



**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, February 29<sup>th</sup> @1:15PM

**MEETING DATE:** Monday, March 5, 2012 **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;  
8:00ISH Treasurer's warrants, etc.

**II. Old Business – Open**

FY2013 Budget Requests  
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; **3/7/12 10:00AM** Governance Committee & BOS; **Saturday 3/24/12 9:00AM** - Report of Governance Committee to All Elected Officers & Appointed Committees – review recommendations

**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 & Maintenance Items; 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; Public Announcements; Fire Chief interviews schedule; ***FY 2013 Budget requests*** and warrant articles;**

Mail: Hearing & Meeting Notices; miscellaneous e-mails, warrant articles; Police Chief's vacation request 3/1 & 3/2/2012; Police General Order 2012-05; Gurecki 2/26/12 follow-up package re:Goss Farm; Police Community Emergency Response Team Policy & Procedure document (effective 7-1-2012); NMCOG FY2013 Assessment Memo;