



AMENDED
Truro Board of Selectmen Meeting
Tuesday, July 10, 2018
Regular 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 NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint Applicants to Representative to the Provincetown Water and Sewer Board : Gary Palmer and Peter Van Stratum
- B. Interview and Appoint Applicant to the Zoning Board of Appeals - Chris Lucy
- C. Appointment of Girard Smith as Emeritus Member to the Council on Aging as a Life-Time Member

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Vote on Fiscal 2019 Board of Selectmen Goals and Objectives
Presenter: Robert Weinstein, Chair
- B. Support Letter for Tradesmen's Park from the Truro Board of Selectmen
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Entertainment License for Friends of the Truro Meeting House; Sunday, July 1st, Monday July 30th, Tuesday, August 7th, and Saturday, August 18th
 - 2. Entertainment License for Sustainable Cape's Ag Fair; Sunday, September 2, 2018
- B. Review and Approve Reappointments to: Zoning Board of Appeals-Frederick Todd, Shellfish Advisory Committee-Stephen Wisbauer, Dana Pazolt and Scott Lindell, Conservation Commission-Deborah McCutcheon, Community Preservation Committee-Bonnie Sollog, Board of Health-Mark Peters, Peter Van Stratum, Beach Commission-Fran Johnson, Truro Constable-John Thomas, Taxation Aid Committee-Barbara Wood, Historic Commission-Matthew Kiefer
- C. Review and Sign Support Letter Supporting House Bill #2472 Regarding Emergency Plans for Unique Geographical Locations
- D. Review and Approve Board of Selectmen Minutes: June 26, 2018

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, July 24 and Tuesday, August 14

