



**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, October 20th 11:55PM

MEETING DATE: Monday, October 24, 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 Kevin Welch w/update on union negotiations (possibly in executive session) & DLS Financial Review

8:30ISH Treasurer's warrants, etc.

II. Old Business – Open

Annual Appointments

Cultural Council Appointments

Access to Professional Consultants

Technical Assistance – miscellaneous computer & cable equipment 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; update NMAEPC designations; MA Cultural Council FY12 contract; continuation of support for Wild & Scenic Rivers project; Endorse TOD-Hopkinton Forestry & Landclearing agreement re: forestry cutting 91 River Street

Mail: Hearing & Meeting Notices; Town Clerk's memo re: State Ethics Commission Education & Training Updates; PERAC memo re: post retirement limits; MassDOT re: National Bridge Inspection D-13-001 (7P3) Main St/Salmon Brook Dated 7/15/11; 2011 Government Units Survey Census of Governments; GDRSD invitation to next Budget & Finance meeting 11/17/11 @8AM-Middle School South Library purpose being to discuss upcoming budget season & anticipated finance actions for FY13.