



Truro Board of Selectmen Meeting
Tuesday, January 23, 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 the FY18 Truro Regional CDBG application including Provincetown, Truro, Eastham and Harwich.
- 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**
 - A. Interview Part-Time Resident Advisory Committee Applicants: Ira Joseph, Mary Worthington, Ronald Fichtner
- 4. TABLED ITEMS NONE**
- 5. BOARD OF SELECTMEN ACTION**
 - A. Meeting with Community Preservation Committee
Presenter: Paul Wisotzky, Chairman and Deborah McCutcheon, Chair of CPC
 - B. Board of Selectmen Vote to Open the Warrant for the 2018 Annual Town Meeting
Presenter: Rae Ann Palmer, Town Manager
 - C. Proposed Fee Increases to One Day Alcohol and One Day Entertainment Licenses
Presenter: Kelly Clark, Assistant Town Manager
- 6. CONSENT AGENDA**
 - A. Review/Approve and Authorize Signature:
 1. Crown Castle Consent for Modifications (344 Route 6 Cell Tower)
 - B. Renewal of Annual Licenses-Terra Luna Restaurant and Captain's Choice Common Victualer License
 - C. Review and Approve Board of Selectmen Minutes: January 9, 2018
- 7. SELECTMEN REPORTS AND TOWN MANAGER REPORT**
- 8. SELECTMEN COMMENTS**
- 9. NEXT MEETING AGENDA: Tuesday, February 13 and February 20**

