



AMENDED
Truro Board of Selectmen Meeting
Tuesday, December 18, 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 NONE

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Discussion and Vote on Truro's Role in the Herring River Restoration Project
Presenter: Attorney Barry Fogel
- B. Review and Approve East Harbor Project Phase I Contract
Presenter: Jarrod Cabral, DPW Director
- C. Update on Board of Health Regulations
Presenter: Emily Beebe, Health and Conservation Agent and Jarrod Cabral, DPW Director
- D. Discussion Regarding Annual Town Report Dedication and Cover for 2018
Presenter: Rae Ann Palmer, Town Manager
- E. Discussion of Town Manager's Performance Evaluation
Presenter: Robert Weinstein, Board of Selectmen Chair

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
- B. Review and Approve Business Licenses: Common Victualer-Savory and the Sweet Escape
- C. Review and Approve Alcoholic Beverages Control Commission 2018 Annual Report
- D. Review and Approve Reappointment of Brian Boyle, Chair of the Energy Committee.
- E. Review and Approve Board of Selectmen Minutes: November 27, 2018 Joint Meeting with Provincetown

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, January 8

