



# Truro Select Board

Tuesday, December 17, 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. Public Hearing and Vote to Determine whether to issue a Cable Television License to Comcast Communications Management, LLC.

## 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint to the Charter Review Committee: Cheryl Best, William Golden, and Christopher Lucy.

## 4. TABLED ITEMS

- A. Application for a Curb Cut Permit-Tobia-65 Depot Road-Move for Action
- B. Application for a Curb Cut Permit-McArdle-15 North Pamet Road-Move for Action

## 5. SELECT BOARD ACTION

- A. Community Development Partnership Strategic Plan  
Presenter: Jay Coburn, Community Development Partnership, Chief Executive Officer
- B. Presentation on Coastal Resiliency Grant  
Presenter: Emily Beebe-Truro Health and Conservation Agent; Shana Brogan-Eastham Conservation Agent; Rich Delaney-Center for Coastal Studies
- C. Review and Approve Year-Round Condominium Use-Seasoning Condominiums Unit 6  
Presenter: Emily Beebe, Health and Conservation Agent
- D. Review and Approve Year-Round Condominium Use-Big Fisherman Condominium  
Presenter: Emily Beebe, Health and Conservation Agent
- E. Discussion and possible approval of Revised Walsh Property Committee and Process  
Presenter: Rae Ann Palmer, Town Manager
- F. Letter Supporting Massachusetts Carbon Pricing Legislation  
Presenter: Bob Higgins-Steele, Climate Action Committee, Vice-Chair

## 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  - 1. FY19 CDBG Housing Rehab Sub-Grantee Contract
  - 2. Covanta SEMASS contract agreement
- B. Review and Approve 2020 Annual Business Licenses: Box Lunch, Savory and the Sweet Escape, and Salty Market
- C. Review and Approve Alcoholic Beverages Control Commission 2019 Annual Report
- D. Review and Approve Renewal of Aquaculture Development Area Licenses-Stephen Roderick
- E. Review and Approve Select Board Minutes-December 5, 2019

## 7. SELECT BOARD REPORTS/COMMENTS

## 8. TOWN MANAGER REPORT

## 9. NEXT MEETING AGENDA: January 14 and January 28

