



Truro Select Board

Tuesday, September 24, 2019

Executive Session-4:00pm

Regular Meeting-5:00pm

Truro Town Hall - 24 Town Hall Road

EXECUTIVE SESSION: *Move that the Select Board enter into Executive Session under MGL Chapter 30 Section 21 Paragraph 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel – Fire Chief and reconvene in Open Session.*

1. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Recognition of Puma Park Playground Refresh Organizers
- C. 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. Public Hearing and Vote on Fiscal Year 2020 Tax Classification Hearing
Presenter: Jon Nahas, Principal Assessor
- B. Public Hearing and Vote on a Petition from Verizon New England, Inc. to place 1660 feet of buried Conduit and 6 hand holes from pole 82/9 on the southeasterly side of Corn Hill Road, to pole 7/46 on the northerly side of Castle Road, in Truro, MA.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Appoint Maureen Cronin and Lenore Tenenblatt to the Truro Cultural Council

4. TABLED ITEMS NONE

5. SELECT BOARD ACTION

- A. Update from Health and Conservation Agent
Presenter: Emily Beebe, Health and Conservation Agent
- B. Review and Vote on 2020 Select Board Meeting Calendar
Presenter: Rae Ann Palmer, Town Manager
- C. Discussion and Vote to Appoint Liaison to the Climate Action Committee
Presenter: Maureen Burgess, Vice-Chair
- D. Discussion and Vote to Appoint Two Select Board Members to the Ad Hoc Planning Board/Select Board Committee Reviewing the Existing ADU Bylaw
Presenter: Maureen Burgess, Vice-Chair
- E. Discussion and Vote on Policy #51 Security Cameras Policy
Presenter: Rae Ann Palmer, Town Manager
- F. Discussion and Vote on Policy #63 Select Board's Powers of Appointment
Presenter: Rae Ann Palmer, Town Manager
- G. Approve and Sign Land Development Agreement for Cloverleaf
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. One Day Entertainment License for Vinegrass Music Festival at Truro Vineyards
- B. Review and Approve Select Board Minutes- August 27, 2019, and September 10, 2019

7. SELECT BOARD REPORTS/COMMENTS

8. TOWN MANAGER REPORT

9. NEXT MEETING AGENDA: **October 8 and October 22**

