

## 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, May 19, 2011 12:00 PM

MEETING DATE: May 23, 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 Annual Election of Officers (Reorganization); Minutes; Mail Review; Old & New Business;

**Action Items** 

7:15<sub>PM</sub> Town Clerk re: access to Town Counsel

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 I tems: See scheduled agenda and/or action items;
- IV. FUTURE AGENDA ITEMS or On-going Discussion Items: Next Executive Session 9:30AM Monday, May 31<sup>st</sup> Police Contract Negotiations; June 13<sup>th</sup> 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 (4); Annual & other appointments; Facilities use requests; See agenda items; mutual aid vote; Common Victualler's license(s); declaration of open office(s)

Mail: Hearing & Meeting Notices; Miscellaneous E-Mail communications; Town Clerk memo re: Comment Period for OML to Attorney General; Summer Concert request for banner; Beagle Property Disclosure draft (prepared by Town Counsel)