

**OFFICE OF THE BOARD OF SELECTMEN  
TOWN OF DUNSTABLE  
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BOARD/COMMITTEE/COMMISSION: Board of Selectmen Joint Mtg  
 SUBMITTED TO TOWN CLERK: 1/25/2024 1:20 pm  
 MEETING DATE: January 29, 2024  
 MEETING TIME: 5:00PM  
 LOCATION: Town Hall - Upper Level

**NOTICE OF A PUBLIC  
MEETING POSTED IN  
ACCORDANCE WITH THE  
PROVISIONS OF MGL 30A  
§18 – 25**

Topics the Chair Reasonably Anticipates will or could be Discussed:

Note: All topic placement & times are estimated and may vary *tremendously* from projections

**SCHEDULED AGENDA ITEMS**

<b>1.</b>	<b>Call to Order</b>
<b>2.</b>	<b>Approve Meeting Minutes from 12/20/23 &amp; 1/9/24*</b>
<b>3.</b>	<b>Economic Development, Land Use and Master Plan Committee Appointments*</b>
<b>4.</b>	<b>Police Station Floor Replacement Contract*</b>
<b>5.</b>	<b>Town Clerk Appointment Request: Chief Hoar to issue detail coverage for 2024 elections*</b>
<b>6.</b>	<b>0 Hall Street Land Donation*</b>
<b>7.</b>	<b>PFAS Phase 2 Intermunicipal Agreement on Expansion of Water System*</b>
<b>8.</b>	<b>FY25 Budget Review and Discussion*</b>
<b>9.</b>	<b>Call Special Town Meeting for March 26, 2024 and Open Special Town Meeting Warrant*</b>
<b>10.</b>	<b>Board of Selectmen Quarterly Newsletter – mailing to households*</b>
<b>11.</b>	<b>Town Administrator Report</b>
<b>12.</b>	<b>Items not Reasonably Anticipated by the Chair</b>
<b>13.</b>	<b>Adjourn</b>

\*Votes likely to be taken

**Meeting will be streaming at: <https://www.youtube.com/@townofdunstable3179>**

(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.)