



**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, July 19<sup>th</sup> @4:10PM**

**MEETING DATE: Monday, July 23, 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; Action Items
- 7:10PM Fincom Chairman Ron Mikol re: miscellaneous financial issues
- 8:00ish Treasurer's warrants, etc.

**II. Old Business – Open**

- 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 (5); Annual & other appointments (see [http://dunstable-ma.gov/Pages/DunstableMA\\_Bcomm/BOS/annual](http://dunstable-ma.gov/Pages/DunstableMA_Bcomm/BOS/annual) ) and mail; Facilities use requests; See agenda items; Public Announcements; Fire Chief contract arrangements;**

Mail: Hearing & Meeting Notices; miscellaneous e-mails, Police General Orders 2012-14; FY13 Estimated Receipts; MA Interchange Summer 2012 issue; Town Clerk's memo re: Reorganization of Boards following Annual Town Election; Packet from Cuoco & Cormier on NPDES Phase II Permits (as requested)