



**Truro Board of Selectmen
Executive Session and Work Session
Tuesday, September 11, 2018-5:00PM
Truro Public Safety Facility, 344 Route 6**

AMENDED

Executive Session: Move that the Board of Selectmen enter into Executive Session under MGL Chapter 30 Section 21a paragraph 6 to consider the purchase, exchange, lease or value of real estate, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to reconvene in open session.

Open the Meeting

Regular Meeting

1. Discussion and Vote on Joint Representation with Wellfleet on Herring River Restoration Project
2. Consent
 1. Review/Approve and Authorize Signature:
 - A. One Day Entertainment License for Vinegrass Music Festival September 30th at Truro Vineyards
 - B. Application for New or Expansion of Existing Water Service-Shea, 408 Shore Rd
 2. Review and Approve Reappointments to: Brian Boyle-Charter Review Committee; Eric Morea-Pamet Harbor Commission
 3. Review and Authorize Rae Ann Palmer, Town Manager to sign Cape Light Compact RFP for Municipal Power Supply
 4. Review and Approve Board of Selectmen Minutes: August 28, 2018

Adjourn Regular Meeting

Open Work Session

1. Discussion of Part Time Resident Tax Questions
2. Discussion on Policy/Operations
3. Adjourn



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Rae Ann Palmer, Town Manager

REQUESTED MEETING DATE: September 11, 2018

ITEM: Discussion on Joint Legal Counsel Representation for Herring River Restoration Project

EXPLANATION: At their June 13, 2017 meeting, the Wellfleet Board of Selectmen approved joint representation by KP Law for the Town of Truro and Wellfleet on the Herring River Restoration Project. At your June 27, 2017 Regular Meeting, the Board voted to approve the joint representation. The Chair asked that this item be placed on the agenda for reconsideration and vote.

SUGGESTED ACTION:

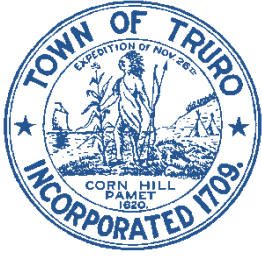
MOTION TO terminate joint legal counsel representation by KP Law for the Town of Truro and Wellfleet on the Herring River Restoration Project and to seek special counsel and to inform KP Law that Truro requests that KP Law not represent either Town on this project.

Or

Motion to continue joint legal representation.

ATTACHMENTS:

1. Joint Legal Representation Agreement



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Office of the Board of Selectmen

Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

DETERMINATION

It is determined, pursuant to Rule 1.7 of the Massachusetts Rules of Professional Conduct, that the Town of Truro Board of Selectmen consents to KP Law, P.C., consulting on behalf of the Towns of Wellfleet and Truro with the other parties to the Memorandum of Understanding (“MOU”) between Wellfleet, Truro and the National Park Service, the Friends of Herring River, and their counsel, regarding the permitting and implementation of the Herring River Restoration Project, and advice to the Towns relative thereto on behalf of the Town of Wellfleet, notwithstanding that KP Law, P.C., also serves as Town Counsel and represents the Town of Truro.

TOWN OF TRURO

BOARD OF SELECTMEN,

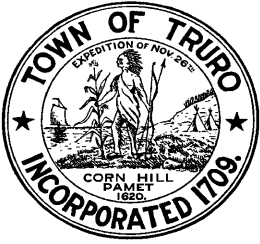
Paul C. Wisotzky, Chair

Maureen Burgess, Vice Chair

Robert Weinstein, Clerk

Jay Coburn

Janet W. Worthington



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Nicole Tudor, Executive Assistant on behalf of Monica Fasano of Vinegrass

REQUESTED MEETING DATE: September 11, 2018

ITEM: Approval of a Sunday Entertainment License Sunday, September 30, 2018 Vinegrass Music Festival at Truro Vineyards of Cape Cod, 11 Shore Road.

EXPLANATION: MGL Chapter 140 § 181 provides local authority to license performance events. Monica Fasano, Founder and Vice President of Vinegrass has submitted a Sunday Entertainment Application. This will be their 5th Annual Vinegrass Music Festival held at Truro Vineyards, on Sunday, September 30, 2018 from 12:00-5:00pm. The Entertainment application has been reviewed by the Chief of Police. A completed License for Public Entertainment on Sunday has been provided and will be mailed to the State with the required fee upon local approval.

Vinegrass is a non-profit music production company that produces concerts, camps, workshops, and The Vinegrass Music Festival, in order to raise money for their charitable mission. The mission is to provide scholarships to students studying music at an accredited 4 year university, with preference given to study within the American Roots genre. In addition to the scholarships, they subsidize camps and workshops, as well as provide instruments to younger students in need. As the Vinegrass Organization plants their roots fiscally, an annual grant will be awarded to an artist or band in the Rhythm & Roots genre, with a preference to a Cape Cod band/artist.

IMPACT IF NOT APPROVED: Vinegrass will not be able to have a fundraiser event at Truro Vineyards, 11 Shore Road on Sunday September 30, 2018.

