

**Truro Board of Selectmen
Meeting, March 29, 2016
Town Hall Meeting Room**

Members Present: Chair Paul Wisotzky; Maureen Burgess, Jay Coburn, Robert Weinstein, Janet Worthington

Present: Town Administrator Rae Ann Palmer; Assistant Town Administrator/Town Accountant Trudi Brazil

Chair Paul Wisotzky called the meeting to order at 4:00 p.m. and opened the public hearing.

PUBLIC HEARING

The Selectmen considered the request of Christopher W. King, Captain's Choice, Inc. Manager and Owner of Record, for a New Seasonal –Wines and Malt Beverages Pouring License (under MGL Chapter 138 § 12) with the Town of Truro. The premises location is 4 Highland Road, Unit D, North Truro, MA 02652.

Attorney Chris Fiset and Christopher King explained the request for a new Seasonal Wines and Malt Beverages Pouring License for Captain's Choice, an established restaurant with new management. They said there were improvements and outside seating under an awning that they planned.

There were no comments or questions from the public.

Chair Paul Wisotzky closed the public hearing at 4:06 p.m.

Robert Weinstein moved to approve the application of Christopher W. King, Captain's Choice, Inc. Manager and Owner of Record, for a New Seasonal –Wines and Malt Beverages Pouring License (under MGL Chapter 138 § 12) with the Town of Truro for the premises located at 4 Highland Road, Unit D. Janet Worthington seconded, and the motion carried 5-0-0.

BOARD OF SELECTMEN ACTION

Cape Cod Commission 2015 Report

Kevin Grunwald, Truro's Representative to the Cape Cod Commission (CCC), presented the Annual Report. There were few Development of Regional Impact (DRI) applications this year, he said. Important projects that he had participated in were highlighted in the report. A Cape Cod Coastal Resiliency project is a new effort that has received funding, he said. He responded to questions and concerns of the Selectmen on regulations for water protection; technical assistance for affordable housing; budgeting for the HOME program; and regionalization efforts.

Mr. Grunwald and the Board also discussed his expiring term this year. He had concerns about his level of involvement in Cape Cod Commission projects and his expectations for communications. He has requested to CCC staff that he be kept better informed on projects, especially ones that involve Truro. The Selectmen pledged to keep Mr. Grunwald apprised of Town proceedings that involve the Cape Cod Commission. He indicated the communications

gap was more of an issue on the CCCs end. Town Administrator Rae Ann Palmer and Mr. Grunwald will draft a letter to CCC. He will make a decision about reappointment and let the Board know in the near future.

Remaining Recommendations of Warrant Articles for Annual Town Meeting 2016

Town Administrator Rae Ann Palmer resumed the review of the Annual Town Meeting Warrant to complete the Selectmen's recommendations of the remaining Articles.

CPA Article 8-1 Access to Snow's Park a.k.a. the Town Green

Jay Coburn moved to recommend the Article for Snow's Park a.k.a the Town Green. Robert Weinstein seconded, and the motion carried 5-0-0.

CPA Article - Highland House Museum

The Town Administrator discussed the lease for the Highland House Museum. The current grant can go forward but future money would require the lease. Jim Summers and Susan Howe from the Highland House Museum came forward to explain the process of obtaining a lease from the National Park Service and the work that should be ready as soon as the lease is signed. Jim Summers said there is a 5-year lease in place, but the 20-year lease is the desirable one. The grant agreement will be tailored to reflect that the lease must be in place to proceed after an initial amount of CPA funding is granted.

CPA Articles 8-2 through 8-7

Jay Coburn moved to recommend Article 8-2 through 8-7. Maureen Burgess seconded, and the motion carried 5-0-0.

Article - Fingerprinting

According to Town Counsel this is not required, but it is helpful for screening vendors, peddlers and ice cream vendors. The standard fee for fingerprinting is set at \$100. Jay Coburn expressed reservations about supporting the Article. Maureen Burgess said she was concerned about the safety of children. Rae Ann Palmer said the Article could be pulled if the Selectmen were not comfortable about presenting it.

Jay Coburn moved to withdraw the Article on Fingerprinting from the Warrant. Janet Worthington seconded, and the motion carried 5-0-0.

Article – Acquisition of State Property known as the Cloverleaf

There was a discussion of adding "Workforce Housing" and "Community Housing" to the Warrant Article.

Jay Coburn moved to recommend the Article for the Acquisition of State Property as printed in the draft. Robert Weinstein seconded, and the motion carried 5-0-0.

Article – Zoning Bylaw 4.6 Growth Bylaw

Planning Board Chair Lisa Maria Tobia pointed out strikeouts and additions to Sections A and C of the Growth Bylaw.

Jay Coburn moved to recommend the Article for Zoning Bylaw 4.6 Growth Bylaw. Robert Weinstein seconded, and the motion carried 5-0-0.

