



**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, April 5<sup>th</sup> @1:30PM

**MEETING DATE:** Monday, April 9, 2012 **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;
- 7:10PM Liam Walsh re: proposed Eagle Project
- 7:15PM Permit Fee Hearing – Building Inspector HVAC – Sheet Metal permits
- 7:20PM Fire Chief Rich – re: Fire Station roof conditions
- 8:00ISH Treasurer's warrants, etc.

**II. Old Business – Open**

- FY2013 Budget Requests
- 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 & Maintenance Items; 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; Public Announcements; Fire Chief contract arrangements; warrant articles;**

Mail: Hearing & Meeting Notices; miscellaneous e-mails, warrant articles; Police General Orders 2012-10; copy of memo re: Michael Lynn's resignation from Dunstable Police Department; Town Clerk's 4/3/12 memo to all Board & Committees re: filing of reports presented at Town Meeting; GLTHS approved budget letter re: required minimum contribution – Dunstable @\$151,765.00; FY2013 DCS Annual Grant Round announcement; notification rescheduling hearing re: Estate of Olive H. McLoon – Middlesex Probate & Family Court;