



Truro Board of Selectmen Meeting Agenda

Tuesday, December 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 **RESCHEDULED UNTIL JANUARY 12, 2016**

- A. The Truro Board of Selectmen will hold a public hearing on Tuesday, December 15, 2015 at 5:00 pm at the Truro Town Hall, 24 Town Hall Road, Truro MA on an application filed by Dan Smith, 32 Tom's Hill Road, Truro, for a new Shellfish Aquaculture Grant, pursuant to the Regulations for Aquaculture Licenses. The proposed grants are for 2 acres, located off of Beach Point (Noons) Landing as shown on plans submitted with the application on file in the Selectmen's office.
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. Review and Approve revision to Declaration of Covenant for Sutton Place Condominium Trust-New Designation of Manager's Unit, 503-522 Shore Road
Presenter: Attorney Lester J. Murphy
- B. Review, Approve, and Authorize the Chair to sign a contract with Sun-Edison for the solar array at the Transfer Station
Presenter: Rae Ann Palmer, Town Administrator
- C. Discussion and Recommendation on Pay As You Throw
- D. Discussion and Recommendation on Snow Plowing and Maintenance of Private Roads
- E. Approval of Exemption by the Board of Selectmen-Jay Coburn Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as Required by MGL Ch. 268A § 20(d)
Presenter: Selectmen Jay Coburn
- F. Review and Approve Community Development Partnership Contract for the Housing Rehab program for the FY15 CDBG grant and Authorize the Chair to sign
Presenter: Rae Ann Palmer, Town Administrator
- G. Review and Approve Annual Town Report Dedication and Cover for 2015
Presenter: Rae Ann Palmer, Town Administrator
- H. Review and Approve a Work Session Board of Selectmen Policy #56
Presenter: Selectmen Jay Coburn
- I. Discussion on follow-up to joint Conservation Commission meeting
Presenter: Selectmen Chair Paul Wisotzky

6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
 1. Weston and Sampson Contract Amendment No. 2 for Truro Landfill, Preparation of Bid Documents and Bid Assistance
- B. Review and Approve 2016 Licenses: Common Victular-Terra Luna Restaurant (Seasonal)-104 Shore Road, FarmMaid Foods (Annual)-8 Highland Rd & Savory and the Sweet Escape (Annual) -316 Route 6, Captain's Choice, Inc. (Seasonal)-4 Highland Rd.

- C. Review and Approve Reappointments: Jay Norton, DPW Director-Cape Cod Joint Transportation Committee
- D. Review and Approve Renewal of Truro Police Department Appointments
- E. Review and Approve Application for Permit for Organized Bike & Road Race-Wounded Warrior Project Cycling Event on Friday, September 23, 2016
- F. Review and Approve Minutes December 1, 2015, December 7th (Budget Task Force) & December 8, 2015

7. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

8. NEXT MEETING AGENDA: TUESDAY, January 12, 2016