



**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: Wednesday, March 31, 2011 1:00PM

MEETING DATE: April 4, 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 Fire Chief re: rationale for legislative act request
- 7:15PM Minutes; Mail Review; Old & New Business; Action Items
- 8:30ISH Treasurer's warrants, etc;

II. Old Business – Open

- Annual Appointments
- Cultural Council Appointments
- FY2012 Budget Requests
- Overdue Victualler's License Renewals – Convenient Mann
- Access to Professional Consultants
- Technical Assistance – miscellaneous computer issues & plans for upgrades

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 – 1PM
Monday, March 28th - 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 (4); Annual & other appointments; Facilities use requests; See agenda items; mutual aid vote; Common Victualler's license(s); Review draft ATM & STM warrant articles;

Mail: Hearing & Meeting Notices; Miscellaneous E-Mail communications; City of Melrose re: regionalization of information technology services; Police Chief vacation request 4-1-11; request re: UNH wetlands research project; notice of FY2012 Ch 90 apportionment: \$180,828