

TOWN OF DENNIS
SELECT BOARD
MEETING NOTICE



CHRIS LAMBTON
PAUL MCCORMICK
JOHN TERRIO
JAMES PLATH
CARLYN CAREY

DENNIS TOWN CLERK
RCVD 2024JUL12PM3:30
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July 16, 2024

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 Wixon School Building Committee** on Tuesday, July 16, 2024 at 4:30PM

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 #4:** To discuss the deployment of or strategy regarding security personnel or devices, e.g., a sting operation.

II. CALL TO ORDER: 5:00PM

III. COMMITTEE INTERVIEWS AND APPOINTMENTS

- i. Dennis Port West Dennis Advancement Committee

IV. PUBLIC INFORMATION

V. WIXON SCHOOL BUILDING COMMITTEE UPDATE JOINT WITH WIXON SCHOOL BUILDING COMMITTEE - votes may be taken

VI. ADMINISTRATIVE MATTERS

1. Consider authorizing CDBG Loan Discharge 161 Cranberry Highway, Orleans
2. Consider endorsing letter of support for Verizon Broadband
3. Consider endorsing letter of support for Comcast

4. Review and consider sending letter to MASSDOT regarding safety concerns at Rt. 28 and Depot Street in Dennis Port
5. Review and consider approving Dennis Recreation's amended CPC application
6. Review and consider accepting the donation of the SAFE Boat and Trailer through the Federal Governments Surplus Program
7. Consider appointing Abigail Plourde as Probationary Police Officer and Licensing Board agent effective July 25th, 2024
8. Consider authorizing one day event permit for wedding ceremony at Mike Stacey Park

VII. CONSENT AGENDA

1. Accept Ken VanTassell's resignation from the Historical Commission

VIII. MINUTES

1. May 21, 2024
2. June 4, 2024
3. June 18, 2024

IX. ADJOURNMENT TO EXECUTIVE SESSION

1. **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*
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. *William Crowell Road, Dennis*