



**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 20, 2011 12:20PM

MEETING DATE: April 25, 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 Attend Fincom ATM-STM Budget Hearing
- 8:00PM Eagle Scout project proposal Trevor Frey – Larter Field
- 8:05PM 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, May 2nd - Police Contract Negotiations; May 2nd 7:15PM BORO re: transfer of appropriations – snow payroll; June 13th 7:30PM Cable Franchise Renewal Hearing – Charter Communications;

- 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); Sign ATM warrant; Water Commission's Indirect Cost Allocation Plan Agreement;

Mail: Hearing & Meeting Notices; Miscellaneous E-Mail communications; Safe Pathways minutes re: article; Police Chief's request for officer commendation; resident's departmental commendations – highway & police