



## Truro Board of Selectmen

**Wednesday**, November 12, 2014 – 5:00PM

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

Agenda Topic	Presenter
<b>Open the Regular Meeting</b>	
<b>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></b>	
<b>Public Hearing:</b> <ul style="list-style-type: none"> <li>• NSTAR Electric for installation of Cable, Conduit and 5 Manholes (Standish Way &amp; South Hollow Rd) and Authorize the BoS Clerk to sign {Continued}</li> <li>• NSTAR Electric to install 3082 feet of conduit and cable with 9 new manholes including the necessary sustaining and protecting fixtures in, under, along and across the following public way on Shore Road and Authorize the BoS Clerk to sign</li> </ul>	Jessica Elder and Jerry McDermott NSTAR Representatives
<b>Review, Approve &amp; Interview Applicants to Serve on Boards/Committees/Commissions</b> <b>Recycling Committee-</b> Jessica Mateik <b>AD-HOC SMART/PAYT Committee-</b> Normand "Tippy" Scherer (Rep-Recycling Com.), Tracey Rose (Rep-BOH); Members-at-Large: Axel Schmidt, Katherine Black, Thomas Cumiskey, Eric Mays & John Bloom	
<b>Update on Road Maintenance with the Cape Cod National Seashore and Parking Area Erosion Analysis</b>	<b>George Price &amp; Karst Hoogeboom Cape Cod National Seashore</b>
<b>Joint meeting with members of the Pamet Harbor Commission regarding Open Meeting requirements for posting meeting Agendas</b>	<b>Pamet Harbor Commission</b>
<b>Consent Agenda</b> 1) Review and Approve Meeting Minutes: October 28 <sup>th</sup> Regular , Executive Session & Hold 2) Review & Approve and Authorize Chair to sign: <ul style="list-style-type: none"> <li>a. Helios Cape Cod LLC – Jeff Thibodeau –Complete Update on the Open Space &amp; Recreation Plan for the Town of Truro</li> <li>b. Executive Office of Elder Affairs Grant Authorization</li> <li>c. Application for Construction Staging Permit –Fisher Beach – December 8-12</li> <li>d. Town of Truro Agreement with KelKor Inc. Extension of Time Period</li> </ul> 3) Review & Approve Film Agreement – Loud Television (Filming 11/14) 4) Review and Approve 2015 License Renewals: Terra Luna Restaurant –Comm. Victualer (food) Seasonal License 5) Review & Approve Budget Task Force Meeting Dates 6) Review & Approve Repurposing Prior Allocation from the Affordable Housing Trust Fund to include conducting a Housing Needs Assessment.	
<b>Reaffirm the Truro Traffic Rules and Orders</b>	Robert Lawton
<b>Review and Approve and Authorize the Vice-Chair to sign the FY14 CDBG Housing Rehab Sub-Grantee Contract between the Town and The Lower Cape Cod Community Development Corporation (Cape CDP)</b>	Paul Wisotzky
<b>Update on FY15 Goals and Objectives</b>	Robert Lawton
<b>Selectmen Reports and Liaison Reports</b>	
<b>Next Meeting Agenda: <b>Monday</b>, November 24, 2014</b>	
<b>Town Administrator's Report</b>	