



## Truro Board of Selectmen Meeting

Tuesday, June 26, 2018

Executive Session-4:30pm

Regular Meeting – 5:00pm

Truro Town Hall - 24 Town Hall Road

**Executive Session:** *To discuss strategy with respect to pending litigation in Orleans District Court Docket Number 1826R00124 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

### 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. The Board of Selectmen will hold a public meeting on June 26, 2018 at 5:00 p.m. at the Truro Town Hall, 24 Town Hall Road, to state the Board's Goals & Objectives for the coming fiscal year, review its goals & objectives for the concluding year, and review its accomplishments relative to those goals. This presentation will be followed by a question and answer session led by the Town Moderator.

### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

### 4. TABLED ITEMS NONE

### 5. BOARD OF SELECTMEN ACTION

- A. Approval of Cost of Living Adjustment for Non-Union Employees  
Presenter: Rae Ann Palmer, Town Manager
- B. Discussion of Part-Time Resident Advisory Committee First Meeting Agenda and Discussion of Part-Time Resident Annual Meeting Date  
Presenter: Maureen Burgess, Vice-Chair and Board Liaison to PTRAC
- C. Discussion regarding the development of 298 Route 6  
Presenter: Atty. Andrew L. Singer of the Law Office of Singer & Singer, LLC in Dennisport, MA

### 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  1. Entertainment License for Sustainable Cape-Truro Ag Fair, September 2, 2018
- B. Review and Approve Reappointments to: Conservation Commission-Deborah McCutcheon; Bruce Boleyn Board of Assessors, Gary Palmer Truro Representative to the Provincetown Water and Sewer Board
- C. Review and Approve Reappointment of Rae Ann Palmer, Town Manager as Truro's Delegate to the Cape Cod Municipal Health Group and Truro's Representative to the Cape Cod Regional Transit Authority
- D. Review and Approve Reappointments of Gary Sharpless, Mark Wisotzky, and John Bloom as Deputy Shellfish Constables
- E. Review and Approve Board of Selectmen Minutes: June 12, 2018
- F. Review and Approve, and Hold or Release Board of Selectmen Executive Minutes: June 5, 2018

### 7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

### 8. SELECTMEN COMMENTS

### 9. NEXT MEETING AGENDA: Tuesday, July 10 and Tuesday, July 24

