



Truro Board of Selectmen Meeting Agenda
Tuesday, February 16, 2016
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 NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review, Approve and Interview Susan Todd for the Housing Authority vacancy that will be on the ballot for the 2016 Annual Town Election
- B. Review, Approve and Interview Richard Wood for an unexpired term on the Pamet Harbor Commission

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Review and Approve Housing Production Plan and Needs Assessment
Presenter: Carl Brotman, Chair of the Truro Housing Authority

6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
 - 1. Town Water Service Hook-up Application-East Harbour Condominiums 618 Shore Rd – Addition of 3rd Meter for cottages
 - 2. Review and Approve Special One Day Alcohol Application and License and One Day Entertainment Application and License for Saturday, March 12, 2016 at the Truro Community Center, 7 Standish Way
- B. Review and Approve Common Victualer Seasonal Licenses (Top Mast Café-209 Shore Rd and Whitman House Restaurant-7 Great Hollow Rd)
- C. Review and Approve Declaration of Surplus Property (Truro Public Library) - 1 computer from 1980, 1 desk, 1 filing cabinet.
- D. Review and Approve Meeting Minutes: Budget Task Force January 11, 2016 and January 25, 2016, January 26, 2016 (Regular)

7. SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

8. NEXT MEETING AGENDA: TUESDAY, February 23, 2016 (Work session)