

**Truro Board of Selectmen Meeting  
Selectmen's Chambers Town Hall  
Tuesday, August 9, 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.

**TABLED ITEMS**

***Scholarship endowment***

Town Manager Rae Ann Palmer and the Board discussed the potential scholarship endowment, the mechanism for implementing the scholarships. The Town Manager said the final agreement had not been sent to the donor. She said there was further administrative costs that the donor had agreed to cover. Town Counsel will need to review the finalized agreement. A foundation will be established to handle the funds.

Jay Coburn moved to agree in concept to administering a scholarship for the benefit of residents of the Town and authorize the Chair, the Town Manager and Town Counsel to finalize the agreement. Robert Weinstein seconded, and the motion carried 5-0.

***Curb Cut for 92 Castle Rd.***

*Jay Coburn recused himself from the room for deliberations.*

Rae Ann Palmer explained the revised plan for a Curb Cut Permit at 92 Castle Rd. which showed the angle of the driveway. The curb cut will remain where it was originally planned. For the 3-lot subdivision. Robert Weinstein advocated moving the curb cut because of the bad sight lines from the road. Lot 3 is very steep, but Town staff had reviewed and approved the curb cut plan, according to the Town Manager.

Robert Weinstein moved to approve a Curb Cut Permit for 92 Castle Rd. Janet Worthington seconded, and the motion carried 3-1.

*Jay Coburn returned to the table.*

***American Lung Association Bike Trek***

Town Manager Rae Ann Palmer said this was no longer an Action Item. The bike event is an annual event, and the riders come in from Wellfleet on Old County Rd.

**BOARD OF SELECTMEN ACTION**

***Municipal Calendar/Fiscal Year 2018 Budget Preparations***

The Selectmen reviewed the Municipal Calendar for 2017 ATM and Fiscal Year 2018 Budget Preparations. Rae Ann Palmer said that the Town Clerk had provided the dates for elections. The Budget Task Force schedule had only tentative dates at this time.

Jay Coburn moved to approve the Municipal Calendar for 2017 ATM and Fiscal Year 2018 Budget Preparations. Robert Weinstein seconded, and the motion carried 5-0.

### ***East Harbor***

Bob Hamilton of the Woods Hole Group gave a PowerPoint presentation on plans for East Harbor. He reviewed the history, need for the project, alternative solutions, costs and next steps for the East Harbor culvert restoration. He offered immediate steps, a short term solution and a long term multi-stakeholder solution with decisions left up to the Town. Robert Weinstein said that the project has been brought to the attention to the State Department of Transportation. There is a possibility that federal highway funds may be available for the project. Town Manager Rae Ann Palmer reminded the Board that the money for repairing the culvert had been voted in at Town Meeting. She said the Town should be looking towards further repair. Dana Pazolt came forward with another suggestion for East Harbor. Paul Wisotzky asked about gaining Town ownership of the easement property, which is for sale, and Rae Ann Palmer said she would look at this possibility.

### ***Aquaculture Grant License–Pazolt 654 Shore Rd***

Tony Jackett, Harbor Master/Shellfish Constable and Dana Pazolt presented information for renewal of a five-year aquaculture grant license for Dana Pazolt at 654 Shore Rd. Mr. Pazolt has been working diligently on his successful grant. Tony Jackett said he had been impressed with Mr. Pazolt's shellfish operations. Robert Weinstein added his commendation of Dana Pazolt's commitment to his aquaculture business. Jay Coburn said that the Community Development Partnership has a micro-loan service available for shellfishermen.

Robert Weinstein moved to issue a five-year Aquaculture Grant License for Dana Pazolt. Janet Worthington seconded, and the motion carried 5-0.

Mr. Pazolt requested that his business partner's be added to the license motion.

Jay Coburn moved to amend the motion to add John Burns to the license. Maureen Burgess seconded, and the motion carried 5-0.

The amended motion to issue a five-year Aquaculture Grant License for Dana Pazolt and John Burns carried 5-0.

Mr. Pazolt urged the Selectmen to have the Town of Truro become, through a home rule petition, the governing body in charge of aquaculture.

### ***Board of Selectmen Sponsored End of Season Dance at Corn Hill Beach***

Janet Worthington announced plans for a Selectmen-sponsored End of Season Dance at Corn Hill Beach. Rae Ann Palmer said that the staff had more suggestions for including children's activities, hiring two bands, inviting a radio broadcasting truck, renting a canopy for the stage, including a bonfire, and providing police and fire coverage. The Selectmen agreed upon an event to take place from 3 to 7 p.m. on Saturday, September 24, 2016 with a rain date of Sunday, September 25<sup>th</sup>. Corn Hill and Rose Cottage abutters will be notified of the event.

