



**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, November 1<sup>st</sup> @1:30PM

**MEETING DATE:** Monday, November 5, 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 Babcock Scholarship Trustees re: new members

7:30PM Presentation – Community Teamworks (CTI)

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:**

*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 (3); Annual & other appointments and vacancies (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; GDRSD Superintendent Search Screening Committee nominee; reschedule discussion re: Town Administrator Position job description; FY2013 CC grant endorsement; MassEnergy Insight program authorization for Dunstable Water Commission;**

**Mail:** Hearing & Meeting Notices; miscellaneous e-mails including Town Hall Closing inquiries – need policy; copy of Cullinan-Gurecki letter of 10-2012; FY2013 Cultural Council grant materials; all mail held over from 10/29/12 agenda; Chief Downes memo: follow-up from Neighborhood Captains Meeting of 10-27-2012;