



**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, March 15th @1:30PM

MEETING DATE: Monday, March 19, 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;
- 7:15PM Discussion – R & R Holdings Intended Use(s) 17 Pleasant Street
- 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; Governance Committee Recommendations; **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 progress; *FY 2013 Budget requests*** and warrant articles;**

Mail: Hearing & Meeting Notices; miscellaneous e-mails, warrant articles; Charter Annual Town Clerk's memo re: Reappointment of Registrar Evelyn Metzler; MDAR re: Animal Inspector Nomination; Charter Annual Billing Statement; MassDOT report on underwater inspection Main St/Salmon Brook Bridge #D-13-001; Police General Orders 2012-07 & 08; Fire Department warrant article – replacement auto extrication tool;