



# Truro Select Board

Tuesday, July 23, 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 NONE

## 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

## 4. TABLED ITEMS

A. Continued-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

## 5. SELECT BOARD ACTION

A. Review and Approve Year-Round Use for Colonial Village Condominiums (2 Units)  
Presenter: Emily Beebee, Health and Conservation Agent

B. Discussion and Vote on FY2020 Select Board Goals and Objectives  
Presenter: Rae Ann Palmer, Town Manager

C. Review and Approve CDP Housing Institute Application for 2019 Project Funding Request  
Presenter: Kevin Grunwald

D. Review Climate Change Committee Charge and Edits to the Energy Committee Charge  
Presenter: Rae Ann Palmer, Town Manager

## 6. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. *One Day Alcohol License for Pamet Harbor Yacht Club*

2. *One Day Alcohol Licenses for Truro Historical Society*

3. *One Day Entertainment Licenses for Payomet Performing Arts Center*

B. Review and Approve the Reappointments of Board/Committee/Commission Members: Steve Wisbauer-Shellfish Advisory Committee; Emily Beebe-Barnstable County Cape Cod Coastal Resources Committee; Catherine Haynes-Bike and Walkways Committee

C. Review and Approve Select Board Minutes: July 9, 2019

## 7. SELECT BOARD REPORTS/COMMENTS

## 8. TOWN MANAGER REPORT

9. NEXT MEETING AGENDA: **August 13 and August 27**

