



Truro Board of Selectmen Meeting
Wednesday, May 9, 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 NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Election of Board of Selectmen Officers (Chair, Vice-Chair and Clerk)
Presenter: Board of Selectmen
- B. Review and Approve Selectmen Liaison List
Presenter: Board of Selectmen
- C. Update on Goals and Objectives
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
- B. Review and Approve 2018 Seasonal Licenses: Lewis Brothers Ice Cream (Hawker Peddler), North of Highland Camping Area (Transient Vendor and Pool Table License), Moorland House (Lodging License), Highland Links Golf Course (Transient Vendor and Common Victualer), Blackfish Restaurant (Common Victualer)
- C. Review and Approve Weekday and Sunday Entertainment Licenses for Truro Vineyards
- D. Review and Approve Entertainment License for Truro Concert Committee
- E. Review and Approve One Day Wine and Malt License at Pamet Harbor Yacht Club
- F. Review and Approve Weekday, Saturday, and Sunday Entertainment Licenses for Payomet Performing Arts
- G. Review and Approve Ambulance Contract
- H. Review and Approve Board of Selectmen Minutes: April 10, 2018 Pre-Town Meeting, April 17, 2018

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, May 15 and Tuesday, May 22

10. EXECUTIVE SESSION: *Move that the Board of Selectmen enter into Executive Session under MGL Chapter 30 Section 21 Paragraph 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel – Police Chief Candidate and Fire Chief.*