

TOWN OF DENNIS
SELECT BOARD
MEETING NOTICE



RECEIVED
Dennis Town Clerk
August 18, 2023
2:34 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 public meeting joint with Dennis Affordable Housing Trust on Tuesday, August 22, 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: 5PM

III. PUBLIC INFORMATION

IV. TOWN ADMINISTRATOR'S REPORT

V. UPDATE ON REQUEST FOR PROPOSALS PROCESS FOR VIC HALL *187 Depot Street*

- Potential timeline

VI. ADMINISTRATIVE MATTERS

- Consider setting date for public outreach session on Fire Station 2 and Carlton Hall
- Review and consider executing employment agreement contract for Chris Guerreiro as Fire Chief
- Review and consider recommendation from Road Safety Task Force to adopt M.G.L Chapter 90, Section 17C
- Review and consider draft response letter to Senator Warren on Cape Cod bridges
- Review and consider Access Over Town Property policy
- Committee appointments
 - Review and consider appointing alternate member to the Cape Light Compact Board of Directors

- ii. Review and consider appointing representative to the Cape Media Board of Directors
 - iii. Review and consider appointing representative to the Barnstable County Human Rights Advisory Committee
7. Consider appointing Victor Stanley as Deputy Building Inspector

VII. CONSENT AGENDA

- 1. Warrant for payment summary

VIII. MINUTES

- 1. August 8, 2023

IX. ADJOURNMENT TO EXECUTIVE SESSION

- 1. **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. *SEIU A and B and Non-union*
- 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*
- 3. **PURSUANT TO M.G.L. C.30A, SEC. 21(A) REASON #4** To discuss the deployment of or strategy regarding security personnel or devices, e.g., a sting operation.
- 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. *Patrol, Sergeant and Superior Unions*