

TOWN OF DENNIS
SELECT BOARD
MEETING NOTICE



CHRIS LAMBTON
PAUL MCCORMICK
JOHN TERRIO
JAMES PLATH
CARLYN CAREY

Received By: 
Dennis Town Clerk's Office
on 1/5/2024 @ 1:18 p.m.

January 9, 2024

MEETING NOTES

A) The time frames listed are intended to guide the Select Board in their work. It should be understood that the times are approximate and therefore, may occur earlier than noted; and may be taken out of order.

B) The items listed are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

C) As required by Open Meeting Law and Mass. General Law, we are informing you that this meeting will be video and audio recorded, as well as rebroadcast. Anyone intending to video or audio tape this meeting is required to inform the Chair.

This is to formally advise that, as required by G.L. Chapter 30A §§18-25, and pursuant to Chapter 2 of the Acts of 2023, signed into law on March 29, 2023,

the Dennis Select Board will hold a public meeting on Tuesday, January 9, 2024, at 4:30 PM

in the Stone Hearing Room, Dennis Town Hall, 685 Route 134, South Dennis, MA 02660. The public is welcome to attend either in-person or via the alternative public access provided below.

ZOOM Meeting information for alternative public access

To join on a computer: <https://us02web.zoom.us/j/7660036712>

To join by telephone: call 646-558-8656. When prompted enter meeting id 766 003 6712 #.

AGENDA

I. CALL TO ORDER: 4:30 PM

II. PUBLIC INFORMATION

III. TOWN ADMINISTRATORS REPORT

IV. FEE HEARING 4:45PM

A Public Hearing will be held on Tuesday, January 9, 2024 at 4:45PM in the Stone Hearing Room, Dennis Town Hall, 685 Route 134, South Dennis MA, 02660 concerning the adoption of fees for the Town, including but not limited to: Ambulance/Board of Health/Golf/Harbormaster/Transfer Station. All interested parties may attend and be heard. Please contact the Select Board office at 508-760-6148 for information on how participate in the hearing or provide comments to the Select Board through krace@town.dennis.ma.us.

V. PRESENTATION FROM CAPE COD CHAMBER OF COMMERCE

- i. Cape Cod Tourism Destination Marketing District

VI. PRESENTATION FROM TOURISM COMMITTEE

VII. ADMINISTRATIVE MATTERS

1. Consider Opening the Annual Town Meeting Warrant and Annual Town Election Warrant and review timeline of important dates

2. Review and consider sending Dennis Yarmouth Regional School District a letter on FY25 Budget Guidelines
3. Review and consider signing Dennis Pines Restaurant Lease Agreement
4. Review and consider executing Police Chief contract
5. Review and consider Cemetery Advisory Committee advisory on Oak Ridge Cemetery grave space donations
6. Review and consider reappointing Maggie Spade-Aguilar as Dennis representative to the Barnstable County HOME Consortium Advisory Council
7. Review and consider reappointing Dawson Farber as Dennis representative to the Barnstable County Dredge Advisory Committee
8. Review and consider signing Local Initiative Program application *530 Main Street, West Dennis*
9. Review and consider signing Local Initiative Program application *775 Main Street, West Dennis*
10. Review and consider supporting draft CPC application for funding assistance with the purchase of 187 Upper County Road
11. Announce Special Town meeting *February 29 2024, Dennis Yarmouth Intermediate School, 286 Station Avenue South Yarmouth*
12. Consider approving amended Ambulance Billing Policy
13. Consider approving Wixon School Building Charge
14. Consider voting FY25 bottom line budget for submittal to Finance Committee

VIII. CONSENT AGENDA

1. Warrant for payment summary
2. Accept Brian Carey resignation from Zoning Bylaw Study Committee
3. Accept Bob Mezzadri resignation from Dennis Housing Authority

IX. ADJOURNMENT TO EXECUTIVE SESSION

1. **PURSUANT TO M.G.L. C.30A, SEC. 21(A) REASON #2:** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
Assistant Fire Chief
2. **PURSUANT TO M.G.L. C.30A, SEC. 21(A) REASON #2:** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
EMS Coordinator

