



**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, October 4th @1:30PM

MEETING DATE: Tuesday, October 9, 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

7:15PM Water Department Assessment - Karl Huber, Water Commission Chairman

8:00ISH Treasurer's warrants, etc.

II. Old Business – Open

Annual Appointments

Cultural Council Appointments

Access to Professional Consultants

III. New Business or Discussion Items: See scheduled agenda and/or action items;

IV. FUTURE AGENDA ITEMS or On-going Discussion Items: 10-15-12 7:00PM Chief Downes update Policies & Procedures Accreditation and 7:30PM Town Accountant Update; 10-22-12 7:00PM **GLTHS presentation re: MSBA Repair Project Funding;**

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,

Technical Assistance – miscellaneous computer & cable equipment & plans for upgrades

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; Sign Warrant for State Election, Tuesday, 11-6-2012 ; Fire Chief contract arrangements; Town Administrator Position discussion

Mail: Hearing & Meeting Notices; miscellaneous e-mails including Town Clerk's re: ballot posting; Building Inspector Memo re: Abandoned Vehicles, Etc.; Beacon October 2012; Police Department initial budget proposal FY2014; Auditor's report re: FY2012 Financial Audit and Management Letter;