



# Truro Select Board

Tuesday, June 25, 2019

Regular Meeting-5:00 PM

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. The Select Board will hold a public hearing to state the Board's Goals & Objectives for the coming fiscal year, review its goals & objectives for the concluding year, and review its accomplishments relative to those goals. This presentation will be followed by a question and answer session led by the Town Moderator

## 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Appointment of Board of Health Member: Timothy Rose, Debra Best-Parker, Clinton Kershaw
- B. Review and Appointment of Zoning Board of Appeals Alternate Member; Heidi Merlini

## 4. TABLED ITEMS

- A. Application for a Sunday One-Day Entertainment License: Truro Vineyards of Cape Cod  
Presenter: Kristen Roberts, Truro Vineyards of Cape Cod – **Move for Action**

## 5. SELECT BOARD ACTION

- A. Cloverleaf Oversight Committee Select Board Appointment  
Presenter: Rae Ann Palmer, Town Manager
- B. Discussion of Pan Mass Challenge Bike Route  
Presenter: Rae Ann Palmer, Town Manager

## 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  1. *Application for Two One-Day Entertainment Licenses: Friends of the Truro Meeting House*
  2. *Curb Cut Application for 3 Priest Road*
- B. Review and Approve the Reappointments of Board/Committee/Commission Members: Gary Palmer and Peter Graham-Water Resources Oversight Committee; Gary Palmer-Board of Assessors; Chuck Steinman-Historic Commission; Martin Thomas-Human Services Committee; Mary Abt-Cable and Internet Advisory Committee and Commission on Disabilities; Shari Stahl-Beach Commission; Jane Peterson-Open Space Committee; Michael Forgione-Board of Assessors; John Thornley-Zoning Board of Appeals; David Kirchner-Truro Historic Commission; Nicholas Brown-Shellfish Advisory Committee; Susan Howe-Commission on Disabilities; Eric Mays-Bike and Walkways Committee; Gerry Woodcome and Scott Brazil-Pamet Harbor Commission; Jack McMahon-Conservation Commission
- C. Review and Approve Event Notification form for MassDOT for the Annual Harbor to the Bay Bike Ride
- D. Review and Approve Select Board Minutes: June 4, 2019, June 11, 2019

## 7. SELECT BOARD REPORTS/COMMENTS

## 8. TOWN MANAGER REPORT

## 9. NEXT MEETING AGENDA: July 9<sup>th</sup> and July 23<sup>rd</sup>

