

## 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 26, 2011 1:15PM

MEETING DATE: Tuesday, May 31, 2011 TIME: 9:00AM

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

9:00AM Annual Election of Officers (Reorganization); Minutes; Mail Review; Old & New Business;

Action Items, Treasurer's warrants, etc.;

9: 30AM Executive Session – Police Union Negotiations

II. Old Business - Open

**Annual Appointments** 

Cultural Council Appointments

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); approval of Beagle Property Disclosure draft (prepared by Town Counsel)

Mail: Hearing & Meeting Notices; Miscellaneous E-Mail communications; Police General Order #2011-09