

Town of *Dunstable* Selectboard
Meeting Minutes
May 11, 2015
Town Hall, Dunstable, MA 01827

Convened: 6:30 pm

Present: Walter F. Alterisio, Kenneth J. Leva, Daniel F. Devlin, members; Madonna McKenzie, Town Administrator

Motions for the Annual Town Meeting

The Board discussed each of the motions, including which groups will be making these motions as well as the motions they assigned to themselves. They discussed how they would explain different articles such as article two. Mr. Devlin briefly discussed the MS4 and how this might need to be explained to the public including the acronym used by the General Court. From there, discussion moved to the differences in various drafts and Ms. McKenzie provided the latest copies she had to the Board. Subsequently, Mr. Alterisio asked Mr. Leva that as part of his announcement at the start of the Annual Town Meeting that he note that the Annual Town Report has been dedicated to Mr. Simmons, who recently passed away.

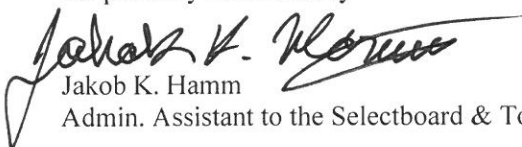
The Board also discussed how to mention and acknowledge George Tully who passed this the day prior, concluding that a moment of silence would be appropriate. The Board then discussed having a day to extend thanks to those who have served the Town and shown dedication in public service. The Board further elaborated on how to mention this at the meeting, determining they would do this just after the moment of silence.

The Board noted it has a working meeting on Wednesday morning at 10 am. They also concluded that on the following Wednesday evening they will have a normal meeting to consider a pole hearing and to go through the reorganization process. They will also discuss the McLoon property.

From there the Board discussed strategy as to the Meeting and how to explain various reasoning's to the public. This included discussion of Skytop Lane, the Wage Scale (listing of salaries) the Board noted this information may also be found in the Annual Report, they also noted the MS4 matter (noting Michelle Stein the consultant), and the issue of the snow budget. There was also some light discussion concerning the Council on Aging budget including a possible mistake, as well as the Personnel By-Law. The Board consensus was that the town needs a Personnel Board that is an actual board rather than an ad hoc committee.

A motion to adjourn at 6:45pm was made by Mr. Alterisio, and seconded by Mr. Devlin. The motion passed unanimously.

Respectfully submitted by


Jakob K. Hamm
Admin. Assistant to the Selectboard & Town Administrator

Approved and adopted on 6/3/15