



Truro Board of Selectmen Meeting

Tuesday, December 11, 2018

Executive Session – 4:30pm

Regular Meeting – 5:00pm

Truro Town Hall - 24 Town Hall Road

Executive Session: *Move that the Board of Selectmen enter into Executive Session pursuant to M.G.L. Chapter 30A, §21(a) paragraph (2), to Discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel –Town Manager.*

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. A public hearing on a petition from New Cingular Wireless PCS, LLC (“AT&T”)in conjunction with Eversource Energy d/b/a/ NSTAR Electric for Grant of Location for Telecommunication Wires and Wireless Attachments and Appurtenances including fiber optic cable (s), remote nodes and pole top antennas to be attached to existing Eversource utility pole and install conduit or direct bury cable (s), located at 47 Truro Center Road, 42.002291N, -70.053161W, Attachment to existing pole #1466A.
Presenter: Tim Whalen, Site Acquisition Centerline Communications

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Designate Two Board of Selectmen to Participate in the Shared Services Working Group with Provincetown
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. Application for a Curb Cut Permit-2 Higgins Hollow Road
 2. Woods Hole Group Phase II & III Proposal for the East Harbor Culvert Replacement
 3. One Day Entertainment and Alcohol License for Castle Hill at Edgewood Farms December 14th
 4. Review and Approve Community Development Partnership Contract for the Housing Rehab program for the FY18 CDBG Grant
- B. Review and Approve Business Licenses: Lodging-Truro Vineyards; Common Victualer-Farm Maid Foods, Top Mast Café Restaurant, Salty Market
- C. Review and Approve Dan Smith’s Tidal Grant Coordinate Change at Beach Point
- D. Review and Approve Tom Bow for Appointment on Open Space Committee
- E. Review and Approve Board of Selectmen Minutes: October 16, 2018, November 7, 2018

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, December 18

