



**NOTICE OF A PUBLIC MEETING POSTED IN ACCORDANCE WITH
THE PROVISIONS OF MGL 30A §18 – 25**

All meeting notices must be filed and date stamped in the Town Clerk's Office and posted on the municipal bulletin board at least 48 hours in advance, not including Saturday, Sunday or legal holidays

BOARD/COMMITTEE/COMMISSION: Board of Selectmen

DATE SUBMITTED TO TOWN CLERK: Thursday, February 3, 2011 11:25AM

MEETING DATE: February 7, 2011

TIME: 7:00PM

LOCATION: Town Hall, 511 Main Street, Dunstable, MA

Topics the Chair Reasonably Anticipates will be Discussed:

Note: All topic placement & times are estimated and may vary tremendously from projections

I. SCHEDULED AGENDA ITEMS

- 7:00PM Chief Downes – budget & personnel
- 7:30PM Aflac Presentation – Nancy Sherman
- 7:45PM Old & New Business; Action Items; Mail Review; Minutes
- 8:00ISH Treasurer's warrants, etc;

II. Old Business – Open

- Annual Appointments
- Cultural Council Appointments
- Access to Professional Consultants
- Technical Assistance – miscellaneous computer issues

III. New Business or Discussion Items: See scheduled agenda and/or action items;

IV. FUTURE AGENDA ITEMS or On-going Discussion Items: Next Executive Session – Police Contract Negotiations 2-7-11 @2PM;

- National Grid/Verizon maintenance issues, etc.
- Cable License Applications/Renewals
- Mixed Use District RFP & Development
- Scholarship, Education & Senior Disabled Voluntary Contributions (MGL C60 §3C & §3D)
- Route 113 & Main Street construction/repair projects
- Town Properties Operational Costs; Property repairs & cleanup
- NRLC bond
- Surplus Property Bids – Vehicles, Etc.
- Website Maintenance Provisions
- Personnel policy amendments & files
- Regulation updates; Open Meeting Law Implementation; Agenda policy;
- Zoning & Bylaw Amendments & Review

ACTION ITEMS: Treasurer's Warrants (5); Annual & other appointments; Facilities use requests; See agenda items; mutual aid vote; Common Victualler's license(s); AFLAC presentation; Police Chief's budget recommendations & Administrative Assistant;

Mail: Hearing & Meeting Notices; Miscellaneous e-mail communication, Chief's vacation requests 2/4, 2/11, 2/18 & 2/25; MEMA memo re: 2 new statewide mutual aid laws; Police procedures #PP84.0 & PP60.0 (new records management system); BOH Transfer Station Update & invitation; Expenditure Report January 2011;