



Truro Board of Selectmen Meeting

Tuesday, January 22, 2019

Executive Session-4:00pm

Regular Meeting-5:00pm

Truro Town Hall - 24 Town Hall Road

EXECUTIVE SESSION: *Move that the Board of Selectmen enter into Executive Session under MGL Chapter 30 Section 21 Paragraph 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares, Truro Police Employee's Federation.*

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 the FY19 Truro Regional CDBG application including Provincetown, Truro, Eastham and Harwich
Presenter: Cassie Boyd, Bailey Boyd Associates

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Cloverleaf Proposal Award and Presentation
Presenters: Paul Wisotzky, Selectman, Member Selection Committee
- B. Host Community Agreement Authorization to Negotiate
Presenter: Rae Ann Palmer, Town Manager
- C. Stones Throw Condominium Year-Round Conversion
Presenter: Emily Beebe, Health and Conservation Agent
- D. Board of Selectmen Vote to Open the Warrant for the 2019 Annual Town Meeting
Presenter: Rae Ann Palmer, Town Manager
- E. Discussion of Functioning of Board and Committee/Commission
Presenter: Maureen Burgess, Vice-Chair

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. None
- B. Review and Approve Truro's Regulatory Liaison to the Cape Cod Commission
- C. Review and Approve Board of Selectmen Minutes: January 7, 2019 Budget Task Force, and January 8, 2019

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: February 12, and February 19

