



**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, July 7, 2011 12:00PM

MEETING DATE: Monday, July 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 Minutes; Mail Review; Old & New Business; Action Items,
8:30ISH Treasurer's warrants, etc.;

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 Items: See scheduled agenda and/or action items;

IV. FUTURE AGENDA ITEMS or On-going Discussion Items: Next Executive Session – *potentially* 9:30AM Friday, July 15th - Police Contract Negotiations; 7-25-11 7PM Cheryl Mann-Annual Water Report; *session with Wes Goss re: agricultural exemptions needs to be scheduled*

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 (5); Annual & other appointments (see <http://dunstable-ma.gov/node/1821>); Request for Transfer – BOH wages; Facilities use requests; See agenda items; mutual aid vote; Common Victualler's license(s); confirm position vacancies – ZRC & Personnel Committee

Mail: Hearing & Meeting Notices; Miscellaneous E-Mail communications; Town Clerk's posting re: Articles 30 & 32 General Bylaws; Special Permit Notification – Planning Board application 205-215 Pleasant Street; DFW re: purchase TY; Notice from Town Clerk re: Resignation & Certification of Vacancy – Thomas Mann from Commissioners to Expend Proctor & Parkhurst Trust Funds; NMCOG assessment; GLTHS response to Dracut's inquiry re: OPM