



**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, March 7th @2:00PM

MEETING DATE: Monday, March 11, 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 **Bonnie S. Ricardelli, Town Treasurer re: Health Insurance Options**

7:15PM **Minutes**; budget review and miscellaneous action items (see Action Items)

7:30PM **Tina Livingston re: Lyme Disease Facts & Prevention**

8:00ISH **Treasurer's warrants, etc.**

(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 (3); 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**; approval minutes;

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: Reschedule session with Senator Donahue (originally scheduled for 02-25-2013); **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.**

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

Scheduling for Surplus Property Bids – Vehicles, Etc.

Acceptance of MGL Chapter 41, §97 relative to establishment of police departments

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.; approved minutes; Town Clerk's memo re: Special Town Meeting and combining items into ATM warrant; Police Chief's vacation request-Friday, March 8th; Conservation Commission – Christmas tree money article; Verizon FIOS programming changes 03-05-13 notice; Town Clerk memo confirmation notice of resignation-Andrew Gould-Town Accountant; Charter Annual Franchise Fee Payment and Government Relations News Update March 2013-New Programming/Features from Charter in MA/NH; Police Policies & Procedures: #4.23 Rules & Regulations Training, #4.26 Entry Level Training and #4.22 Employee Training Record Maintenance