

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
September 22, 2023 @ 1:11 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 Select Board will hold a public meeting joint with the Finance Committee on Tuesday, September 26, 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, S21(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 & B*

II. CALL TO ORDER: 4:45 PM

III. PUBLIC INFORMATION

Dennis Historic Commission Annual Preservation Award

IV. TOWN ADMINISTRATORS REPORT

V. UPDATE ON FIRE STATION 2, 350 Paddocks Path - **JOINT WITH FINANCE COMMITTEE**

VI. SPECIAL TOWN MEETING - **JOINT WITH FINANCE COMMITTEE**

1. Review and consider Special Town Meeting Articles
 - i. Fire Station 2, 350 Paddocks Path
 - a. Easement
 - b. Additional Funding
 - ii. Transfer to Wastewater Stabilization Fund
 - iii. Sesuit Harbor Project Supplemental Funding
 - iv. Security Upgrades
 - v. Wixon School
 - vi. Review and consider any other draft articles

VII. ADMINISTRATIVE MATTERS

1. Review and consider authorizing Town Administrator to sign Dirt Works contract
2. Review and consider Friends of Dennis Recreation request for 2024 Halloween Palooza event
 - i. Consider authorizing Town Administrator to sign License Agreement
3. Review public comment from September 19th public listening session;
 - i. Carlton Hall
 - ii. Fire Station 2

VIII. CONSIDER FY24 SELECT BOARD GOALS

IX. CONSENT AGENDA

1. Warrant for payment summary

X. ADJOURNMENT TO EXECUTIVE SESSION

1. PURSUANT TO M.G.L. C 30A, S21(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*

2. PURSUANT TO M.G.L. C 30A, S21(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. *61 Old Hills Road, Dennis*

3. 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*

4. 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, Dennis Port*

5. 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*

6. 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 Upper County Road, Dennis Port

7. 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. *Police Chief*

8. 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*