



**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, August 7<sup>th</sup> @1:00PM

**MEETING DATE:** Monday, August 12, 2013<sup>1</sup>

**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**

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 (3); 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)**; formation and formalization of a Memorial Strategy Committee; rescind appointment(s); Endorsement of Massachusetts Interagency Mutual Aid Agreement (sponsored by: Middlesex Chiefs of Police Association) per Chief Downes request; Elevator Repair Order (handicap lift – stage)

**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:** Policy re: Town Hall Closings; *Fire & Police Chief contract arrangements*; Review of On-Line Training Requirements and suggested methods; Capital Projects Committee Update; Emergency Callouts – Inspectors; Follow-up on letter from City of Lowell re: GLTHS School Committee; Monument Patio/Plaza Design; (8-19-13 *Tentative*) Alexander Estates – cluster proposal including recreation expansion & gravel removal; approval minutes; To be rescheduled from 7/22/13 K. William & Vartan Krikorian of West Townsend re: possibility of leasing town-owned property for a horse training facility (91 River Street) **APPOINTMENT CANCELLED 07-21-2013 VIA E-MAIL REQUEST**

*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; Mass DOT notification – Chapter 90 FY2014 Allotment adjusted to \$179,374; Beacon – Summer 2013; Police P & P #5.01 – Traffic, P & P #4.01 – Internal Affairs & Professional Standards Investigation and P & P #3.01 Prisoner Transport; MA DCR announcement of FEMA's 2013 Pre-Disaster Mitigation (PDM) and Flood Mitigation Assistance (FMA) Grant programs

<sup>1</sup> Originally scheduled for Monday – August 5<sup>th</sup> @7:00PM but cancelled due to lack of quorum.