SUGGESTED ACTION: *MOTION TO approve the Sunday Entertainment License and Commonwealth of Massachusetts License for Public Entertainment on a Sunday for Vinegrass, Sunday September 30, 2018 from 12:00pm-5:00pm at 11 Shore Road in Truro and to authorize the Chair to sign the applications.*

ATTACHMENTS:

1. One Day Entertainment Application approved by Chief of Police
2. The Commonwealth of Massachusetts License for Public Entertainment on a Sunday
3. Vinegrass Concert Flyer



TOWN OF TRURO

Licensing Department

PO Box 2030, Truro, MA 02666

PH: 508-349-7004, Ext. 10 or 24 Fax: 508-349-5505

Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

RCVD 2018AUG22 AM9:43
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Application for an Entertainment License

Weekday Saturday Sunday

The undersigned hereby applies for a license in accordance with the provisions of Mass. General Laws, c.140 §181

BUSINESS/ORGANIZATION INFORMATION

Monica Fasano Name of Applicant Vinegrass Business/Organization Name

P.O. Box 54 Dennisport, MA 02639 Mailing Address of Business/Organization

Is this a Non-profit or For-profit Entity (Check the appropriate box) Yes No
If yes, proof of 501c3 must accompany this application

Contact Person Phone Number Email

INDIVIDUAL APPLICANT INFORMATION

Individual's Name Mailing Address

Phone Number Email Address

EVENT INFORMATION

September 30, 2018 Day (s)/Date (s) of Event for License to be issued Music Festival Fundraiser Purpose of Event (example: fundraiser)

Hours of Event (from - to) 11-6

11 Shore Rd Rt 6A N-Truro, MA Location (Must provide facility name, if any, street number and name) Event is: Indoor Outdoor Event
(Please check applicable box)

Kristen Roberts Property Owner Name and Address [Redacted] Phone number

Seating Capacity: _____ Occupancy Number: 600

Name of Caterer (if applicable) Approximate number of people attending 600

If the event is catered please return Caterer Food Service Form to Health Agent at Fax # 508.349.5508

Will an admission fee be collected? Yes No

Will there be a One Day Alcohol License Yes No

If yes, you must also apply for a One Day Alcohol License

Will there be Police Traffic Control? Yes No

ENTERTAINMENT INFORMATION

Type of Entertainment: Please check the appropriate boxes.

Dancing: By Patron By Entertainers No Dancing

Music: Recorded Juke Box Live No Music

Number of Musicians & Instruments (Type) 5 fiddle, guitar, banjo, bass

Amplified System: Yes No

Shows: Theater Movies Floor Show Light Show

No Show

Other: Video Games Pool/Billiard Tables (Please indicate quantity) _____

Applicant's Signature

I certify under the pains and penalties of perjury that the above information is true and that I will comply with all applicable regulations of the Town of Truro.

Chronic Jasaw

Signature

8-19-18

Date

- A valid entertainment license must be on the premises before the entertainment is commenced.
- No entertainment shall be offered, conducted, or otherwise provided by any establishment licensed under MGL Chapter 140 without first obtaining an entertainment license from the Board of Selectmen.
- Sunday entertainment must be specifically requested and addressed in the permitting process.
- These regulations are intended to allow the Board of Selectmen to determine the appropriate parameters to limit impacts to the neighbors of the establishment and to the community by the establishment and the entertainment provided therein.
- A copy of the required Fire Safety Inspection Certificate of the facility must be provided, if applicable.
- The Local Licensing Authority may impose restrictions and/or conditions.

Office Use Only

APPROVAL

License No. 2018-ENT-11

Board of Selectmen _____ Meeting Date _____

Police Department [Signature] Date 8/27/18

Restrictions/Conditions attached to the license by the Board of Selectmen or its Delegate: _____

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JAN 05 2015

VINEGRASS CORPORATION
352 WEIR ROAD
YARMOUTH PORT, MA 02675-0000

Employer Identification Number:

DLN:

Contact Person:

CUSTOMER SERVICE

ID#

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

509(a)(2)

Form 990/990-EZ/990-N Required:

Yes

Effective Date of Exemption:

October 16, 2013

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436



THE COMMONWEALTH OF MASSACHUSETTS

Town Truro

State Fee, \$ 5.00
Municipal Fee, \$ 25.00

LICENSE

For
PUBLIC ENTERTAINMENT ON SUNDAY

The Name of the Establishment is TRURO VINEYARDS in or on the property at No. 11 SHOLE RD in NORTH TRURO MA (address)

The Licensee or Authorized representative, VINEGRASS MUSIC FESTIVAL - PETER FASANO accordance with chapter 136 of the General Laws, as amended, hereby request a license for the following program or entertainment:

DATE	TIME	Proposed dancing or game, sport, fair, exposition, play, entertainment or public diversion
9/30	12-5	MUSIC FESTIVAL - ENTERTAINMENT

Hon. Robert Weinstein Mayor/ Chairman of Board of Selectman, Truro (City or Town)

