



**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, April 26th @2:50PM

MEETING DATE: Monday, April 30, 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 & 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: **5/7/12:** 7:00PM Wiring Fees Hearing;
7:10PM ATM-STM review of planned action, etc.

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

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 contract arrangements; ATM Warrant; Police Annual Appointments; MIIA FY13 Renewal;

Mail: Hearing & Meeting Notices; miscellaneous e-mails, warrant articles; Police Chief's appointment request – FY 2013; Anne Farina's letters to National Grid & Dunstable Gas & Convenience re: roadside debris; Rivers Edge Environmental Impact Study;