Petitioned - Street Definition

Town Administrator Rae Ann Palmer, after consulting with the Planning Board Chair, Planning Consultant Carole Ridley and Robert Weinstein, said the Article does present what it claims to. Planner Carole Ridley said if Planning Board brought a similar Article forward again next year, it could be placed on the 2017 Annual Town Meeting. Robert Weinstein said any amendment to the Petitioned Article would have to be done on Town Meeting floor because a petitioned article must go into the Warrant as presented. Robert Weinstein said the language in the Article is problematic because the sections reference the *Subdivision Regulations*. Planning Board Chair Lisa Tobia explained that it was not the Planning Board that had brought the Article to Town Meeting. She said the definitions should encompass more than they do.

Jay Coburn moved to reserve the BOS recommendation of Article 32 Petitioned Article until Town Meeting. Robert Weinstein seconded, and the motion carried 4-0-1. (Burgess)

Petitioned Article on Dog Excrement

Rae Ann Palmer said there is a \$50 fine for violation of an existing bylaw on picking up after your dog.

Jay Coburn moved to recommend the Petitioned Article on Dog Excrement. Robert Weinstein seconded, and the motion failed 0-5-0.

Rae Ann Palmer reviewed with the Board their Message Petitioning for Additional Funding.

CONSENT AGENDA

The Consent Agenda contained the following:

- A.-1. Review/Approve and Authorize the Chair to sign an agreement with EF Winslow for HVAC Duct Work Cleaning;
- B. Review and Approve Proclamation declaring the month of April 2016 Autism Awareness Month;
- C. Review and Approve Reappointments of Officers Rose, Roda and McGlynn to the Truro Police Department;
- D. Review and Approve Seasonal Common Victualer and Transient Vendor (Seasonal Retail) License: Highland Links Golf Course; and
- E. Review and Approve Consultant; under provisions of Conservation Bylaw, Chapter 8 Section 4e.

Deborah McCutcheon clarified information in Section E regarding the Conservation Consultant.

Jay Coburn moved to approve the Consent Agenda with the exception of B. Maureen Burgess seconded, and the motion carried 5-0-0.

Paul Wisotzky read the proclamation declaring April 2016 Autism Awareness Month and thanked Amy Rogers for preparing the blue light effort for autism awareness in Truro.

Jay Coburn moved to approve the resolution for Autism Awareness Month. Robert Weinstein seconded, and the motion carried 5-0-0.

SELECTMEN AND LIAISON AND TOWN ADMINISTRATOR REPORTS

Three Selectmen and the Town Administrator offered their reports. Robert Weinstein had attended the Board of Library Trustees, who had been considering reconfiguration of Library space. Maureen Burgess had reached out to the School Committee to schedule a joint meeting. She said the Friends of the Herring River had requested support for a grant. That will be placed on the agenda for the next meeting. Jay Coburn said he would be attending a meeting on Room Tax with Representative Sarah Peake and reported on current practices in Truro. Town Administrator Ray Ann Palmer had met with the Truro Non-Resident Taxpayers Association Chair to review Town Meeting Articles.

NEXT MEETING AGENDA

Rae Ann Palmer and the Board planned the agenda for the next meeting to be held Tuesday, April 12 2016 and said that two public hearings are scheduled for the Tuesday, April 19, 2016 meeting. There is a need for executive sessions at both meetings.

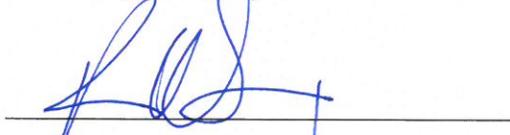
ADJOURNMENT

Jay Coburn moved to adjourn. Maureen Burgess seconded, and motion carried 5-0-0. The meeting was adjourned at 5:48 p.m.

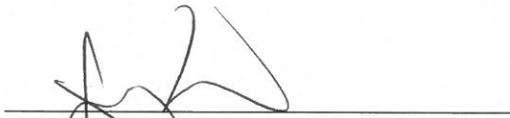
Respectfully submitted,

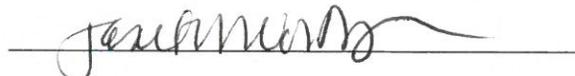

Mary Rogers

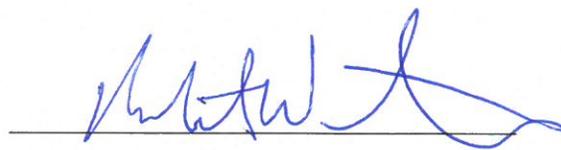
Recording Secretary


Paul Wisotzky, Chair


Maureen Burgess, Clerk


Jay Coburn


Janet Worthington, Vice-chair


Robert Weinstein

Public Records Material for 3/29/16

- 1.) New Seasonal Wines and Malt Beverages Pouring License application for Captain's Choice
- 2.) Cape Cod Commission 2015 Report
- 3.) Draft Warrant for Annual Town Meeting 2016
- 4.) Agreement with EF Winslow for HVAC Duct Work Cleaning
- 5.) Proclamation declaring the month of April 2016 Autism Awareness Month
Reappointments of Officers Rose, Roda and McGlynn to the Truro Police Department
- 6.) Seasonal Common Victualer and Transient Vendor (Seasonal Retail) License: Highland Links Golf Course
- 7.) Consultant provisions of Conservation Bylaw, Chapter 8 Section 4e.