

**SELECTMEN'S MEETING**  
**Tuesday, August 25, 2009**  
**In the Selectmen's Meeting Room**  
**Foxborough Town Hall**

<b><u>TIME</u></b>	<b><u>APPOINTMENT</u></b>	<b><u>SUBJECT</u></b>
6:00 P.M.	Board of Selectmen	Continue Discussion on Goals and Objectives
7:00 p.m.	Citizen's Input	
7:05 p.m.	James Oliver	Update on South Coast Rail
7:20 p.m.	Randy Scollins Finance Director	Vote to accept low bid for the High School Bond
8:15 p.m.	Executive Session	Review of Executive Session Minutes

**NEW BUSINESS / ACTION**  
**NEW ITEMS BY SELECTMEN**  
**CORRESPONDENCE / INFORMATION**  
**OLD BUSINESS**

**ACTION LIST ON NEXT PAGE**

Meeting of August 25, 2009

ACTION

- | 1.  | Interoffice  | 1.  | Minutes of July 28th and August 11th BOS Meetings  |
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| 2.  | Legal Invoices for Professional Services for July 2009 | 2.  | (1) Peter J. Epstein- Cable TV Licensing<br>(2) Deutsch/Williams - Town Counsel  |
| 3.  | Foxboro Cable Access                                   | 3.  | Donation to cable TV legal fees fund   |
| 4.  | Town Manager   | 4.  | Enforcement of Earth Removal By-Law & Request for ratification of Cease and Desist Order at 204 East Street  |
| 5.  | Bob Swanson<br>Highway Superintendent                  | 5.  | Request for "Not a Thru Street" sign and 20 MPH speed limit on Meadowview  |
| 6.  | Town Manager   | 6.  | Notice of the initiation of the cable TV licensing process in Foxborough   |
| 7.  | Curt Rodman<br>Rodman Ford Sales                       | 7.  | Application for new Commercial Parking Lot with 75 spaces at 75 Washington St.   |
| 8.  | Anastasia Tsoumbanos<br>Lake View Pavilion             | 8.  | Request for extension of weekend alcohol license hours from noon to 11:00 AM   |
| 9.  | Arthur Reynolds  | 9.  | Resignation from the Employee Insurance Advisory Committee   |
| 10. | Conservation Commission                                | 10. | (1 )Request to accept the resignation of Bernie Marshall from the Conservation Com<br>(2) Requests for Con Com appointment:<br>Eric Nelson<br>James W. Marsh<br>James Rehill<br>David Will |
| 11. | Town Asset Review<br>Committee                         | 11. | One Year appointments requested for:<br>Bill Casbarra<br>Kevin Weinfeld<br>Bill Yukna<br>Randy Scollins<br>Lorraine Brue<br>Gary Whitehouse  |
| 12. | Town Counsel Paul DeRensis                             | 12. | Re-appointment for one-year term as Town Counsel   |
| 13. | Kevin Hellmuth<br>National Grid                        | 13. | Petition for pole relocations on Chestnut Street   |