



**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, January 24<sup>th</sup> @1:35PM

**MEETING DATE:** Monday, January 28, 2013 **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 Mail Review; Old & New Business; Action Items
- 7:15PM Fire Chief - budget proposal FY2014
- 7:30PM Town Counsel – pending items update
- 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.)*

**ACTION ITEMS:** See agenda 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 and/or banner** requests; Public Announcements; Common Victualler's license-Dunkin Donuts; approval for Conservation Commission's expenditure from Wetlands Protection Act Fund

**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:** update MIIA Health Benefits Trust coverage options, etc. for FY2014; Acceptance of MGL Chapter 41, §97 relative to establishment of police departments; **02-04-2013 7PM State Engineer Update Route 113 Project; 2/4/13 Meeting with Fincom re: Town Administrator Presentation-review/implementation process;** Policy re: Town Hall Closings; Fire Chief contract arrangements; Review of On-Line Training Requirements and suggested methods;

*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*

**Mail:** Hearing & Meeting Notices; Miscellaneous e-mail communications to/from Town Counsel re: pending items, etc. and other officers; Municipal Advocate; Town Clerk's memos & e-mails re: Holidays, town hall closings, & related complications, etc.; Charter Communications notice of channel lineup adjustments; DLS e-mail re: GDRSD's E & D certification @\$1,349,249;