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, August 16th @2:40PM

MEETING DATE: Monday, August 20, 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
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 (2); Annual & other appointments and vacancies (see http://dunstable-ma.gov/Pages/DunstableMA_Bcomm/BOS/annual **) and mail; Facilities use requests; See agenda items;** Public Announcements; Fire Chief contract arrangements; Sign final note for Fire Truck; Town Clerk's memo re: Appointment Made to Commissioners to Expend Parkhurst Free Lecture Funds;

Mail: Hearing & Meeting Notices; miscellaneous e-mails, Town Clerk's E-Mail re: S2192 – Act Regulating Animal Control and memo re: TC Certification; Police Policy – Less Lethal Weapon Policy; Police Chief's request – stop sign Pine Street @Thorndike Street; Charter Communications notification – Equipment Exchange Program;