



Truro Board of Selectmen Meeting
Tuesday, August 28, 2018
Regular Meeting-5:00pm
Truro Town Hall - 24 Town Hall Road

RECOGNITION OF PUBLIC SAFETY STAFF MEMBERS

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. Peter Graham filling an unexpired term on the Water Resources Oversight Committee

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Discussion of Recent Shark Activity
Presenter: Dr. Greg Skomal, Massachusetts Division of Marine Fisheries
- B. Board of Selectmen Vote to Open the Warrant for the 2018 Special Town Meeting
Presenter: Rae Ann Palmer, Town Manager
- C. Update on Warrant Articles for 2018 Special Town Meeting
Presenter: Rae Ann Palmer, Town Manager
- D. Review and Approve the 2019 Board of Selectmen Meeting Date Calendar
Presenter: Rae Ann Palmer, Town Manager
- E. Intermunicipal Agreement with Outer Cape Towns (Eastham, Wellfleet, Provincetown and Truro)
Presenter: Rae Ann Palmer, Town Manager

6. 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 Reappointments to: Jarrod Cabral, DPW Director-Forest Warden
- C. Review and Approve Reappointments 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

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, September 11 and Tuesday, September 18