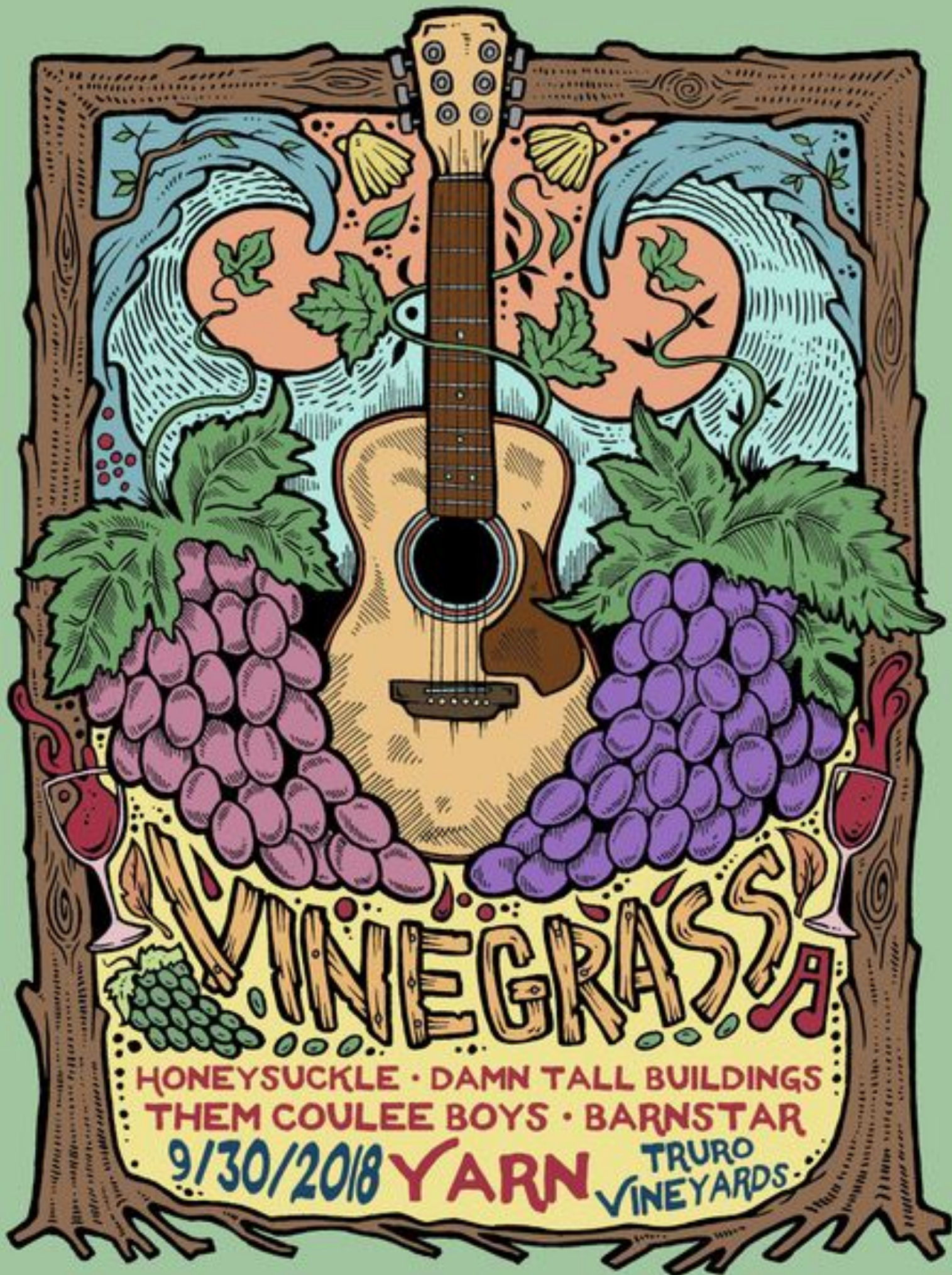
Fees per occurrence (Individual Sunday(s)): Regular Hours (Sunday 1:00pm - Midnight): \$2.00 Special Hours (Sunday 12:00 am- Midnight): \$5.00. Annual Fee (For Operating on every Sunday in calendar year): Regular Hours (Sunday 1:00pm - Midnight): \$50.00 Special Hours (Sunday 12:00 am- Midnight): \$100.00

This license is granted and accepted, and the entertainment approved, upon the understanding that such entertainment that the licensee shall comply with the laws of the Commonwealth applicable to licensed entertainments, and also to the following terms and conditions: The licensee shall at all times allow any person designated in writing by the Mayor, Board of Selectmen, or Commissioner of Public Safety, to enter and inspect his place of amusement and view the exhibitions and performances therein; shall permit regular police officers, detailed by the Commissioner of Public Safety or Chief of the local Police Department to enter and be about this place of amusement during performances therein; may employ to preserve order in his place of amusement only regular or special police officers designated therefore by the Chief of Police, and shall pay to said Chief of Police for the services of the regular police officers such amount as shall be fixed by him; shall permit at all times to enter and be about his place of amusement such members of the Fire Department as shall be detailed by the Chief of the Fire Department to guard against fire; shall keep in good condition, go as to be easily accessible, such standpipes, hose, axes, chemical extinguishers and other apparatus as the fire department may require; shall allow such members of the fire department in case of any fire in such place, to exercise exclusive control and direction of his employees and of the means and apparatus provided for extinguishing fire therein; shall permit no obstruction of any nature in any aisle, passageway or stairway of the licensed premises, nor allow any person therein to remain in any aisle passageway or stairway during an entertainment; and shall conform to any other rules and regulations at any time made by the Mayor or Board of Selectmen. This license shall be kept on the premise where the entertainment is to be held, and shall be surrendered to any regular police officer or authorized representative of the Department of Public Safety. This license is issued under the provisions of Chapter 136 of the General Laws, as amended, and is subject to revocation at any time by the Mayor, Board of Selectmen, or Commissioner of Public Safety.

