



**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, December 6<sup>th</sup> @1:25PM

**MEETING DATE:** Monday, December 10, 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 Fire Chief re: Junior Firefighters Program
- 7:15PM Mail Review; Old & New Business; Action Items
- 7:30PM BORC & Town Clerk re: Election Equipment & Polling Location
- 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;

**IV. FUTURE AGENDA ITEMS or On-going Discussion Items:** Thursday 12-13-2012 11:00AM discussion with MIIA Health Benefits Trust Representative SFiumefreddo re: coverage options, etc. for FY2014; 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 (2); 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; Town Administrator Position job description update; Policy re: Town Hall closings;

**Mail:** Hearing & Meeting Notices; miscellaneous e-mails including **DOR Certification of FY2013 Tax Rate @\$15.53**; Police Policy & Procedure #3.03 - Detainee Processing for certification and updated and updated P & P #1.17 Ride Along Program; **GDRSD certification of 11/28/12 School Committee Vote re: Middle School Roof**