

TOWN OF DENNIS
SELECT BOARD
MEETING NOTICE



RECEIVED
Dennis Town Clerk
January 23, 2023
12:08 PM *SM*

CHRIS LAMBTON
JOHN TERRIO
PAUL MCCORMICK
CHRIS FLANAGAN
JAMES PLATH

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 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, signed into law on July 15, 2022, the **Dennis Select Board will hold a joint public meeting with the Finance Committee on Tuesday, January 24, 2022, at 4:00 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: 4:00 PM**
- II. PUBLIC INFORMATION**
- III. REVIEW AND CONSIDER FY24 HUMAN SERVICES GRANT RECOMMENDATIONS FROM THE HUMAN SERVICES ADVISORY COMMITTEE** *REV.
- IV. SHELLFISH HEARING – 4:15 PM**
A public hearing will be held on Tuesday, **January 24, 2023 at 4:15 p.m.** at the Dennis Town Office, 685 Route 134, South Dennis, Massachusetts relative to:
- **Grant Relocation of Mary Lambton, 75 Alfred Metcalf Drive South Dennis MA 02660, license site CCB23: 4A to CCB23: 4G located at the Town of Dennis' Crowes Pasture Privately Licensed Aquaculture Area**
Under Massachusetts General Laws, Chapter 130, Section 57 through 68 and the Town of Dennis Privately Licensed Shellfish Regulations for the purpose of cultivation of shellfish in the Town of Dennis.
Application is filed and may be seen during business hours at the Town Administration Office.
- V. CAPITAL OUTLAY COMMITTEE PRESENTATION TO THE SELECT BOARD – JOINT WITH FINANCE COMMITTEE**
- VI. ANNUAL TOWN MEETING ARTICLE DISCUSSION**
1. **CAPITAL RAISE AND APPROPRIATE**
 2. **CAPITAL OTHER FUNDING SOURCES**
 3. **BUILDINGS REPAIR AND MAINTENANCE**
- VII. REVIEW AND CONSIDER ACCESS OVER TOWN PROPERTY FOR 9 CHASE AVENUE, DENNIS PORT**
1. Review noncompliance with town permits
 2. Consider access request

VIII. ADMINISTRATIVE MATTERS

1. Review and consider resignation of Brian Saunders from the Road Safety Task Force
2. Review and consider resignation of John Simpson from the Waterways Commission
3. Review and consider reserve fund transfer request for Hags Beach seawall emergency work
4. Appoint Select Board member to serve with the D-Y Regional School District for collective bargaining
5. Review and consider town and county ARPA funding requests for Wixon School Feasibility Study

IX. TOWN ADMINISTRATOR'S REPORT

X. CONSENT AGENDA

1. Warrant for payment summary

XI. MINUTES

1. January 10, 2023

XII. 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. ***William Crowell 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, MA 02660***
3. **Pursuant to M.G.L. C30A, 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. ***1015 Old Bass River Road, East Dennis, MA 02638***

REVISED AGENDA
Originally Posted:
Date: January 20, 2023
Time: 9:56 am