Do not write in this box

This application and program must be signed by the licensee or authorized representative of entertainment to be held. No Change to be made in the program without permission of the authorities granting and approving the license.

THIS LICENSE MUST BE POSTED IN A CONSPICUOUS PLACE ON THE PREMISES



VINEGRASS
HONEYSUCKLE · DAMN TALL BUILDINGS
THEM COULEE BOYS · BARNSTAR
9/30/2018 **YARN** TRURO VINEYARDS



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Nicole Tudor, Executive Assistant, on behalf of Kevin Shea-408 Shore Rd

REQUESTED MEETING DATE: September 11, 2018

ITEM: Approval of Truro Water Service Application for New or Expansion of Existing Water Service-408 Shore Rd

EXPLANATION: Kevin Shea has submitted an application for new or expansion of existing water service. Type of service requested is a new water service for a Single Family Dwelling (proposed Title 5 Design Flow for 330 Gallons per day). The application was approved at the Board of Health Meeting August 21, 2018.

IMPACT IF NOT APPROVED: The property will not have water service.

SUGGESTED ACTION: *Motion to approve the water service for 408 Shore Rd and authorize the Chair to sign the Application.*

ATTACHMENTS:

1. Truro Water Service Application for New or Expansion of Existing Water Service



TOWN OF TRURO

BOARD OF HEALTH

P.O. Box 2030, Truro MA 02666
Tel: 508-349-7004 Fax: 508-349-5508

TRURO WATER SERVICE APPLICATION FOR NEW OR EXPANSION OF EXISTING WATER SERVICE

Date: 8/15/18 Name: Kevin Shea + Judith Richland
 Water Service Address: 408 Shore Road Map/Parcel/Lot Map 10 / Parcel 41
 Mailing Address: 357 Harvard St. City/State/Zipcode Cambridge, MA 02138
 Phone Number: 617.413.7370 Email Address: kevin.shea.356@gmail.com

Plumber Name: TBD Phone Number: _____
 Property Manager: Kevin Shea Phone Number: 617.413.7370
 Other Name & Phone Number: Judith Richland 617.823.4409

- New Water Service: Proposed Title 5 Design Flow: 330 GPD
- Expansion of Water Service:
Existing Title 5 Design Flow: _____ Proposed Title 5 Design Flow: _____
- Water Service for Condominium Conversion (separate meters, tap etc.) # of Units _____

Type of Facility:

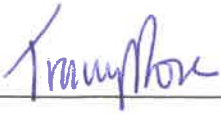
- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Single Family | <input type="checkbox"/> Condo | <input type="checkbox"/> Multifamily Dwelling |
| <input type="checkbox"/> Restaurant | <input type="checkbox"/> Motel | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Retail | <input type="checkbox"/> Office Building | <input type="checkbox"/> Industrial: _____ |

Meter installations fifty (50) feet or greater from the curb stop must be in a meter pit adjacent to the curb top. Concrete meter pits are required in roads or driveways.

I hereby agree to abide by all the rules and regulations of the Provincetown Water Department now in force or to be established by the Water and Sewer Board and declare that there is no other means of supplying potable water on-site (e.g. private well).

Applicant Signature: [Handwritten Signature]
[Handwritten Signature]

ONCE TRURO & PROVINCETOWN OFFICIALS HAVE APPROVED THE APPLICATION, PLEASE SUBMIT A COPY TO THE TRURO HEALTH DEPARTMENT



TRURO BOARD OF HEALTH



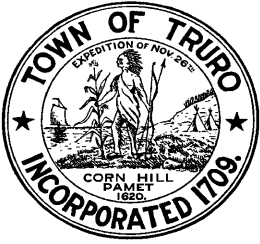
DATE OF APPROVAL

TRURO BOARD OF SELECTMEN

DATE OF APPROVAL

**PROVINCETOWN WATER &
SEWER BOARD**

DATE OF APPROVAL



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: September 11, 2018

ITEM: Applications to Serve; Charter Review Committee and the Pamet Harbor Commission

EXPLANATION: Brian Boyle has submitted an application to serve on the Charter Review Committee for a term which will end on June 30, 2021. All paperwork/forms are up to date. Eric Morea has submitted an application to serve on the Pamet Harbor Commission for a term which will end on June 30, 2021. All paperwork/forms are up to date.

