



Truro Board of Selectmen Meeting
Tuesday, August 14, 2018
Regular 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

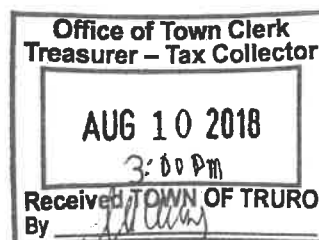
3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint Jim Summers to the Truro Historical Commission
- B. Interview and Appoint Gerry Woodcome to the Pamet Harbor Commission
- C. Interview and Appoint Jill Mays to the Truro Cultural Council
- D. Interview and Appoint Ronald Boyles to the Council on Aging

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. 2018 State Primary Warrant
Presenter: Cynthia A. Slade, Town Clerk
- B. Vote on Special Fall Town Meeting Date
Presenter: Rae Ann Palmer, Town Manager
- C. Vote on AFSCME and LIUNA Union Contracts
Presenter: Rae Ann Palmer, Town Manager
- D. Use of Town Roads for Organized Bike & Road Races/Events
Presenter: Rae Ann Palmer, Town Manager
- E. Discussion on Addressing Part-Time Resident Advisory Questions Raised at Upcoming Tax Classification Hearing
Presenter: Maureen Burgess, Vice-Chair



6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. One Day Alcohol License for Pamet Harbor Yacht Club August 25th
 - 2. MADOT Form for American Lung Association Annual Bike Ride September 30th
 - 3. Application for New or Expansion of Existing Water Service-Colonial Village-630 Shore Road
 - 4. Application for a Curb Cut Permit for 19 Priest Road-Stefanie O'Neill
- B. Review and Approve Reappointments to: Susan Areson-Zoning Board of Appeals; Bob Panessiti-Charter Review Committee, Janice Parky-Open Space Committee, Patricia Wheeler-Truro Concert Committee and Human Services Committee, Gary Palmer-Charter Review Committee
- C. Authorize Board of Selectmen Chair to Sign Housing Choice Initiative Grant Application
- D. Review and Approve the Appointment of Police Chief Jamie Calise to Keeper of the Lock-up
- E. Review and Approve Board of Selectmen Minutes: July 24, 2018

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, August 28 and Tuesday, September 11