

**Truro Board of Selectmen Meeting
Selectmen's Chambers Town Hall
Tuesday, July 26, 2016**

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

Present: Town Manager Rae Ann Palmer

Paul Wisotzky called the meeting to order at 5:00 p.m.

BOARD APPOINTMENT

The Selectmen interviewed applicant Peter Van Stratum for an Alternate vacancy on the Board of Health. Mr. Van Stratum explained his interest in joining the Board of Health.

Robert Weinstein moved to approve the appointment of Peter Van Stratum as an Alternate on the Board of Health for a one-year term expiring July 1, 2017. Janet Worthington seconded, and the motion carried 5-0.

BOARD OF SELECTMEN ACTION – *Presentation on Outer Cape Bike Trail Plan*

Martha Hevenor and Sarah Korjeff of the Cape Cod Commission and DPW Director Jay Norton, Truro representative on the Steering Committee, came forward to present a draft of the Outer Cape Bike and Pedestrian Master Plan. Martha Hevenor explained the partnership of the National Park Service, the Cape Cod Commission and the Outer Cape towns that had collaborated on the plan. Ms. Hevenor said they are now in the process of getting feedback and setting priorities with the Selectmen from Wellfleet, Truro and Provincetown. The draft plans showed the primary (spine) route from Wellfleet to Provincetown and listed secondary route proposals in Truro. Martha Hevenor explained the long term multi-use path planned for Rte. 6 and the interim secondary routes. Selectmen asked questions about the planned routes and expressed their concerns which included: the Mass DOT plan; the multi-use path; types of paving; pavement markings; use of Old County Rd., Depot Rd. and other roads that were not designed to accommodate the summer vehicular traffic; and signage.

Lauren McKean, Land Manager for the Cape Cod National Seashore, joined group and discussed responsibilities of the Park Service for the proposed routes within the Seashore. Chair of the Truro Bike & Walkways Committee Cathy Haynes also came forward and gave some further definition of primary routes vs. secondary routes. She said her committee will be making further recommendations to the Cape Cod Commission. Sarah Korjeff said that there will be more meetings with the public and the Town's before a final proposal is ready.

CONSENT AGENDA

The Consent Agenda contained a number of items:

A. Review/Approve and Authorize Signature:

1. One Day Pouring Licenses for Pamet Harbor Yacht Club, 7 Yacht Club Rd - 8/6 & 8/27 and

Authorize the Vice-Chair to sign;

2. Event Notification Form and Letter for American Lung Association Annual Autumn Escape Bicycle Trek – 8/25;
3. Curb Cut Permit for 92 Castle Road;
4. Curb Cut Permit for 14 Whitmanville Road;
5. One Day Entertainment License for Payomet Performing Arts Center –Highland Center (7/31 & 8/14 Sundays);
- B. Excess Property – Truro Police Cruisers for Trade-in;
- C. Review and Approve the Bond Anticipated Note for Landfill Capping Project;
- D. Reappointments of Board/Committee/Commission Members;
- E. Review and Approve Regular Board of Selectmen Minutes for July 12, 2016, July 18, 2016;
- F. Review of Letter in Support of Rooms Tax Provision in the Economic Development Bill.

There were several adjustments Town Manager Rae Ann Palmer amended Item B as a request for only one Police cruiser trade in, the Dodge Charger. Robert Weinstein requested a better plan of the curb cut for 93 Castle Road before approving it, and Item A-3 was tabled. Robert Weinstein amended language in the July 18, 2016 minutes. Jay Coburn asked that Item A-2 be considered separately.

Chair Paul Wisotzky named and thanked the people who had been reappointed: Diane Messinger to Conservation Commission, Keven Kuechler to the Water Resources Oversight Committee, Michael Peters to the Truro Concert Committee and Alexandra MacDonald to the Commission on Disabilities.

Maureen Burgess moved to approve the consent Agenda without items A-2, A-3, with an amended item B and amended July 18, 2016 minutes. Jay Coburn seconded, and the motion carried 5-0.

Jay Coburn had safety concerns about the bike trek for the American Lung Association scheduled for August 25th, which was listed as Consent Agenda Item A-2. Rae Ann Palmer asked the Selectmen to table the item until she had received further clarification on the route and time line of the event.

SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS

Robert Weinstein had attended the Library Trustees latest meeting where an issue was raised about a medical situation that occurred and protocol for an individual who refused to go to the hospital. He suggested that a policy may be needed to cover Town for this type of situation. He also congratulated the Library staff for their well-attended summer programs.

