



Truro Board of Selectmen Meeting
Tuesday, March 12, 2019
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. Appointment of Truro Representative to the Cape Cod and Islands Water Protection Fund

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Presentation on Storm Preparedness
Presenter: Sean O'Brien, Barnstable County Emergency Preparedness Coordinator
- B. Discussion of FY20 Budget and CIP
Presenter: Rae Ann Palmer, Town Manager
- C. Draft Warrant Presented to Board of Selectmen for Review
Presenter: Rae Ann Palmer, Town Manager
- D. Referral of Accessory Dwelling Unit Use Table Bylaw Petitioned Article to Warrant
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Application for Sunday Entertainment License for Truro Vineyards.
 - 2. Application for a Weekday Entertainment License (10 dates) for Truro Vineyards.
 - 3. Truro Water Service Application for expansion of existing water main service.
- B. Review and Approve Appointment of Stephen Parker to Barnstable County HOME Consortium
- C. Review and Approve Board of Selectmen Minutes: January 22, 2019 Budget Task Force and Regular Minutes, February 25, 2019 Joint Meeting, and February 26, 2019 Regular Meeting
- D. Review and Approve and Hold Board of Selectmen Executive Session Minutes: May 3, 2018 Executive Session; June 26, 2018 Executive Session; September 11, 2018 Executive Session; and October 2, 2018
- E. Review and Approve and Release Board of Selectmen Executive Session Minutes: May 9, 2018 Executive Session; July 20, 2018 Executive Session

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: March 19th, and March 26th