SUGGESTED ACTION: *MOTION TO appoint Brian Boyle to the Charter Review Committee for a three-year term which will expire on June 30, 2021, and motion to appoint Eric Morea to the Pamet Harbor Commission for a three-year term which will expire on June 30, 2021.*

ATTACHMENTS:

1. Applications to Serve
2. Reappointment Checklist

RCVD 2018AUG27 PM3:12
ADMINISTRATIVE OFFICE
TOWN OF TRURO



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

NAME: Brian HOME TELEPHONE: [REDACTED]

ADDRESS: 11 Toms Hill Path WORK PHONE: [REDACTED]

MAILING ADDRESS: PO Box 786 02666 E-MAIL: [REDACTED]

FAX: 6172491966 MULTI-MEMBER BODY ON WHICH I WISH TO SERVE: _____

Charter Committee

SPECIAL QUALIFICATIONS OR INTEREST: _____

COMMENTS: Past member, understand the issues well

SIGNATURE: [Signature] DATE: 8/27/2018

COMMENT/RECOMENDATION OF CHAIRPERSON OF MULTI-MEMBER BODY (OPTIONAL) _____

SIGNATURE: _____ DATE: _____

INTERVIEW DATE: _____ APPOINTMENT DATE (IF APPLICABLE): _____

From: [RPanessiti](#)
To: [Elizabeth Sturdy](#)
Cc: [Nicole Tudor](#); [Noelle Scoullar](#)
Subject: Re: Application to Serve
Date: Monday, August 27, 2018 3:37:07 PM

Strongly recommend Brian! Valued member the past few years, good level of engagement and big contributor.

Sent from my iPhone

On Aug 27, 2018, at 3:29 PM, Elizabeth Sturdy <ESTurdy@truro-ma.gov> wrote:

Bob,

Attached please find a copy of Brian Boyle's Application to Serve on an Appointed Multi-Member Body. As Chair, please comment/recommend Brian for the Charter Committee and email your response back to me at your earliest convenience.

Thank you.

Liz

Elizabeth Sturdy, Office Assistant
Truro Town Hall
Tel: (508) 214-0935
Fax: (508) 349-5505
Email: esturdy@truro-ma.gov

[<image001.png>](#)

[<Application to Serve - Brian Boyle.pdf>](#)



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

NAME: Eric Morea HOME TELEPHONE: [REDACTED]

ADDRESS: 2 Joseph's Rd WORK PHONE: [REDACTED]

MAILING ADDRESS: P.O. Box 805 Truro MA E-MAIL: _____

FAX: _____ MULTI-MEMBER BODY ON WHICH I WISH TO SERVE: Harbor
Community

SPECIAL QUALIFICATIONS OR INTEREST: Charter Boat
Captain Truro Resident

COMMENTS: Harbor Community

SIGNATURE: Eric L. Morea DATE: 8/3/18

COMMENT/RECOMENDATION OF CHAIRPERSON OF MULTI-MEMBER BODY (OPTIONAL) _____
Good member!

SIGNATURE: [Signature] DATE: 8/28/18

INTERVIEW DATE: _____ APPOINTMENT DATE (IF APPLICABLE): _____

TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Office of the Board of Selectmen

Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505



Committees/Commissions/Board Members Seeking Reappointment

Committee/Commission/Board Name: Brian Boyle

Committee/Commission/Board Member Name: Charter Review Committee

Length of term: 3 Year Term

Chair's endorsement of reappointment

Standards of Professional Conduct signed

On-Line Ethics Training Completed *Certificates good for 2 years*

Signed Acknowledgment/Summary of Conflict of Interest Law

Sexual Harassment Board of Selectmen Policy #19

Committee/Commission/Board Name: Eric Morea

Committee/Commission/Board Member Name: Pamet Harbor Commission

Length of term: 3 Year Term

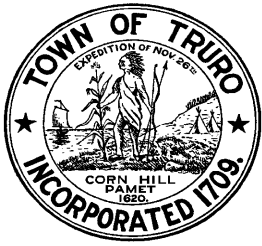
Chair's endorsement of reappointment

Standards of Professional Conduct signed

On-Line Ethics Training Completed *Certificates good for 2 years*

Signed Acknowledgment/Summary of Conflict of Interest Law

Sexual Harassment Board of Selectmen Policy #19



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Rae Ann Palmer, Town Manager

REQUESTED MEETING DATE: September 11, 2018

ITEM: Authorization for Rae Ann Palmer, Town Manager, to Sign on behalf of Truro for the Cape Light Compact Request for Proposals for Municipal Power Supply

EXPLANATION: The current municipal power supply contract term ends with July 2019 meter reads, and due to the FY2020 budget season approaching, the Cape Light Compact is looking to lock in the FY20 power supply pricing this fall through an RFP.

The Compact will be soliciting pricing proposals for retail power supply for a term to last 12 to 36 months. If Truro would like to participate in the municipal power supply RFP, the Cape Light Compact will need to issue the RFP. The attached Proxy Authorization Letter is for the Town Manager to sign allowing Cape Light Compact JPE to issue an RFP on behalf of Truro for All-Requirement Retail Electrical Power Supply for Municipal Government Rate Accounts and to evaluate and execute the contract authorizing the Cape Light Compact to act as Truro's Agent.

FINANCIAL SOURCE (IF APPLICABLE): General Fund Budget

IMPACT IF NOT APPROVED: Truro will not participate in the Cape Light Compact Municipal Power Supply RFP.

