



Truro Select Board

Tuesday, October 22, 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 NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Appoint Laureen Prohett to the Truro Cultural Council
- B. Interview and Appoint Susan Howe to the Community Preservation Committee
- C. Interview and Appoint Jim Nash to the Energy Committee
- D. Interview and Appoint Ellery Althaus to the Bike and Walkway Committee

4. TABLED ITEMS NONE

5. SELECT BOARD ACTION

- A. Review and Approve Annual Municipal Calendar for 2020 ATM and Fiscal Year 2021 Budget
Presenter: Rae Ann Palmer, Town Manager
- B. Discussion of Town Manager Search
Presenter: Janet Worthington, Chair

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. None
- B. Review and Approve Seasonal Licenses-Babe's Restaurant Common Victualer License
- C. Review and Approve Annual 2020 Licenses-Gingerbread House Lodging License
- D. Review/Approve and Authorize Signature: FY19 CDBG Grant Administrator Contract
- E. Review and Approve Bond Anticipation Note for Landfill Capping
- F. Review and Approve Appointment of Staff : Emily Beebe, Rep. to Cape Cod Water Protection Collaborative
- G. Review and Approve Select Board Minutes-September 24, 2019 and October 8, 2019

7. SELECT BOARD REPORTS/COMMENTS

8. TOWN MANAGER REPORT

9. NEXT MEETING AGENDA: November 12 and November 19

