



**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, November 17th 12:25PM

MEETING DATE: Monday, November 21, 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 Fire Chief Rich re: refurbishing rescue truck bed
- 7:30PM Kevin Welch re: DLS Management Review & Report on meeting with Groton Electric
- 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: Tax Levy Hearing 11-28-11 7PM

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; FY2010 audit; DLS Financial Management Review; See agenda items;

Mail: Hearing & Meeting Notices; Memo from Town Clerk re: S1033 An Act Regulating Municipal Animal Control – requesting letter from BOS asking committee to drop the Surcharge from the bill; E-Mail request re: FY2010 audit; DLS Financial Management Review report; Police General Order #2011-016