



# Truro Select Board

Tuesday, August 13, 2019

Regular Meeting-5:00pm

Truro Town Hall - 24 Town Hall Road

## 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. Public Hearing for Application for Amendment-Change of ABCC License Classification (Annual to Seasonal) for Salty Market, LLC, located at 2 Highland Road, North Truro, MA.
- B. Public Hearing for Petition from Eversource-Request to install forty-foot pole on Priest Road.

## 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint Applicants to the Climate Action Committee-Rebecca Bruyn, Carol Harris, Joanne Hollander, Michael Holt, and Bob Higgins-Steele
- B. Interview and Appoint Katherine Black for the Council on Aging Board

## 4. TABLED ITEMS NONE

## 5. SELECT BOARD ACTION

- A. Discussion of Security Camera Procedures  
Presenter: Jamie Calise, Police Chief

## 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  1. *Proclamation declaring September 8<sup>th</sup>-September 15<sup>th</sup>, 2019 "Suicide Prevention Awareness Week"*
  2. *One Day Alcohol License for Truro Historical Society*
  3. *One Day Entertainment License (Sunday) for Captain's Choice Restaurant*
- B. Review and Approve Select Board Minutes: July 23, 2019
- C. MassWorks 2019 Infrastructure Grant Program Authorization

## 7. SELECT BOARD REPORTS/COMMENTS

## 8. TOWN MANAGER REPORT

## 9. NEXT MEETING AGENDA: August 27 and September 10

