

Dunstable Board of Selectmen

Meeting Minutes, Monday August 12, 2013

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

absent. The meeting was called to order by Mr. Devlin at 7:05pm.

The Board discussed the list of outstanding minutes; 6/10/2013 to be reworked by Danice; 7/8 and 7/11/2013 to be amended; 7/22/2013 has no changes. Minutes to be tabled until all members can vote to approve.

Mr. Alterisio reviewed the areas the board should discuss with the Advisory Board. All members need not be present but the Chair or designee should be present. Subjects to include; Capital Planning and infrastructure issues from the study committee charged earlier; Funding the town administrator position; Expense authorization/responsibility; Police union contract status; Town inspectors compensation policy change, and any other areas needing clarification.

Mr. Alterisio discussed the need to establish a written policy for compensating town inspectors for emergency public safety calls. The current stipend policy based on prior year permit activity does not provide for such activity. The current 20% administrative adjustment needs to be reviewed. Authorization for emergency dispatch needs to be established.

The board discussed the status of the Greater Lowell Regional Vocational Tech agreement. The initiative by the member community of Lowell to have a separate regional election for all members may not provide Dunstable with the most effective representation. Authorizing an additional member for Lowell and Dracut would solve the issue raised by Lowell and allow Dunstable to continue to elect its own member on a local basis. Mr. Alterisio raised the question as to how a change to the Regional Agreement could be implemented.

The board discussed an expense by a private citizen to repair and replace the gate at the historic town dog pound. Pending submission of a description of the work done and listing of the expense for materials, the board would authorize payment which is estimated to be \$110.

The board was visited by Mr. Alan Chaney who inquired about the status of the proposed configuration for the war memorial area in front of the town hall. The board is going to ask the situation be reviewed by the Memorials Committee presented earlier in the year but has yet to be charged.

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

Submitted by Walter Alterisio, Member