Present: Chairman Ken Leva, Dan Devlin, and Walt Alterisio member.

The meeting was called to order by Mr. Leva at 7:03pm.

The Board was joined by Ron Mikol, Chairman of the Advisory Board. He recommended the board consider forming a study committee to focus on future capital expenditures. Areas include existing system water infrastructure, Fire, Police, and Highway facilities. He has secured additional interest from Pat Plehn, Alan Davis, Bill Ahern, and Jim Regan. Focus would be on developing a 3-5 year plan for the projects the town should be looking at along with the technical resources needed to design.

The board reviewed requests for hanging a banner by the Cultural Arts June 12 thru August 14 and the use of the town common and bandstand for the programs. Request was approved.

Town Clerk requested consideration as to the upcoming Senate Primary and Town Elections. Some towns are combining to save costs of having them separate. For Dunstable it's about \$4k. The board will review with town counsel as to the options. Also should the school committee submit an proposed expense that requires a ballot question it needs to be finalized ASAP.

Planning Board is recommending a By-law change dealing with solar energy installations. The board is supportive in protecting the visual integrity of the town but would not want to discourage the development of alternative energy sources for the town. Often the town has adopted language from other sources only to find out the implementation is either beyond the needs of the town or not able to administered.

The board acknowledged the work of the emergency management team on the recent storm which caused the governor to declare a state of emergency. Their contribution allowed the town to move through the event without significant problems.

Warrants were reviewed and signed. Meeting was adjourned 8:05 pm.

Submitted by Walter Alterisio, Clerk