

**Truro Select Board Meeting  
Wednesday, November 7, 2018  
Truro Town Hall Selectmen's Chambers**

**Select Board Members Present:** Chair Robert Weinstein; Maureen Burgess, Kristen Reed, Paul Wisotzky, Janet Worthington

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

Chair Robert Weinstein called meeting to order at 5:00 p.m.

**BOARD OF SELECTMEN ACTION**

**Budget Message**

Town Manager Rae Ann Palmer said, and the Selectmen concurred, that last year's message was still relevant and could serve this year with revised dates. Chair Weinstein said the Budget Task Force meetings will be televised again this year. Budget Task Force meetings are expected to start on December 7<sup>th</sup>. Ms. Palmer said there will be some changes in how the Budget is prepared because the Town will be using a new software program.

Paul Wisotzky moved to approve the FY2020 Budget Message. Kristen Reed seconded, and the motion carried 5-0.

**Special Town Meeting Preparations**

Selectmen indicated which motions they will be making at Special Town Meeting. Ms. Palmer explained some of the financial Warrant Articles. Planning Board will present the zoning bylaw Articles, she said. The petitioned Articles failed to meet all procedural requirements and will not be presented at Special Town Meeting. Maureen Burgess asked about time limits on comments on Articles. Rae Ann Palmer said that control of time limits is up to the Town Moderator. Ms. Palmer said the prepared explanations of each Article could help clarify issues and reduce the number of questions people ask. Robert Weinstein said that amendment process should be clarified in advance, so people, including Selectmen, could make any changes on the zoning bylaw Articles.

**Filming Agreement for Optomen Productions**

Rae Ann Palmer requested guidance from the Selectmen on the request of Optomen Productions LLC for use of Town property at Longnook Beach to a film "When Sharks Attack." Members of the Board discussed the fee, shared their reservations about the title, and expressed concerns over the film's possible negative impact. Ms. Palmer offered to contact the filmmakers to get more information on their plan.

Paul Wisotzky moved to advise the Town Manager to approve, for a fee of \$500 a day, an application to film "When Sharks Attack" at Longnook Beach. Maureen Burgess seconded, and the motion carried 4-1.

### **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature: Curb Cut Application for Whitmanville Rd.
- B. Review and Approve Business Licenses: Common Victualer License – Montano's Restaurant
- C. Review and Approve the 2019 Annual Alcohol Licenses and ABCC Applications – Montano's Restaurant, Truro Vineyards of Cape Cod (Winery and distillery), Salty Market, and Pamet Valley Package
- D. Review and Approve the Alcohol Beverages Control Commission 2019 Renewal Certification
- E. Review and Approve Board of Selectmen Minutes: October 16, 2018 and October 23, 2018

Chair Robert Weinstein reviewed the first item in the consent Agenda, a curb cut for Whitmanville Rd. He addressed the obligation of the home owner to make the appropriate address change from Rte. 6 to Whitmanville Rd. Brian Schmidt, the home owner, explained what he is doing with his driveway.

Maureen Burgess offered amendments to the minutes of October 16, 2018, which were taken out of the Consent Agenda for further correction.

Paul Wisotzky moved to approve the Consent Agenda with the minutes of October 16, 2018 removed. Kristen Reed seconded, and the motion carried 5-0.

### **SELECTMEN REPORTS AND TOWN MANAGER'S REPORT**

Janet Worthington asked about procedure for forming a Friends of the Harbor organization, and Rae Ann Palmer explained what they need to do.

Paul Wisotzky commended Truro voters for their 76% turn-out. He thanked Montano's for hosting the Friend of the Library event. He will be participating in planning Truro Connection events in 2019, he said. He had attended an Open Space meeting and reported that they are looking forward to the retirement of the Poor's Hill debt in Fiscal Year 2020. Open Space has an opening for a new member, Mr. Wisotzky said. He enjoyed the opening day for shellfishing at the Pamet Harbor.

Town Manager Rae Ann Palmer said that there are two Research Community meetings on sharks planned. She was waiting to hear from the Superintendent of the Cape Cod National Seashore for more information. She announced a presentation on seals, scheduled for the first meeting in January. The Town is accepting bids for East Harbor, she said. Truro has met with Mark Borelli from the Center for Coastal Studies, Tim Smith of the National Seashore, and Army Corps of Engineers regarding the Pamet River. She is looking forward to presenting the report when it is ready. The final meeting with Provincetown on shared services will be held November 27, 2018. Lastly, she had met with the Police to discuss union negotiations.

### **SELECTMEN COMMENTS**

Kristen Reed thanked the citizens who voted, those who served at the polls and the candidates who were on the ballot. She made an announcement for the Special Town Meeting date because she had heard from several people that they were unaware that it was taking place.

Maureen Burgess offered some global, environmental, good news, reported on NPR, that the hole in the ozone layer is healing. Chair Weinstein added that there had been photos of this in the New York *Times*.

Robert Weinstein thanked participants in the November 6<sup>th</sup> Election. He praised everyone who made the shellfishing sustainable in the Pamet Harbor. He congratulated the DPW for their proactive tree trimming in advance of winter storms. He said the replacement roof at the Library is underway.

Janet Worthington acknowledged the volunteers at the Food Bank. Paul Wisotzky added that there are over 200 clients that use the Food Bank. Ms. Worthington suggested that Selectmen help with the turkey hand-out day or a similar effort for Christmas. Rae Ann Palmer said delivering holiday dinners was a possibility.

### **NEXT MEETING**

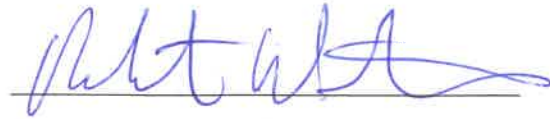
Town Manager Rae Ann Palmer discussed agenda items for Tuesday, December 11, 2018 meeting: a public hearing for New Singular Wireless cellular box; the lodging license of Truro Vineyards; a change in the tidal grant for Dan Smith; and minutes. Janet Worthington suggested adding an item to organize a Selectmen's Christmas effort.

### **ADJOURNMENT**

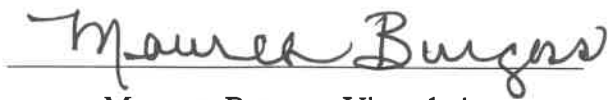
Paul Wisotzky moved to adjourn. Maureen Burgess seconded, and the motion carried 5-0. The meeting was adjourned at 6:06 p.m.

Respectfully submitted,

  
Mary Rogers, Secretary



Robert Weinstein, Chair



Maureen Burgess, Vice-chair



Kristen Reed



Paul Wisotzky

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Janet Worthington, Clerk

**Public Records Material of 11/7/18**

1. Draft Budget Message
2. Filming Application and Agreement for Optomen Productions LLC
3. Curb Cut Application for Whitmanville Rd.
4. Common Victualer License – Montano's Restaurant
5. 2019 Annual Alcohol Licenses and ABCC Applications – Montano's Restaurant, Truro Vineyards of Cape Cod (Winery and distillery), Salty Market, and Pamet Valley Package
6. Alcohol Beverages Control Commission 2019 Renewal Certification