



**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  
FAX 508-543-1235

**SELECTMEN'S MEETING  
Tuesday, February 9, 2010**

**In the Selectmen's Meeting Room  
Foxborough Town Hall**

| <b><u>TIME</u></b> | <b><u>APPOINTMENT</u></b>                               | <b><u>SUBJECT</u></b>  |
|--------------------|---|--|
| 7:00 p.m.          | Citizen's Input   |  |
| 7:05 p.m.          | Rep. Jay Barrows  | Legislative Up-date  |
| 7:15 p.m.          | Don Sherman, Actuarial<br>Consultant<br>Audit Committee | Presentation of Actuarial Study<br>Concerning Post-Retirement<br>Health Benefits |
| 8:15 p.m.          | Town Manager<br>Finance Director                        | Preliminary FY11 Budget  |
| 8:40 p.m.          | Chris Mitchell  | McGinty Family Fun Day on<br>The Common and Scholarship                          |

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

Meeting of February 9, 2010

**ACTION**

---

- |  |  |
|--|--|
| 1. Interoffice                                     | 1. Minutes from 1/12 and 1/26 BOS Meetings   |
| 2. Paul J. Pouliot, GM<br>Foxborough Country Club  | 2. Request permission for early opening on<br>Sunday, February 14th  |
| 3. Anne & Joseph Lally                             | 3. Donation of \$120 to Animal Control<br>Gift Account   |
| 4. Virginia Sawyer<br>Friendly Faces Home Daycare  | 4. Request for a streetlight to be located<br>between the corner of Walnut Street &<br>the entrance to the Taylor School |
| 5. Arthur Buckley<br>Mass State Lottery Commission | 5. Notice of an application by the Foxboro<br>VFW for a Keno License   |
| 6. Town Manager                                    | 6. Request to combine the position of<br>Veterans' Agent and Local Inspector   |