



**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, December 1<sup>st</sup> 12:15PM

**MEETING DATE:** Monday, December 5, 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 Tax Levy Hearing – continued from 11/28/11
- 7:15PM 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 & 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:** 12/7/11 1:00PM Initial review - Fire Chief  
Selection process options

***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; DLS Financial Management Review; See agenda items; endorse letter from BOS re: S1033 requesting committee drop surcharge from the bill;

Mail: Hearing & Meeting Notices; Miscellaneous e-mail communications; FY2010 Audit; Charter Communications notice re: Franchise holder change effective 12/31/11 and Charter Bundle update effective January 2012; Beacon December 2011;