



**Truro Board of Selectmen Meeting Amended**  
**Tuesday, January 9, 2018**  
**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. Interview and Appoint Police Chief Search Committee Applicants (3): Bob Panesitti, William Golden, John Dundas, Amy Rogers, Susan Areson, and Peter Van Stratum and appoint Board of Selectmen members and Town Staff members.
- B. Interview Part-Time Resident Advisory Committee Applicants: Jean Krulic
- C. Interview and Appoint Michael Fee to the Open Space Committee
- D. Interview and Appoint Applicants to the Recycling Committee (2): Laura Reiter, Ronni Farrell, Amber Ketler
- E. Interview and Appoint Applicants to the Agricultural Commission (4): Amber Ketler, Todd Schwebel, Peter Staaterman, John Hopkins

**4. TABLED ITEMS NONE**

**5. BOARD OF SELECTMEN ACTION**

- A. Review and Approve Revised Condominium Declaration of Covenant East Harbour Condominiums  
Presenter: Attorney Lester J. Murphy
- B. Review of Board of Selectmen Social Media Policy  
Presenter: Kelly Clark, Assistant Town Manager
- C. Discussion Regarding Annual Town Report Dedication and Cover for 2017  
Presenter: Rae Ann Palmer, Town Manager
- D. Discussion and Possible Vote on BOS Goals CEG8 & CEG10  
Presenter: Paul Wisotzky, Chairman

**6. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. *None*
- B. Renewal of Annual Licenses-Top Mast Café Common Victualer
- C. Review and Approve Alcoholic Beverages Control Commission 2017 Annual Report
- D. Review and Approve Board of Selectmen Minutes: December 19, 2017

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

**8. SELECTMEN COMMENTS**

**9. NEXT MEETING AGENDA: Tuesday, January 16 and January 23**

