



**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 21st 4:10PM

MEETING DATE: Tuesday, December 27, 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;
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: 12/28/2011 10:30am review of applications & resumes received for Town Accountant; 1/17/2012 7:30PM NMCOG Regional Strategic Plan Presentation

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; Fire Chief Selection process; Common Victualler's License Renewals

Mail: Hearing & Meeting Notices; Miscellaneous e-mail communications; MIIA Memo re: annual meeting & nominations; Suburban Coalition membership proposal; Update from MA Information Technology Division re: MassGIS