BOARD OF SELECTMEN
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Paul R. Feeney, Chairman
Lynda A. Walsh, Vice Chairman
Paul D. Mortenson, Clerk
Lorraine A. Brue
Lawrence J. Harrington

Andrew A. Gala, Jr.
Town Manager
Telephone 508-543-1200
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SELECTMEN'S MEETING

Tuesday, January 12, 2010
In the Selectmen's Meeting Room
Foxborough Town Hall

TIME	APPOINTMENT	SUBJECT
7:00 p.m.	Citizen's Input	
7:05 p.m.	Water / Sewer Commissioners	Sewer District, Strategies and Sewer Plan
8:05 p.m.	Town Manager William Casbarra, Building Superintendent	Air Quality Report
8:15 p.m.	Town Manager	Succession Planning

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

Meeting of January 12, 2009

ACTION

1.	Interoffice	1.	Minutes from Dec. 22 & 29 BOS Mtgs.
2.	Peter J. Epstein, Esq. Epstein & August, LLP	2.	Invoice for Professional Services for Cable TV Licensing - December 2009
3.	David & Marie Crimmins	3.	Request acceptance of $200 donation to the Memorial Hall Lighting Fund
4.	Vicki Lowe Council on Aging	4.	Request acceptance of $1,000 grant from the Pfizer Foundation Volunteer Program to the COA to support programs
5.	Laura Peabody Karen Voci Havard Pilgrim Health Care Foundation	5.	Harvard Pilgrim Community Spirit 9/11 Mini-grant award to the Historical Commission gift fund in honor of Kenneth Bryant
6.	Town Manager	6.	Appointments to Insurance Advisory Com.: (1) Vivian Pitts, 45 North Grove Street - Retiree Representative (2) James Caffin, 16 Leonard Street - Highway and Water / Sewer Employee Representative
7.	Town Manager	7.	Selectmen's report for the 2009 Annual Town Report