



## Truro Board of Selectmen Meeting Agenda

Tuesday, May 26th, 2015

**Executive Session Meeting - 4:30pm**

**Regular Board of Selectmen Meeting - 5:00pm**

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

**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 with respect to collective bargaining (all bargaining units), whereas discussion of these matters in open session would have a detrimental effect on the bargaining of the Town (and the Chair so declares it) and to reconvene in Open Session."*

### 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 NONE

### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

### 4. TABLED ITEMS NONE

### 5. BOARD OF SELECTMEN ACTION

- A. Vote on Election of Board of Selectmen Officers  
Presenter: Jay Coburn
- B. Review and Approve Board of Selectmen Liaison Assignments  
Presenter: Jay Coburn
- C. Parking on South Pamet Road  
Presenter: Jay Norton
- D. Discussion on the Parking at Pamet Harbor with Pamet Harbor Commission  
Present: Tim Silva, Chair Pamet Harbor Commission
- E. Aquaculture Development Area Grant Holders Annual Report  
Presenter: Tony Jackett, Harbor Master/Shellfish Constable, and ADA License Holders
- F. Discussion on *Vibrio Parahaemolyticus* (Control Plan for Oysters)  
Presenter: Tony Jackett, Harbor Master/Shellfish Constable
- G. Discussion of the Interim Fire Chief Consultant  
Presenter: Paul Wisotzky
- H. Discussion of FY16 Goals and Objectives  
Presenter: Paul Wisotzky, Vice-Chairman

### 6. CONSENT AGENDA

- A. Review and Approve and Authorize the Chair to sign:
  - 1. Close out of Staging Permits: Corn Hill Beach (Bayberry Gardens) and Ballston Beach (Greg Morris)
- B. Review and Approve One Day Entertainment License-Summer Kickoff-Recreation Dept.- 6/13 3-6pm and Authorize the Chair to sign application
- C. Review and Approve 2015 Farmers' Market Use of Pamet Park and Entertainment License: Mondays 6/8- 9/28, 7-12:30pm and waiver of cost and Authorize the Chair to sign applications
- D. Review and Approve Change of Hours Liquor License-Salty Market LLC (Sunday's 10AM) per MGL 138§15
- E. Review and Approve One Day Alcohol and Entertainment Licenses-Truro Historic Society- 6/5, 6/19, 7/6, 7/12, 7/16, 7/27, 8/3, 8/8, 8/10, 8/26, 9/20, 9/27 from 6-10pm and ABCC Charity Wine License Application and Authorize the Chair to sign applications
- F. Review and Approve Ocean to the Bay Run/Walk- June 14, 2015

- G. Review and Approve Board of Selectmen meeting date of June 23, 2015
- H. Review and Approve Appointments to the Permanent Charter Review Committee and revised Charge
- I. Review and Approve the following licenses: Transient Vendor License–Perry’s Furniture
- J. Review and Approve Amended ABCC Form 43 for Payomet Inc. Non-Profit Corporation (dba Payomet Performing Arts Center) for Seasonal Wine and Beer Alcohol License Application
- K. Review and Approve Minutes of April 22, 2015 and May 6, 2015
- L. Review and Approve Engagement Letters for Town Auditor and Authorize the Chair to sign

**7. SELECTMEN REPORTS AND LIAISON REPORTS**

**8. NEXT MEETING AGENDA: TUESDAY, June 9th, 2015**

**9. TOWN ADMINISTRATOR’S REPORT**