



**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: Wednesday, November 29th @1:40PM

MEETING DATE: Monday, December 3, 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 Board of Road Commissioners re: Salt Shed Engineering, Highway Garage Roof Bids, Election Equipment, Flags & Tree Warden Duties
- 7:15PM Mail Review; Old & New Business; Action Items
- 8:00ISH Treasurer's warrants, etc. Minutes;

(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; ***scheduling discussion with MIIA Health Benefits Trust Representative SFiumefreddo re: coverage options, etc. for FY2014***

IV. FUTURE AGENDA ITEMS or On-going Discussion Items: 12-17-2012 7:00PM Karl Huber and/or Water Commissioners for Update on Water System Enterprise

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) and mail; Facilities use requests; See agenda items; Public Announcements; Fire Chief contract arrangements; Town Administrator Position job description update; Policy re: Town Hall closings; Victualler's license – Dunstable General;

Mail: Hearing & Meeting Notices; miscellaneous e-mails including Police Policy & Procedure #3.03 - Detainee Processing for certification; Appointment Recommendation and Request from Commissioners to Expend Parkhurst & Proctor Trust Funds; Beacon December 2012