

Board of Selectmen

Dunstable, Massachusetts

Agenda- Selectmen's Meeting

Monday, June 30, 2008

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

I. SCHEDULED AGENDA ITEMS

7:00PM Mail Review; Minutes; Old & New Business;

7:15PM S. Joncas - Developer Designation Approval

7:45PM Bill Moeller & Juan Amodei re: pictometry

8:00ISH Treasurer's warrants, etc.

II. Old Business - Open

Appointments Needed:: **Annual Appointments Due July 1st**
Zoning Review Committee; Personnel Board package
Annual Budget Process & Requests
Review On-going Discussion items for possible deletion

III. New Business or Discussion Items: see scheduled agenda and/or action items;
Agenda policy;

IV. FUTURE AGENDA ITEMS:

On-going Discussion

- *National Grid/Verizon maintenance issues, etc.*
- *Cable License Application/Renewal*
- *Mixed Use District RFP & Development*
- *Town Hall Energy Costs & Water Usage*
- *Property cleanup*
- *Website Maintenance Provisions*
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V. ACTION ITEMS

Treasurer's Warrants; Minutes; Old & New Business; 2 additional EMT Appointments; Reverse 9-1-1 Memo of Understanding; STM & STE scheduling