



**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, February 14<sup>th</sup> @2:15PM

**MEETING DATE:** Tuesday, February 19, 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 Brett Rock – Planning Board review proposed zoning changes (see 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.)*

**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; *Budget Requests – FY2014*; decision needed re: Town Clerk's memo-Dual Election for Annual Town Election and State Primary; Transmittal of Planning Board proposed zoning amendments: Section 11.8 Growth Rate Limitation – extending date; Section 20. Definitions and Section 25a & b Large Scale Ground-Mounted Solar Photovoltaic Facilities;

**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:** 02-21-2013 2PM – Police Budget Review with Chief Downes; 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; Decision re: Forest Land-57 French Court; representative on GDRSD Business & Finance Director Screening Committee

*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, Town Clerk etc., re: pending items, etc.; Chief's holiday requests 2/15/13 for MLK Day and 2/18/13 President's Day; Beacon February 2013; GDRSD FY2014 budget request