



Truro Board of Selectmen Meeting
Tuesday, February 12, 2019
Executive Session-4:30pm
Regular Meeting-5:00pm
Truro Town Hall - 24 Town Hall Road

EXECUTIVE SESSION: *Move that the Select Board enter into Executive Session under MGL Chapter 30 Section 21 Paragraph 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel – Police Chief and Town Manager Contract.*

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

- A. Eversource Pole Hearing petition from Eversource Energy for 1 Fisher Road.
- B. Eversource Conduit, Cable and Handhole petition from Eversource Energy for 7 Fisher Road.
- C. New Seasonal On-Premises Pouring Wine and Malt with Cordials/Liquors and Common Victular Licenses-Ave D. Rosenthal, Avenue D. Inc. dba Avenue D, 14 Truro Center Rd, Unit D, Truro

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Presentation of FY20 Budget
Presenter: Rae Ann Palmer, Town Manager and Trudi Brazil, Town Accountant
- B. Presentation on Municipal Vulnerability Preparedness
Presenter: Emily Beebe, Health and Conservation Assistant
- C. Discussion of Short-Term Rental Tax
Presenter: Rae Ann Palmer, Town Manager
- D. Discussion on Joint Representation for Comcast Negotiations
Presenter: Rae Ann Palmer, Town Manager
- E. Amendment to Accessory Dwelling Unit Bylaw
Presenter: Paul Wisotzky, Board of Selectmen

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. Agreement for Custom Pierce Freighliner with Minuteman Fire and Rescue Apparatus, Inc.
 2. Cooperative Agreement Between Barnstable County and Town of Truro (Pamet Harbor Basin Dredging)
 3. Review and Approve Letter of Support for the FY19 Community Development Block Grant Proposal and Authorize the Chair to sign
- B. Review and Approve Temporary Population Estimate for the Alcohol Beverages Control Commission
- C. Review and Approve Board of Selectmen Minutes: January 14, 2019 Budget Task Force

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: February 26 and March 12

