



**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 10, 2011 12:10PM

MEETING DATE: February 14, 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 Senator Eileen Donaghue visitation
- 7:15PM Fire Chief re: budget review
- 7:45PM BOS on Conservation Commission agenda re: Woodward Mill Dam
- 8:30ISH Old & New Business; Action Items; Mail Review; Minutes; Treasurer's warrants, etc;

II. Old Business – Open

Annual Appointments
Cultural Council Appointments
FY2012 Budget Requests
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;

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 (3); Annual & other appointments; Facilities use requests; See agenda items; mutual aid vote; Common Victualler's license(s); Reminder: Registrar Appointment – Amy Schembechler; Facilities Use Request – summer concerts;

Mail: Hearing & Meeting Notices; Miscellaneous e-mail communication, ff resignation; Fish & Game re: proposed purchase of land; Planning Board bylaw requests – general and zoning; GDRSD FY2012 Budget Request;