



**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, January 30th @2:00PM

MEETING DATE: Monday, February 3, 2014

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**

8:30ISH **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; **Meeting with Advisory Board re: FY2015 budget requests; Treasurer's Warrants (4); Annual & other appointments and vacancies** (see http://dunstable-ma.gov/Pages/DunstableMA_Bcomm/BOS/annual) and **mail**; Facilities use and/or banner requests; Common Victualler's license(s); Discussion re: GDRSD request for town to take over cost for streetlight

II. Old Business – Open

*****Annual Appointments*****

Cultural Council Appointments

Access to Professional Consultants

Town Clerk e-mail re: Town Hall Closings; prior e-mails re: Animal Reform Section 140:73A (amended) and Personnel Policy Updates & Enclosures & Dunstable Officials Packets; Town Clerk Memo re: List of Exemptions from Mandatory Education & Training for Conflict of Interest; Management Letter and Memo from Town Accountant's Memo of Response to Management Letter Comments FY2013; Budget Request FY2015 and related correspondence;

III. New Business or Discussion Items: See scheduled agenda and/or action items; Follow up action(s) relative to 11-12-2013 STM votes, etc.; Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting;

IV. FUTURE AGENDA ITEMS or On-going Discussion Items: 02-04-2014 11AM-meeting with Dog Officer follow-up on bylaw and unlicensed dogs; Amend Personnel Policy re: Town Hall Closings; **Fire & Police Chief contract arrangements**; Review of On-Line Training Requirements and suggested methods; Emergency Callouts – Inspectors; Monument Patio/Plaza Design; options and/or minimum requirement for banners; approval minutes; Police Chief authorization request-FBI National Police Academy program; Salt Shed location;

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; Police P & P and General Orders; copy of Accountant's budget request for FY2015 & memo from Town Accountant and Tax Collector re: special articles for Town Meeting Warrant – integrated property tax suite module; e-mail re: survey permission for Kinder-Morgan, Tennessee Gas Pipeline representatives; [Verizon Annual Complaint filing and package increase notifications for business customers](#)