



# Truro Select Board

Tuesday, June 11, 2019

Regular Meeting-5:00pm

Truro Town Hall - 24 Town Hall Road

## AMENDED

### 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 NONE

### 4. TABLED ITEMS

- A. Review and Approve the April 2019 updated Truro Police Department's Rules and Regulations  
**Manual-Move for Action**  
Presenter: Jamie Calise, Chief of Police
- B. Application for a Sunday One-Day Entertainment License: Truro Vineyards of Cape Cod  
Presenter: Kristen Roberts, Truro Vineyards (June 25)

### 5. SELECT BOARD ACTION

- A. Discussion on Sharks  
Presenter: Rae Ann Palmer, Town Manager and Brian Carlstrom, Superintendent Cape Cod National Seashore
- B. Request for Temporary Borrowing Note  
Presenter: Cynthia Slade, Town Treasurer
- C. Discussion and Appointment of OPEB Trustees  
Presenter: Trudi Brazil, Town Accountant
- D. Discussion on Draft FY20 Goals and Objectives  
Presenter: Rae Ann Palmer, Town Manager

### 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  - 1. *Application for an Entertainment License: Truro Concert Committee*
- B. Review and Approve Staff Reappointments: Chief Jamie Calise-Keeper of the Lock-up; Susan Joseph-Registrar of Voters
- C. Review and Approve Select Board Minutes: May 15, 2019, May 28, 2019 and May 29, 2019

### 7. SELECT BOARD REPORTS/COMMENTS

### 8. TOWN MANAGER REPORT

### 9. NEXT MEETING AGENDA: June 18<sup>th</sup> and June 25<sup>th</sup>

