



Truro Select Board

Tuesday, January 14, 2020

Regular Meeting-5:00pm

Truro Town Hall - 24 Town Hall Road

AMENDED

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 on the FY20 Truro Regional CDBG application including Provincetown, Truro, Eastham and Harwich
Presenter: Alice Boyd, Bailey Boyd Associates

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

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

4. TABLED ITEMS

- B. Application for a Curb Cut Permit-Tobia-65 Depot Road-Move for Action

5. SELECT BOARD ACTION

- A. Review and Approve Policy #63 Select Board's Powers of Appointment
Presenter: Rae Ann Palmer, Town Manager
- B. Review and Discussion of the Charge for the Charter Review Committee
Presenter: Jan Worthington, Chair
- C. Continued Discussion and Possible Approval of Revised Walsh Property Committee and Process
Presenter: Rae Ann Palmer, Town Manager
- D. Discussion Regarding Annual Town Report Dedication and Cover for 2019
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. None
- B. Review and Approve 2020 Annual Business Licenses: None
- C. Review and Approve Alcoholic Beverages Control Commission 2019 Annual Report
- D. Review and Approve Select Board Minutes-December 10, 2019, December 12, 2019 and December 17, 2019
- E. Review and Approve and Hold Select Board Executive Session Minutes: February 25, 2019 Executive Session; March 4, 2019 Executive Session; March 19, 2019 Executive Session; April 9, 2019 Executive Session; April 23, 2019 Executive Session; May 28, 2019 Executive Session; August 27, 2019 Executive Session; September 24, 2019 Executive Session
- F. Review and Approve and Release Select Board Executive Session Minutes: January 22, 2019 Executive Session

7. SELECT BOARD REPORTS/COMMENTS

8. TOWN MANAGER REPORT

9. NEXT MEETING AGENDA: January 28 and February 11

