



**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: Wednesday, December 7th 3:45PM

MEETING DATE: Monday, December 12, 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;
- 7:30PM Action Items-DLS FMR Report Governance Committee appointments
- 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 (3); Annual & other appointments (see <http://dunstable-ma.gov/node/1821>) and mail; Facilities use requests; DLS Financial Management Review; See agenda items; Fire Chief Selection process; Endorsement on DPD FY2012-FY2014 Contract, Common Victualler's License Renewals

Mail: Hearing & Meeting Notices; Miscellaneous e-mail communications; copy of MSBA correspondence w/GLTHS re: Designer Selection; Chief's vacation time 12-9-11;