



Truro Board of Selectmen Meeting

Tuesday, March 26, 2019

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

- A. New Annual On-Premises Pouring Wine and Malt Chequesett Chocolate-Katherine Reed, Manager/Owner of FarmMaidFoods Inc. dba Chequesett Chocolate, 8 Highland Rd

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS – 5:30pm

- A. Review and Approve Appointment of Sharon Stahl to the Cultural Council.
- B. Review and Appointment of Heidi Merlini, Meredith Goff, and Clinton Kershaw-Board of Health

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Final Review and Vote of Annual Town Meeting Warrant
Presenter: Rae Ann Palmer, Town Manager
- B. Town Hall Security
Presenter: Kelly Clark, Assistant Town Manager
- C. Selection of a Financial Investment Management Firm
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. *None*
- B. Review and Approve 2019 Seasonal Licenses: Jams Too, Inc (Common Victualer and Transient Vendor), Highland Links (Common Victualer and Transient Vendor), Terra Luna (Common Victualer), Whitman House (Common Victualer), Jobi Pottery (Transient Vendor)
- C. Review and Approve 2019 Seasonal Alcohol Licenses: Jams Too, Inc, Highland Links Café, Terra Luna, Whitman House Restaurant, Captain's Choice, Blackfish Restaurant, Top Mast Café, Fuller's Package Store, Terra Luna Restaurant, Beach Point Health & Swim Club, Payomet Performing Arts Center
- D. Review and Approve the 2019 Seasonal Renewal Certification for the Alcoholic Beverages Control Commission
- E. Review and Approve Board of Selectmen Minutes: March 12, 2019

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: April 9 and April 16

