

# 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 24, 2011 12:10 PM

MEETING DATE: February 28, 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 Mail Review; Minutes;

8:30ISH Old & New Business; Action Items; 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 I tems: See scheduled agenda and/or action items;

IV. FUTURE AGENDA ITEMS or On-going Discussion Items: Next Executive Session – 2PM Monday, February 28<sup>th</sup> - 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 (2); Annual & other appointments; Facilities use requests; See agenda items; mutual aid vote; Common Victualler's license(s); Transmit zbl changes to Planning Board

Mail: Hearing & Meeting Notices; Charter Communications service change update; Charter license renewal request; Police proposed soliciting bylaw; Police General Order #2011-02; MA DOT update Bridge No: D-13-001 (7P3); copy of GLTHS formal request to MSBA for reconsideration of renovation project application;