



**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, September 5th @12:15PM

MEETING DATE: Monday, September 9, 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**
- 7:15PM **Town Engineer update re: Rivers Edge Estates**
- 7:30PM **Ron Mikol - snapshot - Capital Projects Committee progress**
- 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 (2); Annual & other appointments and vacancies** (see 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 Business Associate Contract between MIIA Health Benefits Trust & Town; Approval of Conservation Commission's expenditures from Wetlands Protection Act Fund;

**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; **09-19-13 7:00PM Capital Projects Committee & BOS Joint Meeting**; Emergency Callouts – Inspectors; Follow-up on letter from City of Lowell re: GLTHS School Committee; Monument Patio/Plaza Design; approval minutes; Appointment 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; Town Clerk e-mails re: Animal Reform Section 140:73A (amended) and Personnel Policy Updates & Enclosures & Dunstable Officials Packets; Tax Collector's request for appointment of DNP as Assistant Tax Collector for FY2014; Beacon September; Historical Commission re: Memorial Plaza Design; MMA info on fall breakfast meetings, 2014 Annual MMA meeting & miscellaneous awards & contests; ZBA re: reorganization & appointment requests; Police Chief's reserve officer appointment request; Police General Order #2103-09 & P&P #4.20 Communications