



**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 21, 2011 12:00PM

MEETING DATE: Monday, July 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 Cheryl Mann-Annual Water Report
- 7:10PM Trinity Ambulance Renewal
- 7:15PM Minutes; Mail Review; Old & New Business; Action Items,
- 7:30PM Steve Joncas – Mixed Use District Update
- 8:00PM Wes Goss re: agricultural status vs. zoning
- 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;

- 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>); 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 including an Update on Municipal Health Insurance Reform;