

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
November 3, 2023 @ 1:07 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, November 7, 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: 4:30PM**
- II. PUBLIC INFORMATION**
- III. TOWN ADMINISTRATORS REPORT**
 1. Announcement of new Town of Dennis website
- IV. SPECIAL TOWN MEETING - JOINT WITH FINANCE COMMITTEE**
 1. Review and consider Special Town Meeting Articles
 - i. Article 10 -American Revolution Memorial (Finance Committee only)
 - ii. Article 21 – Security Upgrades
 - iii. Article 22 – Fire Station 2 Additional Funding
 - iv. Article 24 – Architectural & Consulting Services for Carleton Hall
- V. ADMINISTRATIVE MATTERS**
 1. Review and consider Oak Ridge Cemetery grave space donations
 2. Review and consider an increase to Snow Plow Rates for FY23-24 season
 3. Review and consider Cape Cod Metropolitan Planning Organization Sub-regional Representative Election
 4. Review and consider decommissioning of INET Agreement with Comcast
 5. Review and consider appointing FT Building Inspector, PT Building Inspector, PT Wiring Inspector

6. Update on Nathaniel H. Wixon School lease amendment, *901 Route 134 South Dennis*

VI. CONSENT AGENDA

1. Warrant for payment summary
2. Accept resignation from Betsy LaMond from Climate and Coastal Resiliency Committee

VII. MINUTES

1. September 12, 2023
2. September 26, 2023
3. October 10, 2023
4. October 24, 2023

VIII. ADJOURNMENT TO EXECUTIVE SESSION

1. **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*
2. **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*