

Dunstable Board of Selectmen

Meeting Minutes, Monday 3 February, 2014

Present: Chairman Dan Devlin, Walter Alterisio, absent Ken Leva.

The meeting was called to order by Mr. Devlin at 7:00

The Board was visited by Mr. Martin, Board of Road Commissioners, who gave a brief update on the road conditions after recent snow storms. The board asked Mr. Martin to extend thanks to all who provided safe passage through the town.

The board discussed the status of the budget submissions requested by the Advisory Board, and believe all have been submitted as a first pass submission. The board recognizes adjustments will be needed following a review of the existing and next fiscal year budgets for the regional school district. Rather than try and guess what the impact would be submissions are based on initial estimates. Any departments authorized by the board not submitted will be followed up.

Mr. Alterisio reported on discussions with Denis Piendak of Dracut and Robert Mercer of Tyngsborough in regards to seeking assistance with developing a town administrator position within the town. Both have significant experience being retired town managers for their respective communities. The strategy is consistent with the boards announced intentions. Mr. Piendak expressed appreciation in being considered but has short term personal commitments that would prevent him from participating now. Further conversation with Mr. Mercer is expected.

The board discussed the existing vacancy on the Zoning Board of Appeals and presented Matthew Raymond to fill the position. Motion was made by Mr. Alterisio, seconded by Mr. Devlin approved. Mr. Raymond will be notified to appear before Town Clerk as well as the chair of the Zoning Board.

The board reviewed an application for a pole hearing to be installed on Blodgett Street. Selectmen's secretary will review the notice requirements and schedule the hearing.

The board had commitments with both Planning Board hearing on the proposed Alexander Estates subdivision which Mr. Alterisio would attend, and Advisory Board with status of budget planning process and update on the school districts dilemma to which Mr. Devlin would attend.

Outstanding minutes were tabled.

Warrants were reviewed and signed. Meeting was adjourned 7:30 pm.

**Submitted by Walter Alterisio,
Member**