Task Force Members  
Presenter: Rae Ann Palmer, Town Manager
- B. Discussion of Police Chief Search Committee  
Presenter: Rae Ann Palmer, Town Manager
- C. Review of Board of Selectmen Policies Revised by Town Counsel  
Presenter: Kelly Clark, Assistant Town Manager
- D. Review of Board of Selectmen Policies  
Presenter: Kelly Clark, Assistant Town Manager

**6. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. *None*
- B. Renewal of Annual Licenses-Truro Vineyards Lodging License

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

**8. SELECTMEN COMMENTS**

**9. NEXT MEETING AGENDA: Tuesday, December 12 and December 19**