



## Truro Board of Selectmen Meeting

Tuesday, April 23, 2019

Executive Session-4:00pm

Regular Meeting-5:00pm

Truro Town Hall - 24 Town Hall Road

**EXECUTIVE SESSION:** *Move that the Board of Selectmen enter into Executive Session under MGL Chapter 30 Section 21 Paragraph 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, LIUNA, and the the Chair so declares, and 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 NONE

### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve Appointment of Darrell Shedd - Zoning Board of Appeals

### 4. TABLED ITEMS NONE

### 5. BOARD OF SELECTMEN ACTION

- A. Update on the Conservation Commission Bylaws and Board of Health Regulations  
Presenter: Emily Beebe, Health and Conservation Agent
- B. Review and Approve the Year-Round Use Crow's Nest Condominiums  
Presenter: Emily Beebe, Health and Conservation Agent
- C. Town Meeting Motion Assignments  
Presenter: Rae Ann Palmer, Town Manager
- D. Discussion of Response to Planning Board Open Meeting Law Complaint  
Presenter: Board of Selectmen

### 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  1. *Truro Water Service Application for New Service Tap-2 Amanda Lane*
  2. *Letter for increased funding for the Community Preservation Act*
- B. Review and Approve 2019 Seasonal Licenses: North of Highland Camping Area (Transient Vendor and Pool Table) and Jules Besch Stationers (Transient Vendor) and Days Market and Deli (Transient Vendor), Captain's Choice (Common Victualer)
- C. Review and Approve Board of Selectmen Minutes: April 4, 2019 Special Meeting, April 9, 2019, and April 11, 2019 Budget Hearing

### 7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

### 8. SELECTMEN COMMENTS

### 9. NEXT MEETING AGENDA: April 30<sup>th</sup> and May 15<sup>th</sup>

