



Truro Board of Selectmen Meeting
Wednesday, May 15, 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**
 - A. Eversource Petition for 618 Shore Road
 - B. New Seasonal Off-Premises Wine and Malt Package Store License-Days Market and Deli-271 Shore Rd-Mylan Janoplis
- 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE**
- 4. TABLED ITEMS NONE**
- 5. BOARD OF SELECTMEN ACTION**
 - A. Update on Herring River Restoration Project
Presenter: Attorney Barry Fogel and Rae Ann Palmer, Town Manager
 - B. Election of Board of Selectmen Officers (Chair, Vice-Chair and Clerk)
Presenter: Board of Selectmen
 - C. Review and Approve Selectmen Liaison List
Presenter: Board of Selectmen
 - D. Update on Board of Selectmen Goals and Objectives
Presenter: Kelly Clark, Assistant Town Manager
 - E. Letter from Laurie Frottier
Presenter: Rae Ann Palmer, Town Manager
 - F. Discussion Only - Date for June Community Forum, Walsh Property
Presenter: Rae Ann Palmer, Town Manager
- 6. CONSENT AGENDA**
 - A. Review/Approve and Authorize Signature:
 1. *None*
 - B. Review and Approve 2019 Payomet Performing Arts (Entertainment and Sunday Entertainment)
 - C. Review and Approve 2019 Seasonal Licenses: Blackfish Restaurant (Common Victualer), Hillside Farmstand and Perry's Furniture (Transient Vendor), and Lewis Brothers Ice Cream (Hawker Peddler)
 - D. Change Order Request for East Harbor with MIG, Inc
 - E. Review and Approve Board of Selectmen Minutes: April 16, 2019, April 17, 2019, and April 23, 2019
- 7. SELECTMEN REPORTS AND TOWN MANAGER REPORT**
- 8. SELECTMEN COMMENTS**
- 9. NEXT MEETING AGENDA: May 21st, May 28th and May 29th**

