



**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, January 27, 2011 11:50AM

MEETING DATE: January 31, 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 Old & New Business; Action Items; Mail Review; Minutes
8:00ISH Treasurer's warrants, etc;

II. Old Business – Open

Annual Appointments
Cultural Council Appointments
Access to Professional Consultants
Technical Assistance – miscellaneous computer issues

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 – Police Contract Negotiations;

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

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); NRLC bond; schedule AFLAC presentation; Precincting

Mail: Hearing & Meeting Notices; Miscellaneous e-mail communication, Police Chief's recommendations – Administrative Assistant; copy of DYAA contribution to Parks Revolving; NMCOG request for proposals – 4th round DLTA funds; MIIA declaration of dividends; Police Chief vacation day request; Town Clerk's appointment request – Amy Schembechler to Board of Registrars; Mass DOT Project Review Committee Approval – Retaining Wall Construction Route 113; RCAP 2010-2011 Issue 6/6