



**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, June 14th @1:30PM

MEETING DATE: Monday, June 18, 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 Review of Planned Action for 6-26-12 Special Town Meeting
- 7:30PM Board of Road Commissioners re: salt shed engineering
- 7:45PM Minutes; Mail Review; Old & New Business; Action Items
- 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:

- 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/Pages/DunstableMA_Bcomm/BOS/annual) and mail; Facilities use requests; See agenda items; Public Announcements; Fire Chief contract arrangements; Approval for CC expenditure of \$1000.00 from Wetlands Protection Act Fund; Report re: Health Insurance per M.G.L. c. 32B, Sections 21-23; Meeting schedule – week of 6/24-6/30/12

Mail: Hearing & Meeting Notices; miscellaneous e-mails, Town Clerk's memo to Water Commissioners re: failure to elect – declaration of vacancy; copy of Dracut Town Manager-Supt Santoro communication re: discussion on MSBA reimbursement GLTHS;