



**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, March 14<sup>th</sup> @2:30PM**

**MEETING DATE: Monday, March 18, 2013 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 **Fire Chief re: Fire & EMS Dispatch**
- 7:10PM **Charge Capital Planning group & appoint committee**
- 7:30PM **Review & Approval of Town Clerk Fees**
- 8:00ISH **Minutes; budget review and miscellaneous action items (see Action Items);  
Treasurer's warrants, etc.**

*(Note: This listing of matters reflects those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.)*

**ACTION ITEMS:** See agenda items; **Treasurer's Warrants (3); Annual & other appointments and vacancies** (see [http://dunstable-ma.gov/Pages/DunstableMA\\_Bcomm/BOS/annual](http://dunstable-ma.gov/Pages/DunstableMA_Bcomm/BOS/annual)) and mail; **Facilities use and/or banner requests; Public Announcements; Budget Requests – FY2014; approval minutes; Town Clerk's memo re: Special Town Meeting and combining items into ATM warrant; Sign State Primary Warrant (4-30-2013)**

**II. Old Business – Open**

Annual Appointments  
Cultural Council Appointments  
Access to Professional Consultants

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

**IV. FUTURE AGENDA ITEMS or On-going Discussion Items:** 3-15-2013 7:15PM Pole Hearing NG-VNE 2-25 Lowell Street; Reschedule session with Senator Donahue (originally scheduled for 02-25-2013); **Meeting with Fincom re: Town Administrator Presentation-review/implementation process**; Policy re: Town Hall Closings; Fire Chief contract arrangements; Review of On-Line Training Requirements and suggested methods;

*National Grid/Verizon maintenance issues, etc.*

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

Scheduling for Surplus Property Bids – Vehicles, Etc.

Acceptance of MGL Chapter 41, §97 relative to establishment of police departments

Technical Assistance – miscellaneous computer & cable equipment & plans for upgrades

Personnel policy amendments & files

Regulation updates; Open Meeting Law Implementation; Agenda policy;

Zoning & Bylaw Amendments & Review

**Mail:** Hearing & Meeting Notices; Miscellaneous e-mail communications to/from Town Counsel, Town Clerk etc., re: pending items, etc.; approved minutes; Verizon FIOS programming changes 03-05-13 notice; Verizon & Charter Annual Franchise Fee Payment and Charter Annual report & Government Relations News Update March 2013-New Programming/Features from Charter in MA/NH; ATM warrant article requests – GDRSD for technology; Town Clerk update-Open Meeting Law training;