

**Truro Board of Selectmen Meeting
Selectmen's Chambers Town Hall
Tuesday, June 27, 2017**

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

Present: Town Manager Rae Ann Palmer; Assistant Town Manager Kelly Clark

Chair Paul Wisotzky called the meeting to order at 5:00 p.m. and, with no one present for public comment, opened the first public hearing.

PUBLIC HEARINGS

Shellfish Aquaculture License Sites

Dan Smith and Shellfish Warden Tony Jackett explained the changes being sought for the Smiths' Shellfish Aquaculture License sites and for the addition of three more grants. They confirmed that a requested review of the site had been made.

Paul Wisotzky closed the hearing.

Maureen Burgess moved to issue an aquaculture Development Area license to Dan and Jill Smith, amending grants #21 and #22 to Grants #11 and #12, and adding Grants #13, #14 and #15 for a term of five (5) years beginning June 27, 2017 and ending June 27, 2022. Janet Worthington seconded, and the motion carried 5-0.

Board of Selectmen Goals & Objectives

Paul Wisotzky opened the public hearing.

Town Moderator Monica Kraft officiated at the public hearing for the Selectmen's *Goals & Objectives* for the coming fiscal year, and Chair Wisotzky led the review of the *Goals & Objectives* for the concluding year and the Board's accomplishments relative to those goals. The Selectmen outlined the Fiscal Year 2018 Goals & Objectives in the major areas: Town Services, Fiscal Management, Public Safety, Community Sustainability and Community Engagement. The Selectmen thanked the Town Manager for her role in the *Goals & Objectives*, assisting with help from staff and other departments. The Town Moderator did not receive any comments or questions from the public.

Chair Paul Wisotzky closed the public hearing.

COMMITTEE APPOINTMENT

Madelyn Cordeiro was present to discuss her application to serve on the Human Services Committee. She gave her background at Truro Elementary School and expressed her interest in the position.

Maureen Burgess moved to appoint Madelyn Cordeiro as a member of the Human Services Committee for a three-year term ending June 30, 2020. Robert Weinstein seconded, and the motion carried 5-0.

Retirement of Chief of Police

The Board and Town Manager acknowledged the retirement of Police Chief Kyle Takakjian with an official “roast,” thanking him with personal reflections on how he got to know them and how he had advanced Truro with his wonderful values. Janet Worthington presented a poetic tribute to the Chief. Chair Paul Wisotzky read a proclamation from the Town, recognizing his achievements and proclaiming June 29, 2017 as Chief Kyle Takakjian Day in Truro. The Chief expressed his gratitude for the honor of serving the Town of Truro and praised its citizens.

BOARD OF SELECTMEN ACTION***Joint Representation for Herring River Restoration Project***

Rae Ann Palmer, Town Manager said that Wellfleet had approved joint representation by KP Law for the two towns.

Maureen Burgess moved to approve the determination for KP Law to jointly represent Truro and Wellfleet on the Herring River Restoration Project in accordance with Rule 1.7 of the *Massachusetts Rules of Professional Conduct*. Robert Weinstein seconded, and the motion carried 5-0.

Approval of Police Search Process and Police Chief Job Description

Chairman Paul Wisotzky explained how the Selectmen have been working with consultant Bill Reilly to create a job description for the next Chief of Police. He outlined the proposed search process, which includes use of a consulting firm to screen the candidates, Mr. Reilly as an advisor, and the steps, including defense of a written piece and interviews, to choose the finalists. Ms. Palmer added an item to the job description.

Maureen Burgess moved to approve the process for the search for the next Police Chief and to approve the accompanying job description with an amended item. Jay Coburn seconded, and the motion carried 5-0.

Approval of Part-Time Resident Summer Meeting Date

Rae Ann Palmer said that the best possible date for a meeting with the Part-time Residents was August 9th. The meeting would begin with a social half hour at 5:00 p.m.

Jay Coburn moved to approve the meeting date of August 9, 2017 from 5 to 7 p.m. for a meeting with the Part-Time Residents. Robert Weinstein seconded, and the motion carried 5-0.

CONSENT AGENDA

A. Review/Approve and Authorize Signature: None;

B. Review and Approve Reappointments of Karen Snow and Susan Roderick (Bike and Walkways Committee); Eliza Harned (Beach Commission); Robert Lowe (Community Preservation Committee); Larry Lown (Concert Committee); Rex McKinsey (Recreation Commission); Kevin Kuechler (Truro Rep. Provincetown Water and Sewer Board); Fred Todd (Historical Commission); Marjorie Childs (Commission on Disabilities); John Thornley (Zoning Board of Appeals); Larry Lown (Conservation Commission); Maureen Cronin (Community Preservation Committee); Bob Higgins-Steele (Energy Committee); Stephen Wisbauer (Shellfish Advisory Committee); Marla Perkel (Council on Aging Board);

C. Review and Approve Board of Selectmen Minutes: June 6, 2017 (Work Session); June 13, 2017.

Janet Worthington amended an item in the Consent Agenda.

