



**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, September 13th @2:25PM

MEETING DATE: Monday, September 17, 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

7:30PM Discussion Item – Memorials Placements, etc. (Jim Tully) – **CANCELLED 9/14/12**

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; Town Administrator Position discussion; Police Policy & Procedure certifications

Mail: Hearing & Meeting Notices; miscellaneous e-mails; copy of town counsel's statement re: pending legal representation for town audit.