## **CONSENT AGENDA**

There were three items on the Consent Agenda:

A. Review/Approve and Authorize Signature:

1. Letter in Support of Innovative/Alternative Septic System Technology Pilot Funding in the Economic Development Bill,

B. Approval of Common Victualer License for Babe's Bakery Inc., 69 Shore Road; and

C. Review and Approve Regular Board of Selectmen Minutes of July 26, 2016.

Robert Weinstein questioned the status of Babe's business and requested that item B be removed until a clarification is provided. Rae Ann Palmer said that they have an approved health license and their opening is being monitored by the Health Agent. She added that Town Counsel had affirmed their status to open, and she recommended the license approval.

Jay Coburn moved to approve the Consent Agenda as presented. Maureen Burgess seconded, and the motion carried 5-0.

## **SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS**

Everyone reported on the public forum on protecting the National Seashore District, presented as a joint meeting with the Planning Board. Jay Coburn noted the meeting with the Planning Board but left the commentary to the rest of the Board. Janet Worthington commented favorably on the joint meeting; she thought it was a good start and hopes that the Boards will continue to keep communications going with the public. Paul Wisotzky said he was happy with the turn out. Continuation has now moved over to the Planning Board, he said. Maureen Burgess said she enjoyed the meeting and all the commentary from those who attended. She gave a public service warning of a new tick-borne disease called Powassan, which can be transmitted in minutes. During his Selectmen's Hours, Robert Weinstein heard from someone planning an accessory dwelling unit. He said that he hopes the process would be clear so as to encourage others. He reported on the bike lane work for Truro, which should be done in spring of 2017. He too commented favorably on the joint meeting with the Planning Board until it came to the straw poll. He said he was outraged that the straw poll was taken because it is still a vote and should not be taken at the start of an open discussion process. He also disapproved of a hand-out that included photos of private homes, none of which were located in the National Seashore in Truro. Jay Coburn pointed out that the hand-out was not distributed by the Town Boards. Town Manager Rae Ann Palmer commented on the postcard notification to property owners in the National Seashore. She also noted the limitations of size in the Selectmen's Hearing Room in the event of another large audience and has plans for providing additional seating.

Moving onto other matters, the Town Manager said that the Assistance to Firefighters Grant had been awarded for 90% of the cost of the new breathing apparatus that had recently been purchased. The Town had also received a Community Compact Grant to hire someone to study potential for regionalization with Provincetown. Many applications have already been received for the Fire Department, she said. The Assistant Town Administrator and Fire Chief will work on screening the applicants. Ms. Palmer will look into a policy for local residents' preference.

**NEXT MEETING AGENDA**

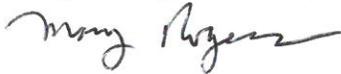
Jay Coburn moved to cancel the meeting scheduled for August 23, 2016. Robert Weinstein seconded, and the motion carried 5-0.

Town Manager Rae and Palmer and the Board reviewed anticipated agenda items for the next meeting to be held Tuesday, September 13. Items so far included: The tax classification hearing, the American Lung Association bike event, Conservation Restrictions, a presentation on the Herring River Restoration Project, a report on the Transfer Station trenching, and a Declaration of Suicide Prevention Week. Janet Worthington requested updates on Fire and Police communications with the Town Manager.

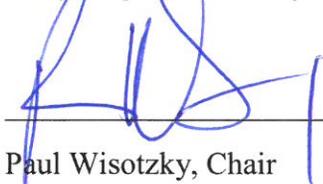
**ADJOURNMENT**

Maureen Burgess moved to adjourn. Robert Weinstein seconded, and the motion carried 5-0. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Mary Rogers, Secretary



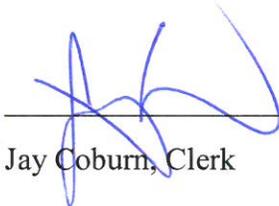
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Paul Wisotzky, Chair



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Maureen Burgess



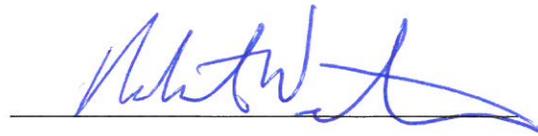
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Jay Coburn, Clerk



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Janet Worthington, Vice-chair



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Robert Weinstein

**Public Records Material for 8/9/16**

1. Curb cut plan for 92 Castle Rd.
2. Woods Hole Group report on East Harbor Culvert
3. Letter in Support of Innovative/Alternative Septic System Technology Pilot Funding in the Economic Development Bill,
4. Approval of Common Victualer License for Babe's Bakery Inc., 69 Shore Road