

TOWN OF DENNIS  
SELECT BOARD  
MEETING NOTICE



RECEIVED  
Dennis Town Clerk  
July 10, 2023  
12:17 PM *SM*

CHRIS LAMBTON  
PAUL MCCORMICK  
JOHN TERRIO  
JAMES PLATH  
CARLYN CAREY

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 joint public meeting with the Finance Committee and the Wastewater Implementation Committee on Tuesday, July 11, 2023, 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 ADMINISTRATOR'S REPORT**
- IV. UPDATE FROM DISTRICT ATTORNEY ROB GALIBOIS**
- V. END OF YEAR PROCEDURES - JOINT WITH FINANCE COMMITTEE**
  1. FY2023 YTD Budget to Actual Reports
  2. Interfund Transfers
  3. Reserve Fund Transfers
  4. Consider Special Articles to remain open
- VI. WASTEWATER UPDATE ON PHASE ONE DESIGN - JOINT WITH WASTEWATER IMPLEMENTATION COMMITTEE**
- VII. ARPA REQUEST FOR WASTEWATER PUBLIC OUTREACH**
- VIII. 5:00PM LICENSING**

Notice is hereby given that a public hearing will be held on Tuesday, July 11, 2023 at 5:00 pm in the Stone Hearing Room, Dennis Town Office, 685 Route 134, South Dennis, concerning the application of One Stop Market and Deli, 168 Lower County Road, LLC for a transfer of a Seasonal All Alcohol License. The manager on site will be Michael A. Martir. The application is on file in the Select Board office. 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](mailto:krace@town.dennis.ma.us).

**IX. 5:15PM LICENSING (CONTINUED FROM 6.6.23)**

A public hearing will be held on Tuesday, June 6, 2023 at 5:00 p.m. at the Dennis Town Office, 685 Route 134, South Dennis, Massachusetts relative to: New Aquaculture Grant License Aquaculture Research Corporation 99 Chapin Beach Road Dennis, MA 02638 Under Massachusetts General Laws, Chapter 130, Section 57 through 68 and the Town of Dennis Privately Licensed Shellfish Regulations for the purpose of cultivation of shellfish in the Town of Dennis. Application is filed and may be seen during business hours at the Town Administration Office.

**X. UPDATE FROM SUBSTANCE USE DISORDER COMMITTEE**

**XI. SELECT BOARD GOALS**

- i. Review FY23 Goals and Objectives
- ii. Open Discussion of FY2024 Goals and Objectives and set time frame for approval

**XII. ADMINISTRATIVE MATTERS**

- i. Discuss Wixon Request for Expression of Interest
- ii. Community Development Block Grant Loan Subordination Request *10A Cove Road, Wellfleet*
- iii. Consider authorizing Town Administrator to endorse Cape Light Compact informational documents
- iv. Review and consider signing Old Hills Road Order of Assessment
- \*ADDED** v. Consider appointing Conor Smith as Deputy Harbormaster

**XIII. CONSENT AGENDA**

1. Warrant for payment summary

**XIV. MINUTES**

1. June 6, 2023
2. June 20, 2023

**XV. ADJOURNMENT TO EXECUTIVE SESSION**

1. **PURSUANT TO M.G.L. C.30A, SEC. 21(A) REASON #6** To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. *William Crowell Road, Dennis*
2. **PURSUANT TO M.G.L. C.30A, SEC. 21(A) REASON #2** To conduct strategy sessions in preparation for negotiations with Non-Union personnel including Fire Chief as an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares. *Fire Chief*
3. **PURSUANT TO M.G.L. C.30A, SEC. 21(A) REASON #3** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. *Patrol, Sergeant and Superior Unions*

4. **PURSUANT TO M.G.L. C.30A, SEC. 21(A) REASON #3** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. *Swan Pond, Dennis*

**REVISED AGENDA**  
Originally Posted:  
Date: July 7, 2023  
Time: 11:46 AM