SUGGESTED ACTION: MOTION To *Authorize the Town Manager, Rae Ann Palmer, to sign the Cape Light Compact JPE Agent Authorization Letter and the Proxy Authorization Letter.*

ATTACHMENTS:

1. Agent Authorization letter-Cape Light Compact Issue RFP
2. Proxy Authorization Letter-Cape Light Compact Execute Municipal Competitive Electrical Supply Contract



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

September 4, 2018

Dear Margaret T. Downey:

Town of Truro ("Participant") has indicated an interest in participating in the Cape Light Compact JPE Request for Proposals for All-Requirements Retail Electric Power Supply for Municipal/Government Rate Accounts (the "RFP"). The RFP will be issued by the Cape Light Compact JPE ("Compact") on behalf of participating Compact members and other governmental entities with municipal and governmental accounts located within the Compact's member municipalities.

By signing this letter, Participant hereby authorizes the Compact, effective as of August 31, 2018, to act as agent on its behalf in issuing the RFP, reviewing proposals from bidders, negotiating the form of municipal competitive electric supply agreement ("MCESA") with bidders, evaluating, with assistance from expert consultants and legal counsel, the proposals and terms of the modified MCESA, recommending a contract award, notifying the winning bidder on behalf of participants in the RFP and taking other actions which are convenient or reasonably necessary in carrying out the foregoing tasks. The Participant has designated the accounts set forth in Attachment A to be included in this authorization. This letter agreement does not constitute a binding obligation of any kind by the Participant or the Compact to award a contract to a competitive supplier if the bids, in the Compact's judgment, are not favorable or in the best interest of the Participant and other participants taking part in the RFP, nor does it obligate the Participant to execute an MCESA. Participant understands that if it elects to execute the MCESA recommended by the Compact, or provides the Compact the right to execute the MCESA on its behalf via a separate authorization, the MCESA will have a term anywhere from 12 months to 36 months, will have pricing fixed for each contract year and will commit the Participant to purchase all of the generation for the electricity accounts it designates for participation in the RFP from the chosen competitive supplier for such term, without any right to opt-out during such term.

This letter may be executed in counterparts, each of which, when executed, will be deemed to be an original, but all of which together will constitute one and the same instrument. The parties agree that a scanned or electronically reproduced copy or image of this letter bearing the signatures of the parties hereto will be deemed an original.

AGREED AND ACCEPTED THIS 4th DAY OF SEPTEMBER, 2018 BY ITS DULY AUTHORIZED OFFICER:

Rae Ann Palmer

Town of Truro

By: _____

Name: _____

Title: _____



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

September 4, 2018

Margaret T. Downey
Cape Light Compact JPE, Chief Procurement Officer
261 Whites Path, Suite 4
S. Yarmouth, MA 02664

RE: *Authorization to Execute Municipal Competitive Electric Supply*

Dear Ms. Downey,

I understand that the Cape Light Compact JPE (the "Compact") issued a Request for Proposals ("RFP") for municipal and other governmental electric accounts for all requirements power supply starting in July 2019 meter read dates and extending up to three years. The Compact issued this RFP for municipal accounts at the request of the municipalities to maximize the benefits of negotiating electricity prices as a single entity with a diverse electric load profile.

I recognize that the bids are due Thursday, October 25, 2018 and in order to avoid any premiums being included in the bid price the price for electricity is valid only until 4:00PM that day. I understand that prior to accepting the most responsive bid, the Compact will have reviewed and vetted the contract terms and conditions with both its outside technical consultant and legal counsel. The term of the contract will be anywhere from 12 months to 36 months and will commit the municipality/governmental entity to purchase all of the generation for the provided electricity accounts from the chosen competitive supplier for such term, without any right to opt-out.

I am unable to attend in person and execute the recommended contract on Thursday, October 25, 2018 and as a result I am authorizing Margaret T. Downey, Compact Administrator and Chief Procurement Officer, to act as my agent and execute the contract recommended by you on behalf of the municipality or other governmental entity set forth below. I further attest that I have been duly authorized to undertake this action on behalf of my Town and/or other governmental entity set forth below.

Signed: _____

Name: Rae Ann Palmer

Title: Town Manager

Organization: Town of Truro

Date: September 4, 2018

DRAFT

**Truro Select Board Meeting
Wednesday, August 28, 2018
Truro Town Hall**

Select Board Members Present: Chair Robert Weinstein; Maureen Burgess, Kristen Reed, Paul Wisotzky, Janet Worthington

Present: Town Manager Rae Ann Palmer; Assistant Town Manager Kelly Clark

Chair Robert Weinstein called the meeting to order at 5:00 p.m. He and Town Manager Rae Ann Palmer thanked the two women who responded immediately, Kirsten Peter Lightner and Molly Tobin, and all those involved in the rescue of the shark bite victim at Longnook Beach. Ms. Palmer called all Fire and Police personnel forward for acknowledgement of their role in the rescue.

Rae Ann Palmer announced that the After School Program had been staffed by two people. The School is working on a long-term plan for the program. Chair Weinstein commended the program and expressed his interest in seeing it continue.

PUBLIC COMMENT

Kristen Roberts had ideas about additional advertising for positions in the future.

Stacey Rogers offered support for the After School Program in the form a petition from 185 people to the Board of Selectmen.

COMMITTEE APPOINTMENT

Peter Graham explained his background and interest in serving on the Water Resources Oversight Committee. He is a member of the Provincetown Water and Sewer Board.

