



Truro Board of Selectmen Meeting

Tuesday, July 12, 2016

Regular Board of Selectmen Meeting - 5:00pm

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

1. **JOINT MEETING WITH PLANNING BOARD**

A. Discussion of National Seashore District

2. **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*

3. **PUBLIC HEARINGS NONE**

4. **BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE**

5. **TABLED ITEMS NONE**

6. **BOARD OF SELECTMEN ACTION**

A. Request by Property Owners regarding Demolition of 402 Shore Rd
Presenter: Rae Ann Palmer, Town Manager

B. Request by Property Owners regarding Demolition of 408 Shore Rd
Presenter: Rae Ann Palmer, Town Manager

C. Adoption of Board of Selectmen Fiscal 2017 Goals and Objectives
Presenter: Paul Wisotzky, Chair Board of Selectmen

D. Discussion of potential scholarship endowment; review, approval and execution of donation agreement
Presenter: Paul Wisotzky, Chair Board of Selectmen

E. Review and Approve Meeting dates for 2017 and Review and Comment on the Municipal Calendar
Presenter: Rae Ann Palmer, Town Manager

7. **CONSENT AGENDA**

A. Review/Approve and Authorize Signature:

1. Truro Police Department Lieutenant Contract Authorize Town Manager to sign

B. Reappointments of Board/Committee/Commission Members

C. Review and Approve Regular Selectmen Meeting Minutes for June 28, 2016

8. **SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS**

9. **NEXT MEETING AGENDA: Tuesday, July 26th**