Truro Board of Selectmen Meeting Minutes – July 5th, 2014 Truro Meeting House, 10:30am

Members Present: Jay Coburn-Chair, Robert Weinstein, Maureen Burgess Others Present: Members of the Truro Non Resident Taxpayers Association

Chair Jay Coburn called the meeting to order at 10:35am.

Jay Coburn provided an update on issues before the Town:

- TA Rex Peterson's death on February 19th, after announcing his intention to retire June 30, 2014
 - Appointed Charleen Greenhalgh as the Acting TA and Bob Lawton, Co-Acting TA
 - Hired MMA Consulting to conduct support the search process and appointed a search committee chaired by Lori Meads
 - o Committee is reviewing over 50 applications
 - o Board of Selectmen hope to appoint a new TA in the Fall

• Fire Department

- Truro Fire & Rescue Advisory Committee working with Municipal Resources Consultants issued a report in February – consultants analysis is that we can maintain a call department if we get more aggressive with recruitment and creative with retention
- o Immediate priority is to implement recommendations
- Town has hired an Administrative Consultant to support the Chief's efforts to revise policies and procedures
- Will begin a search for a full time Chief this fall

• Police Department

- o Retired 4 vehicles and replaced them with 3, bringing total to 7
- o Added two new positions to reduce the number of single officer shifts
- Face significant turn-over in next 6 years due to retirements

Affordable Housing

- Opening of Sally's Way 16 units 60 families qualified leaving 45 families in need
- o 3 unit project on Rt. 6 with Habitat for Humanity in planning stages
- Requested TA from Mass Housing Partnership on parcel next to the Police Station
- We still have much to do increase availability of affordable housing and preserve the economic diversity of the Town
- o Town plans to hold a summit on affordable housing in the fall

- Charter Review Commission
 - o Created a Standing Committee to bring a few changes each year
- New Website for the Town was launched where citizens may
 - o Sign up for e-news

Respectfully submitted

- Subscribe to meeting notices/agendas
- Goals and Objectives for 2015 are available on the Town's Website
- The Board of Selectmen welcomed Maureen Burgess as a new member.

Members of the Board of Selectmen answered questions from member of the audience.

at 11:25am, Weinstein moved to adjourn the meeting. Burgess seconded the motion. So voted unanimously: 3-0.

Jay Coburn, Chair, Board of Sele	ctmen	
Jay Coburn, Chairman		Absent Paul Wisotzky, Vice-Chairman
<u>Absent</u> Janet W. Worthington, Clerk		Robert Weinstein
	Maureen Burgess	

Town of Truro