Paul Wisotzky moved to approve the appointment of Peter Graham to the Water Resources Oversight Committee to fill an unexpired term which will end on June 30, 2019. Janet Worthington seconded, and the motion carried 5-0.

BOARD OF SELECTMEN ACTION

Discussion of Recent Shark Activity

Dr. Greg Skomal of the Massachusetts Division of Marine Fisheries, at the request of Janet Worthington, gave a presentation on sharks. He, with the help of his assistant Megan Winton, had prepared slides offering an overview of shark activity on the Outer Cape, and specifically Truro. He explained their tagging and counting program, shark identification, size, gender and great white locations in 2018. Acoustic technology gives the scientists the most information about where sharks spend their time. Pings from the tags are picked up by receivers when a shark is within 100 feet. A slide, depicting receivers around the Cape and in Cape Cod Bay, showed that there are gaps along Truro and Provincetown. Areas with an abundance of grey seals show a large number of acoustic detections of sharks. Sharks are seasonal, unlike the seals that are year-round. Sharks spend a lot of their time in close to the shoreline, taking advantage of where seals feed Their activity coincides with peak use of water by humans.

Dr. Skomal's responses to questions and observations from the Board of Selectmen added further insights. There are places in the world that allow limited seal takes although seals are a protected species. It's likely that a seal population will rebound after being culled. Dr. Skomal has observed the large number of seals at Head of the Meadow Beach in Truro. Shark safety precautions include signage, education, beach closings, and communications. Behavior of the victims who have been attacked is another factor to consider. Dr. Skomal said other parts of the world use netting, balloon technology and drones as additional safety measures. Great white sharks are spread out more in California, he said. Dr. Skomal's detection data shows the activity including Wellfleet Harbor. Sharks are targeting bass in Cape Cod Bay. The dead shark at the mouth of the Pamet had most likely been stranded while hunting in that area. Dr. Skomal said he was open to partnering with fishermen and lobstermen to get more acoustical arrays off the Truro coast. He is willing to share his data on the Town website.

Chair Weinstein stressed the importance of getting adequate cell phone coverage everywhere in Truro. Kristen Reed had information of a beach goer's attempts to call 911 the day of the shark attack.

Members of the public, Ron Fichtner, Kristen Roberts and Jackson Dutra, asked additional questions which Dr. Skomal addressed. Great white sharks live for around 70 years. They come back to the Northeast every year. Bigger, more aggressive sharks would be their predators. Sharks are not looking for us; they're looking for seals. Dr. Skomal said where there is high seal activity, their scent is going to move downstream and sharks will find them. Don't put yourself in that space. A good caveat is: If you see seals, don't swim there. Kristen Reed asked Dr. Skomal if he would swim here. He said he would, but he would not go out very far. Dr. Skomal said he would like to partner with the Center for Coastal Studies to intensify shark study. He said acoustic receivers pick up signals in a range of around 100 feet and are set in around 25 feet of water, depending upon the town. Not all sharks are tagged, but the receivers are linked to satellite and appear on the Sharktivity App.

Beach Director Damion Clements said Truro beaches all have signage about sharks. Pamphlets are given out about the ocean beaches. Paul Wisotzky asked that people not steal the signs. Dr. Skomal said he welcomes phone calls at his office anytime. He appreciates support from Truro.

Opening the Warrant for 2018 Special Town Meeting

Town Manager Rae Ann Palmer read the requirements for opening and posting the Warrant for Special Town Meeting to be held on September 26, 2018. Chair Weinstein suggested moving the date of Special Town Meeting because there is still much work on the zoning bylaws planned for the Warrant. Rae Ann Palmer updated the Selectmen on the Planning Board hearings on the cannabis bylaw. She said they are not ready. She agreed that Special Town Meeting could be postponed in order to prepare the bylaws thoroughly for the Warrant. November would be a suitable time for the Special Town Meeting, she said.

Paul Wisotzky moved to postpone the Special Town Meeting to a date in early November 2018. Maureen Burgess seconded, and the motion carried 5-0.

Warrant Articles

Town Manager Rae Ann Palmer suggested tabling the Warrant Article Review since the Special Town Meeting had been postponed. Paul Wisotzky moved to table the review of the Warrant Articles for Special Town Meeting. Maureen Burgess seconded, and the motion carried 5-0.

2019 Board of Selectmen Meeting Date Calendar

Town Manager Rae Ann Palmer said the proposed calendar for 2019 followed the annual pattern of meetings and work sessions. She pointed out a November date close to Thanksgiving that was moved. The Budget Task Force meetings would begin in December, she said.

Maureen Burgess moved to approve the Board of Selectmen meeting dates for calendar year 2019 as amended. Paul Wisotzky seconded, and the motion carried 5-0.

Intermunicipal Agreement with Outer Cape Towns

Rae Ann Palmer said the memorandum was the same as the one Truro had signed with Provincetown. This agreement would provide more collaboration among the four towns of Eastham, Wellfleet, Provincetown and Truro. Chair Weinstein called attention to Mass General Law references and the language used in two instances in the agreement. He suggested that these be changed to reflect the Selectmen's role as the executive officers of the Town. Another change needed was clarification that operational decisions be made by the Town Manager, and policy decisions be made by the Board of Selectmen.

