



Truro Board of Selectmen Meeting

Tuesday, April 9, 2019

Executive Session-4:30pm

Regular Meeting-5:00pm

Truro Town Hall - 24 Town Hall Road

EXECUTIVE SESSION: *"Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Section 21(a) number 3, to discuss strategy with respect to Townsend/Merlini litigation, whereas discussion of these matters in open session would have a detrimental effect on the litigating positions of the Town (and the Chair so declares it) and to reconvene in Open Session."*

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. New Seasonal On-Premises Pouring Wine and Malt License and Common Victualer License-Ave D. Rosenthal, Manager/Owner of Avenue D. Inc. dba Avenue D, 14 Truro Center Rd Unit C
- B. Alteration of Licenses Premises-Alcohol License-Christopher W. King, Manager/Owner of Captain's Choice Inc., dba Captain's Choice Restaurant, 4 Highland Road Unit D

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Annual Report of the Cape Cod Commission-2018
Presenter: Kevin Grunwald, Truro's Representative to the CCC
- B. Proposed Beach Parking Fee Increases
Presenter: Damion Clements, Recreation and Beach Director

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. Consent for Modifications-Crown Castle-Wireless Communications Facilities Lease Agreement
- B. Review and Approve Kevin Grunwald, reappointment as Truro's Representative to the Cape Cod Commission for a three-year term.
- C. Review and Approve Board of Selectmen Minutes: March 19, 2019 and March 26, 2019

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: April 11, April 16 and April 23

Office of Town Clerk Treasurer - Tax Collector
12:30 PM APR - 5 2019
Received TOWN OF TRURO By _____

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