



**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 18, 2011 12:00PM

**MEETING DATE:** Monday, August 22, 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  
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:**

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 (2); Annual & other appointments (see <http://dunstable-ma.gov/node/1821>) and mail; Facilities use requests; See agenda items; mutual aid vote; re

Mail: Hearing & Meeting Notices; Miscellaneous E-Mail communications including update from Town Clerk re: Zoning Board of Appeals; Notice for DLS re: commencement of DLS Financial Management Review 8-18-11; Town Clerk's Notice of Resignation from Kimberly C. Fales, Town Accountant effective 9-7-11 and copy of Town Clerk to MA DFW notice- no longer continuing as their licensing agent; Historical Commission recommendation for Lisa Gervais to serve filling slot previously held by Frank Clark; Charter Government Relations Update; MMA Municipal Advocate & 2011-12 Municipal Directory