



**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 18th @12:00PM

MEETING DATE: Monday, October 22, 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 **GLTHS presentation to Fincom & Selectmen re: MSBA Repair Project Funding**

7:30PM Brett Rock & Jon Crandall re: terms for Constable, bonding, etc.

8:00ISH Treasurer's warrants, etc. Minutes; Mail Review; Old & New Business; Action Items

(Note: This listing of matters reflects those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.)

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: 11-19-2012 7:00PM TAX LEVY HEARING;

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; Fire Chief contract arrangements; Town Administrator Position discussion

Mail: Hearing & Meeting Notices; miscellaneous e-mails including revenue & expenditure ledgers ending 9-30-2012, **DOR certification of free cash**; info on highway garage roof repair estimates and MDAR invite and info re: annual animal inspector meeting focus; certified notice of GLTHS vote passed by School Committee on 10-11-12 re: \$65,310,211 appropriation for renovating, reconstructing & making extraordinary repairs to GLTHS; copy of Verizon update forwarded by Chief Downes and **request from Chief Downes re: participation in Community Motor Vehicle Crash Prevention Program**;