



Truro Board of Selectmen Meeting Agenda

Tuesday, April 7th, 2015

Executive Session Meeting – 4:00pm

Regular Board of Selectmen Meeting – 5:00pm

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

- 1. EXECUTIVE SESSION:** *"Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, section 21(a) number 3, to discuss strategy relative to pending litigation involving, 181 Route 6 whereas discussion of these matters in open session would have a detrimental effect on the litigating position of the Town (and the Chair so declares it), and to reconvene in open session."*
- 2. 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*
- 3. PUBLIC HEARINGS**
 - A. The Truro Board of Selectmen will hold a Public Hearing on Tuesday, April 7, 2015 at 5:00 p.m. to hear the application of Payomet Performing Arts Charitable Trust dba Payomet Performing Arts Center, Kevin Rice, Manager of Record in request of a New Seasonal Wine & Malt Pouring License (under MGL Chapter 138 §12 General On-Premise) with the Town of Truro. The premises location is 29 Old Dewline Road, Truro, MA 02666. The hearing will take place at the Truro Town Hall, 24 Town Hall Road, Truro, MA, 02666. Presenter: Kevin Rice, Director of Payomet Performing Arts Center
Comments from the public will be heard and all interested parties are urged to attend.
- 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**
 - A. Review, Approve & Interview -Jillian Cunningham -Recycling Committee
- 5. TABLED ITEMS NONE**
- 6. BOARD OF SELECTMEN ACTION**
 - A. Update on the Cape Cod Commission
Presenter: Kevin Grunwald, Truro Representative to the Cape Cod Commission
 - B. Request to Review & Approve Non-Resident Beach Sticker fee increases
Presenter: Kelly Clark, Beach Director & Eliza Harned, Chair Of Beach Commission
 - C. Update on Ballston Beach
Presenter: Rae Ann Palmer
- 7. CONSENT AGENDA**
 - A. Review & Approve and Authorize the Chair to sign:
 1. MASSDOT Standard Contract for Winter Recovery Assistance Program (WRAP)
 2. Staging Permit/& or Beach Access-Bayberry Gardens-Corn Hill Beach
 3. Staging Permit/& or Beach Access-Greg Morris-Ballston Beach Parking lot
 - B. Review & Approve Common Victualer (food) Licenses: Blackfish Restaurant, Village Cafe
 - C. Review and Approve Minutes of March 17, 2015 Regular
- 8. SELECTMEN REPORTS AND LIAISON REPORTS**
- 9. NEXT MEETING AGENDA: WEDNESDAY, April 22nd, 2015**
- 10. TOWN ADMINISTRATOR'S REPORT**