Jay Coburn moved to approve the amended Consent Agenda. Robert Weinstein seconded, and the motion carried 5-0.

SELECTMEN REPORTS AND TOWN MANAGER REPORT

Everyone made reports. Maureen Burgess said that she had attended the Cape Cod Commission's One Cape Conference, and she reported on her recent Selectmen's Hours. Janet Worthington said she had held recent Selectmen's Hours. Paul Wisotzky issued an invitation to the July 3rd celebration of the completion of reconstruction of the Truro Meeting House. The bell has now been reinstalled in the bell tower, he said. Additionally, he thanked his colleagues for attending a full June schedule of four meetings. Jay Coburn provided more information from the One Cape Conference on affordable and workforce units needed Cape-wide, available land, and potential use of village centers for multi-family structures rather than single family houses. He said that Community Development Partnership (CDP) will be offering a 6-part Housing Institute in October and encouraged Selectmen to participate. Robert Weinstein said that during his Selectmen's Hours he had received positive feedback on a differential tax rate and single stream recycling, but people were concerned about Town Center businesses and the bike lanes on Route 6. He noted Truro's connection to the 70th Annual Blessing of the Fleet with the participation of Truro lobster and fin fishermen in last weekend's event. Town Manager Rae Ann Palmer said that her full report could be found on the Town website.

SELECTMEN COMMENTS

Maureen Burgess expressed public safety concerns after the heavy traffic last weekend for two events. She said there needs to be indicators to use South Highland Road, which has the designated bike lanes. She has mentioned this to the Bike & Walkways Commission liaison Robert Weinstein. Robert Weinstein said he will bring this to the attention of the Municipal Planning Organization (MPO) at the next meeting and tell the DOT as well. Rae Ann Palmer said that many bike events are planned off-Cape and through the State since Route 6 is under their regulation.

NEXT MEETING AGENDA

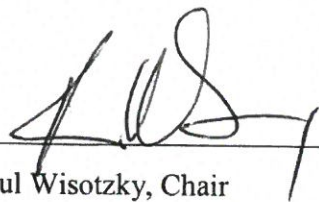
Town Manager Rae Ann Palmer reviewed agenda items for the July 11, 2017 meeting. These include: Goals & Objectives, a Beach Commission request and reappointments. She said that a discussion of safety issues for bike events passing through Truro could be added to the agenda of another meeting and requested that the future policies for review be provided in advance for inclusion in the meeting packets. Maureen Burgess distributed the first ten policies for review, a part of the goal to consider ten policies each month.

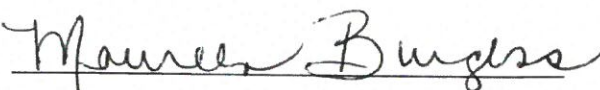
ADJOURNMENT

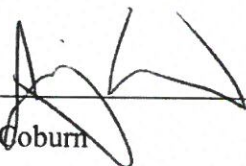
Jay Coburn moved to adjourn. Janet Worthington seconded, and the motion carried 5-0. The meeting was adjourned by at 6:31 p.m.

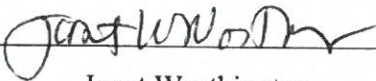
Respectfully submitted,

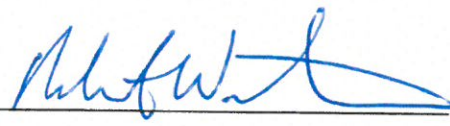

Mary Rogers, Secretary


Paul Wisotzky, Chair


Maureen Burgess Vice-chair


Jay Coburn


Janet Worthington,


Robert Weinstein, Clerk

Public Records Material of 6/27/17

1. Aquaculture license materials for Dan and Jill Smith
2. Selectmen's *Goals & Objectives*
3. Appointment papers for Madelyn Cordeiro for Human Services Committee
4. Reappointments of Karen Snow and Susan Roderick (Bike and Walkways Committee); Eliza Harned (Beach Commission); Robert Lowe (Community Preservation Committee); Larry Lown (Concert Committee); Rex McKinsey (Recreation Commission); Kevin Kuechler (Truro Rep. Provincetown Water and Sewer Board); Fred Todd (Historical Commission); Marjorie Childs (Commission on Disabilities); John Thornley (Zoning Board of Appeals); Larry Lown (Conservation Commission); Maureen Cronin (Community Preservation Committee); Bob Higgins-Steele (Energy Committee); Stephen Wisbauer (Shellfish Advisory Committee); Marla Perkel (Council on Aging Board)