



**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: Thursday, November 3rd 12:45PM

MEETING DATE: Monday, November 7, 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
- 7:15PM Morgan-Babcock Trustees re: new members appointment
- 7:30PM Water Commission Chairman Karl Huber update on Tyngsboro Water connection research
- 7:45PM Kevin Welch w/update on National Grid contacts
- 8:30ISH Treasurer's warrants, etc.

II. Old Business – Open

Annual Appointments
Cultural Council Appointments
Access to Professional Consultants
Technical Assistance – miscellaneous computer & cable equipment 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:

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 (3); Annual & other appointments (see <http://dunstable-ma.gov/node/1821>) and mail; Facilities use requests; See agenda items; Declare state of emergency re: 10-29 to 10-30-11 snow storm and request written approval from DLS to incur liabilities associated with this snow storm in accordance with MGL C44§31

Mail: Hearing & Meeting Notices; Memo from Road Commission advising that snow removal budget will no longer cover costs of snow removal at Town Hall & Library; Police General Orders 2011-015; Hilda Heaton letter requesting BOS investigate establishing municipal electric facility for Town of Dunstable; NRWA 2011 Issue 4 Newsletter; ledger history 10-2011; Emergency Management; request to help save site @Route 113-Route 111 in Pepperell; GDRSD re: reduction in debt assessment FY2012; Beacon November 2011