



**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 31st @1:35PM

MEETING DATE: Monday, February 4, 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 State Engineer Update on Route 113/McGovern Wall Project

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) and mail; **Facilities use and/or banner** requests; Public Announcements; Budget Requests – FY2014

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; **Reschedule 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; Town Clerk's memos & e-mails re: list of exemptions from Mandatory Education & Training for Conflict of Interest; Info on 17th Annual Ride to End Alzheimers scheduled for Saturday, July 13, 2013; UMass Amherst info on The Keystone Project; Mass Interchange Winter 2013;