



Truro Board of Selectmen Meeting
Tuesday, December 19, 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 Carl Brotman to the Police Chief Search Committee

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Meeting with School Committee Chair and Superintendent
Presenter: Terri Humes, Chair and Superintendent Michael Gradone
- B. Presentation of Legislative Update By and Discussion With Senator Julian Cyr
Presenter: Senator Julian Cyr
- C. Update on Goals and Objectives and Approval of Revised Completion Dates
Presenter: Rae Ann Palmer, Town Manager
- D. Approval of Exemption by the Board of Selectmen-Jay Coburn Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as Required by MGL Ch. 268A § 20(d)
Presenter: Selectmen Jay Coburn
- E. Review and Approve Community Development Partnership Contract for the Housing Rehab program for the FY17 CDBG grant and Authorize the Chair to sign
Presenter: Rae Ann Palmer, Town Manager
- F. Review and Approve Chequesette Chocolate dba Farm Maid Foods Common Victualer License-8 Highland Rd
Presenter: Rae Ann Palmer, Town Manager
- G. Discussion of CPC application for Great Hollow Beach/Open Space – Possible Vote to Amend Request
Presenter: Chairman Paul Wisotzky

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
- B. Renewal of Annual Licenses-Savory and the Sweet Escape Common Victualer License
- C. Review and Approve Board of Selectmen Minutes: November 21, 2017, November 28, 2017, December 5, 2017

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, January 9 and January 16