



Truro Select Board

Tuesday, May 28, 2019

Executive Session-4:30pm

Regular Meeting-5:00pm

Truro Town Hall - 24 Town Hall Road

EXECUTIVE SESSION: *"Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Section 21(a) number 3, to discuss strategy with respect to Townsend/Merlini litigation, whereas discussion of these matters in open session would have a detrimental effect on the litigating positions of the Town (and the Chair so declares it) and to reconvene in Open Session."*

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. Shellfish Aquaculture Tidal Grant Application for Jeffrey Souza, 10 Whitmanville Rd, and William Souza, 4 Professional Heights Rd for a Proposed Tidal Grant Area for 1.5 acres, located off of Cold Storage Beach
- B. New Transient Vendor license received from Amy Rolnick, owner/manager of Accent on Design, to be located at 14 Truro Center Rd, Unit A, Truro, MA.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. SELECT BOARD ACTION

- A. FY2020 Cost of Living Adjustment for Non-Union Employees
Presenter: Rae Ann Palmer, Town Manager
- B. Other Post-Employment Benefits (OPEB) Trust Discussion
Presenter: Trudi Brazil, Town Accountant

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *Application for an Entertainment License: Sustainable Cape-Truro's Farmers Market*
 - 2. *Application for a Sunday One-Day Entertainment License: Truro Vineyards of Cape Cod*
- B. Reappoint Diane Messinger to the Conservation Commission, Chris Lucy to the Zoning Board of Appeals (alternate to full member)
- C. Review and Approve Seasonal Licenses: Days Market and Deli (Common Victualer)
- D. Review and Approve the April 2019 updated Truro Police Department's Rules and Regulations Manual
- E. Review and Approve Select Board Minutes: May 7, 2019

7. SELECT BOARD REPORTS/COMMENTS

8. TOWN MANAGER REPORT

9. NEXT MEETING AGENDA: May 29th and June 11th

