



**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, August 4, 2011 12:00PM<sup>1</sup>

**MEETING DATE:** Monday, August 8, 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,
- 7:15PM Pole Hearing – Route 113 pole relocations
- 7:30PM Kevin Welch re: Financial Review Process
- 7:45PM Town Counsel-discuss town's position re: will of Olive McLoon and DRLT<sup>2</sup>
- 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:** Tuesday, 10:30AM – BORC Meeting with DOT @Main Street/Salmon Brook Bridge; Next Executive Session–9:00AM Thursday, August 18<sup>th</sup> - 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 (4); Annual & other appointments (see <http://dunstable-ma.gov/node/1821>); Facilities use requests; See agenda items; mutual aid vote; Common Victualler's license(s); Charter Cable License Renewal; approval election worker compensation rate; decision re: fishing & hunting licenses (see TC memos 4/4/11)

Mail: Hearing & Meeting Notices; Miscellaneous E-Mail communications including an Update on Municipal Health Insurance Reform; invitation to Mass Remembers-Voice on Sunday 9-11-11 2PM in Worcester MA; Charter channel lineup update; Beacon-Summer 2011; Planning Board Special Permit Notification-additional antennas 583 Pleasant cell tower; Town Clerk's posting re: approval ZBL amendments in Articles 34, 35 & 36 and memos re: fishing & hunting licenses & election workers rates; Police General Order #2011-012

<sup>1</sup> Updated 8/4/2011 2:17:41 PM

<sup>2</sup> Updated 8/5/2011 11:57 AM