



Truro Board of Selectmen Meeting Agenda
Tuesday, July 14th, 2015
Regular Board of Selectmen Meeting - 5:00pm
Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

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

- A. The Truro Board of Selectmen and the Shellfish Advisory Committee will hold a public hearing on Tuesday, July 14, 2015 at 5:00PM at the Truro Town Hall, 24 Town Hall Rd, Truro at which time proposed amendments to the Regulations for the Taking of Shellfish, Sea Worms, Eels and Crabs will be discussed and proposed amendments to the Aquaculture Development Area Regulations will be discussed. Comments from the Public will be heard and all interested parties are urged to attend.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Local Initiative Program and Land Purchase; Review Application and Letter of Support and Authorize Chair to Sign
Presenter: Leedara Zola, Habitat for Humanity
- B. Review and Approve Meeting dates for 2016 and Review and Comment on the Municipal Calendar
Presenter: Rae Ann Palmer
- C. Review and Approve Final Board of Selectmen FY16 Goals and Objectives
Presenter: Paul Wisotzky
- D. Review and Approve Revised Board of Selectmen Policy #10 Access to Town Counsel
Presenter: Jay Coburn

6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
 - 1. Contract with James Paul Ludwig (Truro TV Programmer)
 - 2. Agreement with Multi-State Billing Services, LLC for Medicaid Administration and Consulting Services
 - 3. Lease Agreement with Seacoast Harley-Davidson for the annual lease of a Police Motorcycle
- B. Review and Approve Entertainment License, Lower Cape Outreach Council
- C. Review and Approve Harbor to the Bay application for organized bike/road race, and Authorize the Chair to sign MassDOT event notification form.
- D. Review and Approve Reappointments: Scott Lindell & Parker Small-Shellfish Advisory Committee; Tony Hodgkin-Open Space Committee; Bruce Boleyn- Board of Assessors; Ansel Chaplin- Board of Health; Stanley Sigel-Pamet Harbor Commission; Girard Smith-COA Board; Steve Wisbauer-Shellfish Advisory Committee; Janice Parky-Open Space Committee
- E. Review and Approve One Day Alcohol License for Pamet Harbor Yacht Club-July 18th from 5-10pm and Authorize the Vice-Chair to sign the application
- F. Review and Approve Minutes: June 9, 2015 Regular Meeting ; Joint Meeting Workshop June 16th ; June 23, 2015 Regular Meeting and Goals and Objectives Workshop

7. SELECTMEN REPORTS AND LIAISON REPORTS

8. NEXT MEETING AGENDA: TUESDAY, July 28, 2015

9. TOWN ADMINISTRATOR'S REPORT