



**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, April 7, 2011 12:00PM

**MEETING DATE:** April 11, 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 Cheryl Mann & Leah Basbanes re: Conservation Commission's clerical wage adjustment
- 7:15PM Minutes; Mail Review; Old & New Business; Action Items
- 7:30PM Treasurer Bonnie Ricardelli re: health insurance rates FY2012
- 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, April 11<sup>th</sup> - Police Contract Negotiations; May 2<sup>nd</sup> 7:15pm BORC re: transfer of appropriations – snow payroll

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); ATM & STM warrants; vote to maintain single precinct

**Mail:** Hearing & Meeting Notices; Miscellaneous E-Mail communications; ECC's request removal of warrant article for doors; Planning Board report on zoning hearing; MA SOS Packet re: precinct classifications