



**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:** Wednesday, July 3<sup>rd</sup> @3:40PM

**MEETING DATE:** Monday, July 8, 2013

**TIME:** 7:00PM

**LOCATION:** Town Hall, 511 Main Street, Dunstable, MA

**Topics the Chair Reasonably Anticipates will or could be Discussed:**

Note: All topic placement & times are estimated and may vary *tremendously* from projections

**I. SCHEDULED AGENDA ITEMS**

- 7:00PM Minutes; Mail Review; Old & New Business; Action Items
- 7:10PM Fire Chief Brian C. Rich re: Fire Car 1
- 8:00ISH **Treasurer's warrants, etc.** and miscellaneous action items (see Action Items)

*(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 (4); 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 (& options and/or minimum requirement for banners); Public Announcements; **transfer request(s); fire dispatch;** formation and formalization of a Memorial Strategy Committee; rescind appointment(s);**

**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; *arrangements for removal of Town Hall furnishings, etc. from Larter barn; dog hearing process, etc.;*

**IV. FUTURE AGENDA ITEMS or On-going Discussion Items:** Policy re: Town Hall Closings; 07-22-13 7:30PM - K. William & Vartan Krikorian of West Townsend re: possibility of leasing town-owned property for a horse training facility (91 River Street); *Fire & Police Chief contract arrangements;* Review of On-Line Training Requirements and suggested methods; Emergency Callouts – Inspectors; Follow-up on letter from City of Lowell re: GLTHS School Committee; Monument Patio/Plaza Design; approval minutes;

*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; Town Clerk's Memo re: Notice of Resignation – Judy Thompson-ZBA & Dave Ierardi-Recreation (term expired 06-30-2012); copy of Town Clerk e-mail with Al Horton re: his request to end his term with Zoning Board of Appeals on 6-30-2013 and confirmation of receipt of bylaw submission from AGO; Chief Downes July 4<sup>th</sup> holiday requests; MMA Membership renewal info; NMCOG & DCR's responses to MEPA re: EOEEA 14613-River Edge Estates; Municipal Advocate Volume 27-No. 2; Wareham BOS request re: support for amendment to MGL C40B§20 to include mobile & group homes and in-law apartments;