



# Truro Select Board

Tuesday, July 9, 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. Katherine Winkler-Agricultural Commission

## 4. TABLED ITEMS

- A. Continued-Shellfish Aquaculture Tidal Grant Application for Jeffrey Souza, 10 Whitmanville Rd, and William Souza, 4 Professional Heights Rd for a Proposed Tidal Grant Area for 1.5 acres, located off of Cold Storage Beach (July 23)

## 5. SELECT BOARD ACTION

- A. Discussion of Planning Board Complaint Letter  
Presenter: Jan Worthington, Chair
- B. Discussion and Possible Vote on Pan Mass Challenge Route  
Presenter: Rae Ann Palmer, Town Manager
- C. Discussion on Fiscal 2020 Select Board Goals and Objectives  
Presenter: Rae Ann Palmer, Town Manager
- D. Discussion of Film Agreement-Discovery Channel  
Presenter: Rae Ann Palmer, Town Manager

## 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  1. *One Day Entertainment and Alcohol Licenses for Truro Center for the Arts at Castle Hill*
- B. Review and Approve the Reappointments of Board/Committee/Commission Members: Dana Pazolt-Shellfish Advisory Committee; Peter Graham-Truro's Representative to the Provincetown Water and Sewer Board; Angela Gaimari-Truro Cultural Council
- C. Review and Approve Select Board Minutes: Amended minutes from June 11, 2019; June 25, 2019

## 7. SELECT BOARD REPORTS/COMMENTS

## 8. TOWN MANAGER REPORT

## 9. NEXT MEETING AGENDA: July 23 and August 13

