

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  
August 4, 2023 @ 12:31 p.m.

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 Affordable Housing Trust will hold a public meeting joint with Select Board on Tuesday, August 8, 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. EXECUTIVE SESSION 4:30PM**

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.  
*187 Depot Street*

**II. CALL TO ORDER: 5:00PM**

**III. PROCLAMATION FOR DENNIS BEACH LIFEGUARDS**

**IV. PROCLAMATION FOR OVERDOSE AWARENESS MONTH**

**V. PUBLIC INFORMATION**

**VI. TOWN ADMINISTRATORS REPORT**

**VII. LICENSING HEARING**

1. Review and consider Dennis Yacht Club application for Multiple Amendments
  - i. Non-Profit Change of Manager
  - ii. Non-Profit Club Change of Officers and Directors

**VIII. CHILDCARE SUBSIDY POLICY UPDATE**

1. Consider approving Childcare Subsidy Policy

**IX. SELECT BOARD GOALS**

1. *Maintain and enhance the Towns Financial Sustainability*
  - i. Update Financial Policy

**X. ADMINISTRATIVE MATTERS**

1. Consider setting date of September 19, 2023 for public outreach on disposition of Fire Station 2
2. Review request letter from Senator Warren's office
3. Consider appointing Patrick Byron as part-time Wiring Inspector

**XI. CONSENT AGENDA**

1. Warrant for payment summary

**XII. MINUTES**

1. July 25,2023

**XIII. 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.  
*1006 Old Bass River Road, 1015 Old Bass River Road*
2. **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. *901 Route 134, South Dennis*