



**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 13th @1:55PM

MEETING DATE: Monday, December 17, 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 Karl Huber and/or Water Commissioners for Update on Water System Enterprise

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;

IV. FUTURE AGENDA ITEMS or On-going Discussion Items: discussion with MIIA Health Benefits Trust Representative SFiumefreddo re: coverage options, etc. for FY2014;

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; confirm scheduling Town Administrator proposal presentation; Policy re: Town Hall closings; Review of On-Line Training Requirements and suggested methods

Mail: Hearing & Meeting Notices; miscellaneous e-mails including responses re: e-mail invitation to Town Administrator Proposal Presentation 12/27/2012; Police Policy & Procedure P & P #4.25 Accreditation Maintenance System; Memo from Town Clerk re: Conflict of Interest Online Training changes and recommendations for completing requirements; copy of Town Clerk's memo to Police Chief re: Acceptance of MGL Chapter 41, §97 relative to establishment of police departments;