Paul Wisotzky moved to table the four town inter-municipal agreement with Provincetown, Truro, Wellfleet and Eastham until Town Counsel reviews the amendments and revises the agreement as soon as possible. Maureen Burgess seconded, and the motion carried 5-0.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. One Day Alcohol License for Pamet Harbor Yacht Club September 1st
 - 2. One Day Entertainment and Wine and Malt Alcohol License for Fitzroy Hall at Outer Reach Resort September 8th
- B. Review and Approve Reappointment to: Jarrod Cabral, DPW Director – Forest Warden
- C. Review and Approve Reappointment to: Tracey Rose – Truro Representative to the Provincetown Water and Sewer Board
- D. Review and Approve National Suicide Prevention Week Proclamation
- E. Review and Approve Board of Selectmen Minutes: August 9, 2018 and August 14, 2018

Paul Wisotzky moved to approve the Consent Agenda as printed. Janet Worthington seconded, and the motion carried 5-0.

SELECTMEN REPORTS AND TOWN MANAGER'S REPORT

Janet Worthington apologized for missing her Selectmen Hours. She thanked the Harbor crew for their summer help to the public. She noted with sadness the passing of Ed Perry, the North Truro postmaster for many years, a Fire and Rescue volunteer, and the father of retired police officer David Perry.

Kristen Reed asked about a letter from Recreation that was sent to be read into record. The Town Manager said the letter had been withdrawn because it had not been approved at a Recreation meeting. Ms. Reed said she'd be interested in a presentation on seals to complement the shark presentation by Dr. Skomal. She repeated information about a friend's unsuccessful attempts to reach 911 the day of the shark attack at Longnook Beach.

Chair Weinstein said he had attended the Planning Board meeting pertaining the marijuana bylaws. He thanked the Town Manager and Assistant Town Manager Kelly Clark for their assistance in preparing the presentation. He asked what convergence of thought the Planning Board, the Ad Hoc Committee and the attorney for High Dune collaborative have reached on the marijuana bylaws. He complimented Town Manager Rae Ann Palmer on handling the After School Program that has now been resolved in a relatively short period of time.

Town Manager Rae Ann Palmer commented on the After School Program and the commitment the Town has with the School to keep the offering sustainable. She clarified that the intent of the Ad Hoc Marijuana Committee was to give policy direction to the Town Planner. Town Counsel reviewed the bylaw as compiled by the Town Planner. The Planning Board is now trying to incorporate suggestions from High Dune Collaborative, she said.

Kelly Clark gave an update on the Truro Treasures End of Season party. There will be music, dancing, picnicking, food trucks, and a bonfire on September 22 at Corn Hill Beach, she said.

SELECTMEN COMMENTS

Three Selectmen offered their comments. Janet Worthington said the extra time before Special Town Meeting offers an opportunity to clear up many questions that need to be answered. Maureen Burgess commended Martha Wheeler and Fire Chief Tim Collins for their impressive response to the shark attack. She gave more thanks to all involved. She asked about preparations for the Ag Fair, which Ms. Palmer said were underway. Kristen Reed echoed Janet Worthington's comments that more people should come forward with their questions and comments on the cannabis bylaws.

NEXT MEETING

Rae Ann Palmer reviewed agenda items for the Tuesday, September 11, 2018: the Tax Classification Hearing (tentative); year-round condo conversion process, entertainment licenses, expansion of water service, and reappointments.

ADJOURNMENT

Paul Wisotzky moved to adjourn. Maureen Burgess seconded, and the motion carried 5-0. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Mary Rogers, Secretary

Robert Weinstein, Chair

Maureen Burgess, Vice-chair

Kristen Reed

Paul Wisotzky

Janet Worthington, Clerk

Public Records Material of 8/28/18

- 1) Peter Graham's application papers for Water Resources Oversight Committee
- 2) Warrant Articles for 2018 Special Town Meeting
- 3) Intermunicipal Agreement with Provincetown, Truro, Wellfleet and Eastham
- 4) One Day Alcohol License for Pamet Harbor Yacht Club September 1st
- 5) One Day Entertainment and Wine and Malt Alcohol License for Fitzroy Hall at Outer Reach Resort September 8
- 6) Reappointment papers for Jarrod Cabral, DPW Director – Forest Warden
- 7) Reappointment papers for Tracey Rose – Truro Representative to the Provincetown Water and Sewer Board
- 8) National Suicide Prevention Week Proclamation

The Committee proposed the following questions for the Board. They are in order of importance, & as such, it is respectfully requested that they be addressed in the following order ...

1. Can you state the BoS reason for proposing & implementing the RTE?
2. Could we offer additional community outreach for better use of tax exemptions (especially state reimbursed) in addition to the RTE?
3. Is there a timeframe for any potential increase in the RTE beyond its existing level?
4. Could you explain how a potential expansion of the RTE will work on year-round rental properties?
5. Can the Board consider additional ways to communicate with Part Time Residents (maybe a short, small leaflet/postcard can be included with the real estate tax bill?)
6. What metrics might you consider to see if the objectives of the RTE are reached and when?

thank-you

any questions - just email me
larry