

TOWN OF DENNIS
SELECT BOARD
MEETING NOTICE



CHRIS LAMBTON
PAUL MCCORMICK
JOHN TERRIO
JAMES PLATH
CARLYN CAREY

RECEIVED BY: *AT*
Dennis Town Clerk's Office
on 1/19/2024 at 12:44 p.m.

January 23, 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 23, 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**
 1. Legislative Update from State Representative Christopher Flanagan and Senator Julian Cyr
- III. TOWN ADMINISTRATORS REPORT**
- IV. CAPITAL OUTLAY COMMITTEE PRESENTATION TO SELECT BOARD**
- V. PRELIMINARY FY25 BUDGET PRESENTATION FROM DENNIS YARMOUTH REGIONAL SCHOOL DISTRICT**
- VI. REVIEW AND CONSIDER PESTICIDE REDUCTION HOME RULE PETITION**
 1. Presentation from Laura Kelley of Protect Our Cape Cod Aquifer
- VII. REVIEW AND CONSIDER SPECIAL TOWN MEETING WARRANT**
- VIII. ADMINISTRATIVE MATTERS**
 1. Review and consider draft Flag Policy
 2. Consider selection group for reviewing RFP proposals for 187 Depot Street project

3. Review and consider disposition of Fire Station 2, *1015 Old Bass River Road*
4. Review Town of Dennis Child Care Subsidy Program
5. Review and consider MassHousing's request for comments on proposed 40B application located at 774 Main Street and 18 Hope Lane Dennis, M.A

IX. CONSENT AGENDA

X. MINUTES

1. October 10, 2023
2. December 12, 2023
3. January 9, 2024

XI. 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