During Maureen Burgess' Selectman Hours at the Transfer Station, she was questioned about the gypsy moths, about a differential tax rate for part-time residents, and about no lifeguards at Ballston Beach with a suggestion for spotters at that beach. She commented that she enjoyed meeting with the Part-time residents. Ms. Burgess had attended a School Committee meeting covering marijuana legalization, the three-tiered system of support for the literacy program, the number of students with individualized education plans, and a big budget item – work on the building. Herring River Restoration Committee's report is available online, she said. She also

had attended the 100th Anniversary of the National Park Service, held at the Truro Congregational Meeting House.

Paul Wisotzky held Selectmen's Hours at the Transfer Station with Lisa Tobia and Janet Worthington. He thanked the Transfer Station staff who always accommodate them, and he thanked Rae Ann Palmer and the staff for the successful event with the Part-time Residents.

Janet Worthington and Jay Coburn agreed with success of the meeting with the Part-time Residents. Jay Coburn offered some follow up suggestions: clarification of school budget with Special Education expenses pulled out and further exploration of tools to reduce the tax burden besides a proposal for residential tax exemption.

Town Manager Rae Ann Palmer discussed moving forward with negotiations for the offer of a scholarship endowment. Members of the Board are still interested, but would like an entity other than the Selectmen to be the administrators of the scholarship. Provided such a mechanism for moving forward is created, Rae Ann Palmer will bring the proposal to the next Selectmen's meeting for a vote. The Town Manager also reported that the chute for the recycling bin has been installed, and individual bins will be distributed to Transfer Station sticker holders.

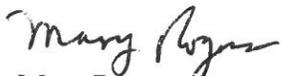
NEXT MEETING AGENDA

Rae Ann Palmer and the Selectmen reviewed the anticipated agenda for Tuesday, August 9, 2016. The scholarship endowment, the 2017 Municipal Calendar, a Herring River Restoration presentation and the Transfer Station are agenda items planned at this time. On August 8, 2016 there will be a public forum to consider bylaws to protect the National Seashore District.

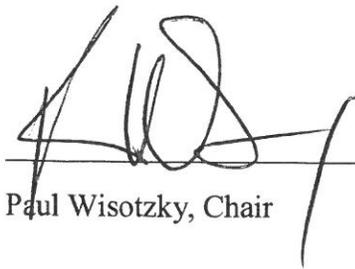
ADJOURNMENT

Jay Coburn moved to adjourn. Robert Weinstein seconded, and the motion carried 5-0. The meeting was adjourned at 6:24 p.m.

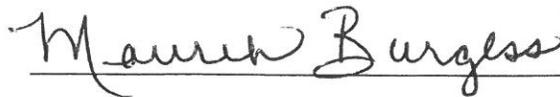
Respectfully submitted,



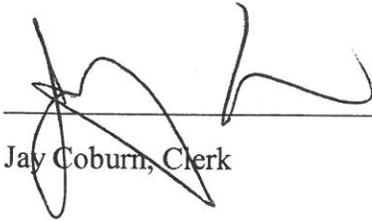
Mary Rogers, Secretary



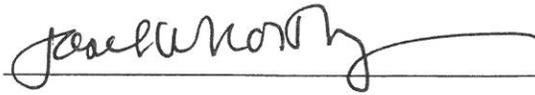
Paul Wisotzky, Chair



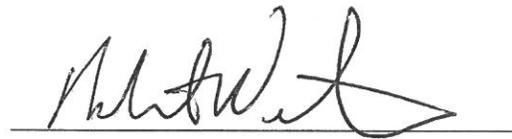
Maureen Burgess



Jay Coburn, Clerk



Janet Worthington, Vice-chair



Robert Weinstein

Public Records Material for 7/26/16

1. July 15, 2016 memo from Sarah Korjeff updating Bicycle and Pedestrian Master Plan
2. Application for One Day Pouring Licenses for Pamet Harbor Yacht Club, 7 Yacht Club Rd - 8/6 & 8/27
3. Event Notification Form and Letter for American Lung Association Annual Autumn Escape Bicycle Trek – 8/25
4. Curb Cut Permit for 92 Castle Road
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6. Application for One Day Entertainment License for Payomet Performing Arts Center – Highland Center (7/31 & 8/14 Sundays)
7. Excess Property – Truro Police Cruisers for Trade-in
8. Bond Anticipated Note for Landfill Capping Project
9. Reappointments papers of Board/Committee/Commission Members
10. Letter in Support of Rooms Tax Provision in the Economic Development Bill