



**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, February 6<sup>th</sup> @2:00PM

**MEETING DATE:** Monday, February 10, 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; **FY2015 budget requests; 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; Common Victualler's license(s); GDRSD request for town to take over cost for streetlight; Tennessee Gas Pipeline Company, LLC Northeast Expansion Project –survey permission request-town properties; schedule pole hearing; Meeting plans – President's Day holiday week;

**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 Requests FY2015 and related correspondence;

**III. New Business or Discussion Items:** See scheduled agenda and/or action items; Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting;

**IV. FUTURE AGENDA ITEMS or On-going Discussion Items:** Animal Control - 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; Follow up action(s) relative to 11-12-2013 STM votes, etc.; 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; 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;

*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; Town Clerk's e-mail re: MMA letter calling for state funding of any mandates in elections bill; scheduling request for 2/24/14 discussion application of non-zoning affordable housing bylaws to Alexander Estates project; Town Engineer's e-mails re: EPA response - MS4 waiver request;