



**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:** Wednesday, June 8, 2011 10:00AM

**MEETING DATE:** Monday, June 13, 2011 **TIME:** 7:00PM

**LOCATION:** Town Hall, 511 Main Street, Dunstable, MA

**Topics the Chair Reasonably Anticipates will 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,
- 7:05PM GDEF Presentation – Sarah Eisenklam
- 7:30PM Cable Franchise Renewal Hearing – Charter Communications
- 8:15PM Town Accountant Kim Fales re: retiring personnel
- 8:30ISH Treasurer's warrants, etc.;

**II. Old Business – Open**

- Annual Appointments
- Cultural Council Appointments
- Overdue Victualler's License Renewals – Convenient Mann
- Access to Professional Consultants
- Technical Assistance – miscellaneous computer issues & plans for upgrades

**III. New Business or Discussion Items:** See scheduled agenda and/or action items;

**IV. FUTURE AGENDA ITEMS or On-going Discussion Items:** Next Executive Session – 9:30AM  
Monday, June 14<sup>th</sup> - Police Contract Negotiations; June 20<sup>th</sup> Chief Downes re: appointments

- National Grid/Verizon maintenance issues, etc.
- Cable License Applications/Renewals
- 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; Property repairs & cleanup
- NRLC bond
- Surplus Property Bids – Vehicles, Etc.
- Website Maintenance Provisions
- Personnel policy amendments & files
- Regulation updates; Open Meeting Law Implementation; Agenda policy;
- Zoning & Bylaw Amendments & Review

**ACTION ITEMS:** Treasurer's Warrants (2); Annual & other appointments; Facilities use requests; See agenda items; mutual aid vote; Common Victualler's license(s); future projects & initiatives

**Mail:** Hearing & Meeting Notices; Miscellaneous E-Mail communications;