



AMENDED SEPTEMBER 11, 2015

Truro Board of Selectmen Meeting Agenda

Tuesday, September 15, 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 will hold a public hearing on Tuesday, **September 15, 2015 at 5:00 p.m.** at the Truro Town Hall, 24 Town Hall Road, Truro, in accordance with MGL Ch. 130 § 57-68 and pursuant to the Aquaculture Grants Regulations to amend the ordering number of the following Shellfish Aquaculture License sites:
Parker Small and Scott Lindell change of license to #20 from #19.
Beau Gribbin change of license to #19 from #22.
Dan and Jill Smith change of license to #21 and #22 from #20 and #21.
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. Update on Assembly of Delegates
Presenter: Deb McCutcheon, Truro Representative to the Assembly of Delegates
- B. Presentation of Framed Art Donation from AmeriCorps to the Town of Truro
Presenter: Deb McCutcheon
- C. Community Preservation Committee Revision of 5 year plan
Presenter: Deborah McCutcheon, Chair of Community Preservation Committee
- D. Review and Approve signatory authority to the Deputy Assessor for the Classification Tax Allocation (LA-5)
Presenter: Cathy Fryxell
- E. Review and Approve Municipal Calendar
Presenter: Rae Ann Palmer

6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
 1. FY 2015 CDBG – Community Development Fund I (CDFI) Grant Contract
- B. Review and Approve Stop Cape Addiction Use of Town Property and Road Race September 27th
- C. Review and Approve Reappointments: Nicholas Norman - Open Space Committee; Helen McNeil Ashton – Historical Commission; Mark Peters-Board of Health
- D. Review and Approve Truro Treasures Weekend 2015 Applications: Use of Town Property Community Center Sept. 20th; Road Race Application and Use of Town Property Pamet Harbor to Ballston Beach Sept. 20th and Special One Day Alcohol License (Wine only) Sept. 19th; Authorize the Chair to sign
- E. Review and Approval of ADA License Grant renewal #15 and #16 (Franklin Carpenter)
- F. Review and Approve Declaration of Surplus Property Recreation Department- Popcorn Machine and Seasonal outdoor tent
- G. Review and Approve Bike and Road Race Application, Wounded Warrior Project (Soldier Ride Event) for September 25th
- H. Review and Approve Wounded Warrior Project (Soldier Ride) Proclamation

- I. Review and Approve National Suicide Prevention Month for September (Cape and Islands Suicide Prevention Coalition)
- J. Review and Approve Minutes: August 25, 2015

7. SELECTMEN REPORTS AND LIAISON REPORTS

8. NEXT MEETING AGENDA: TUESDAY, September 29, 2015

9. TOWN ADMINISTRATOR'S REPORT