



Truro Board of Selectmen
 Tuesday, September 23, 2014 **-5:00PM**
 Selectmen's Chambers Town Hall
 24 Town Hall Road, Truro

AMENDED

Agenda Topic	Presenter
Open the Regular Meeting	
Executive Session: (Lower Level Conference Room) "Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Sec. 21(a) number 2 to conduct strategy sessions in preparation for negotiations with non-union personnel, Town Administrator and to reconvene in regular session."	
Public Comment Period - <i>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.</i>	
Continuation of Public Hearing: NSTAR for installation of Cable, Conduit and 5 Manholes (Standish Way & South Hollow Rd) and Authorize the BoS Clerk to sign	
Joint meeting with Board of Health and Recycling Committee members to begin Discussion on the creation of a working group to study cost analysis on savings with Pay As You Throw	Board of Health Recycling Committee Jay Coburn
Review & Approve Contract with Town Administrator Finalist	Jay Coburn
Update on FY15 Goals and Objectives	Robert Lawton
Discussion & Approval of Implementation of Publishing Legal Ads in the Provincetown Banner per Board of Selectmen Goal # 19C	Robert Lawton
Consent Agenda <ol style="list-style-type: none"> 1) Review and Approve Meeting Minutes- September 9, 2014 Regular & Executive & September 16, 2014 2) Review and Approve FY2016 Municipal Calendar & 2015 BoS Meeting Schedule 3) Review & Approve and authorize Chair to sign: <ol style="list-style-type: none"> a. Solid Waste Transfer Trailer Bid-DPW Department-Spector Manufacturing Inc. 4) Reappointment of Board and Committee members-Robin Robertson-Hist. Comm; Steve Royka-TAC; John Hopkins-AgCom; Peter Graham-COD; Jennifer Shannon-TAC; Peter Fontecchio-EnCom; and Larry Lown-ConsCom; Maureen Cronin-CPC 5) Review and Approve filling a vacancy at the Truro Public Library –Library Assistant 6) Review and Approve- Entertainment Application-Vinegrass Music Festival at Truro Vineyards (10/4) 7) Review and Approve Use of Town property-Head of the Meadow Parking lot-Vinegrass Music Festival (10/4) 8) Request for BoS Approval of a transfer from the Reserve Account for the Fire Department 	
Request for public comment regarding the Monomoy National Wildlife Refuge (MNWR) Draft Comprehensive Conservation Plan and Environmental Impact Statement (CCP/EIS) from the Board of Selectmen	Maureen Burgess
Selectmen Reports and Liaison Reports	
Next Meeting Agenda: October 14, 2014	
Town Administrator's Report	