

DENNIS TOWN CLERK *AT*  
RCVD 2023FEB23PM3:00

## Town of Dennis Public Meeting Notice

This is to formally advise that, as required by G.L. Chapter 30A §§18-25, and pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, the Dennis Housing Authority **will hold a public meeting on Monday, February 27, 2023, at 5:15 pm. at the Dennis Housing Authority, 167 Center Street South Dennis, MA 02660.** The public is welcome to attend.

Agenda (Anticipated List of Topics to be discussed)

### NEW BUSINESS

1. Bill roll/Payroll signing of Warrant February 2023
2. Regular Minutes of 1/23/23
3. Minutes of Special Meeting Minutes of 2/13/2023
4. Work Plan 075076 Change Order #2 ~ \$5,741.49
5. Work Plan 075076 Application and Certificate for Payment \$11,930.62
6. Work Plan 075085 CSV Septic ~ Consider awarding Contract to J.M. Shaw Construction Corp. in the amount of \$922,875.00 as the lowest responsible bidder.

### OTHER BUSINESS

1. Executive Director's Report

### Adjournment of Open Session to Enter into Executive Session and not return to Open Session

### EXECUTIVE SESSION – (Anticipated: 5:45pm)

- (1) Executive Session Minutes of 9/19/2022.
- (2) To discuss the reputation, character, physical condition, or mental health of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual.