



# Truro Select Board

Tuesday, November 19, 2019

Executive Session-4:30pm

Regular Meeting-5:00pm

Truro Town Hall - 24 Town Hall Road

**EXECUTIVE SESSION:** *Move that the Select Board enter into Executive Session pursuant to G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7"), the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review the Select Board's June 26, 2018 executive session meeting minutes and to reconvene in open session.*

## 1. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Recognition of the Passing of Vice-Chair Maureen Burgess
- C. 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

- A. Interview and Appoint Susan Girard-Irwin to the Council on Aging Board
- B. Interview and Appoint Dan Schreiner to the Council on Aging Board

## 4. TABLED ITEMS NONE

## 5. SELECT BOARD ACTION

- A. Discussion on Walsh Property Committee and Process  
Presenter: Stacie Smith, Associate Managing Director and Senior Mediator, Consensus Building Institute
- B. Review and Approve Year-Round Condominium Use-Sunrise Cottages  
Presenter: Emily Beebe, Health and Conservation Agent
- C. Review and Approve Year-Round Condominium Use-Stones Throw (Unit 19)  
Presenter: Emily Beebe, Health and Conservation Agent
- D. Ban Plastic Bottle Initiative  
Presenter: Jan Worthington, Chair

## 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  1. Application for a Curb Cut Permit-Lisa Maria Tobia-65 Depot Road
  2. Special One Day Entertainment and Alcohol Licenses-Truro Center for the Arts at Castle Hill
- B. Review and Approve 2020 Annual Business Licenses: Days' Market and Deli
- C. Review and Approve the 2020 Annual Alcohol Licenses and ABCC Applications-Montano's Restaurant, Truro Vineyards of Cape Cod (Winery and Distillery), Pamet Valley Package and Chequessett Chocolate
- D. Review and Approve the Alcohol Beverages Control Commission 2020 Renewal Certification
- E. Review and Approve the Select Board 2021 Fiscal Year Budget Message
- F. Review and Approve Select Board Minutes-October 22, 2019

## 7. SELECT BOARD REPORTS/COMMENTS

## 8. TOWN MANAGER REPORT

## 9. NEXT MEETING AGENDA: December 10 and December 17

