

SELECTMEN'S MEETING AGENDA

Tuesday, November 9, 2010

In the Andrew A. Gala, Jr. Meeting Room

Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input Brigham & Women's	Donation of EKG Machine
7:05 p.m.	Public Hearing	Discussion of the Future Use of the Old Fire Station and the Building at 21 Market Street
7:35 p.m. Proposed	Public Hearing	Liquor License Regulations – Amendment
8:00 p.m.	Town Counsel	September Legal Services
8:10 p.m.	Randy Scollins Finance Director	1 - Parking Lot Lottery Update 2 - Revenue Projections
8:40 p.m.	Town Manager Board of Selectmen	Strategic Planning of Goals and Objectives
9:10 p.m.	Board of Selectmen	Special Town Meeting Warrant Recommendations
9:25 p.m.	Town Manager	1 - Administrative Report 2 - Intern Funding
9:35 p.m.	Board of Selectmen	Action Items

Board of Selectmen Meeting - November 9, 2010

ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes of October 26, 2010 BOS Meeting |
| 2. | Jerry Cirillo
Boyden Library | 2. | Accept donation of \$350 from Kenneth Elovitz to the Library Gift Fund |
| 3. | Robert Hovis
Bar Louie | 3. | Request approval of 11:00 a.m. opening time on Sundays |
| 4. | Mark Levine
Showcase Live | 4. | Request to extend opening hours from 1:00 a.m. to 2:00 a.m. on 12/31/2010 |
| 5. | Paul Dionne
New Balance Reach the Beach Relay | 5. | 190 mile relay race to be held on May 20 & 21, 2011 along Route 140 |
| 6. | Agricultural Commission | 6. | Requests for appointment to an Agricultural Commission to be established as a result of the vote taken at the May 10th Annual Town Meeting:
Rosemary Smith - 85 Cocasset Street
John Hazeldine, Sr. - 27 Spring Street
Frederick Grossmith - 250 Cocasset
Edward Lawton - 70 North Street
Debbie Sulham - 7 Pine Acres Road |