



**Truro Board of Selectmen Meeting**  
**Tuesday, February 13, 2018**  
**Regular Board of Selectmen 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**

- A. Public Hearing on Proposed Changes to the Pamet Harbor Fee Schedule and the Proposed Addition of a Waterways User Permit Fee will be discussed.
- B. Public Hearing on Applications filed for Shellfish Aquaculture Grants, Pursuant to the Regulations for Aquaculture Licenses, located in the Aquaculture Development Area.

**3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Interview Part-Time Resident Advisory Committee Applicants: Anne Greenbaum

**4. TABLED ITEMS NONE**

**5. BOARD OF SELECTMEN ACTION**

- A. Presentation on Proposed Recommendations for Cannabis Businesses in Truro  
Presenter: David Dewitt, Agricultural Commission Chair
- B. Review Board of Selectmen Social Media Policy  
Presenter: Kelly Clark, Assistant Town Manager
- C. Open Meeting Law Complaint – Response from the Attorney General's Office  
Presenter: Rae Ann Palmer, Town Manager
- D. Discussion of Proposed Year Round Condominium Bylaw  
Presenter: Rae Ann Palmer, Town Manager
- E. Referral from Planning Board for Residential District House Size Limit Bylaw, Administrative Changes to Zoning Bylaw and Subdivision Regulations  
Presenter: Rae Ann Palmer, Town Manager

**6. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. Review and Approve Letter of Support for the FY18 Community Development Block Grant Proposal and Authorize the Chair to sign
- B. Review and Approve Appointment of Leo Childs to the Agricultural Commission
- C. Review and Approve the 2018 Annual Renewal Certification for the Alcohol Beverages Control Commission
- D. Review and Approve Alcoholic Beverages Control Commission 2018 Seasonal Population Estimate
- E. Review and Approve Board of Selectmen Minutes: January 16, 2018 Work Session, January 22, 2018 Budget Task Force, January 23, 2018

**7. SELECTMEN REPORTS AND TOWN MANAGER REPORT**

**8. SELECTMEN COMMENTS**

**9. NEXT MEETING AGENDA: Tuesday, February 20 and February 27**

