

SELECTMEN'S MEETING AGENDA
Tuesday, October 11, 2011
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 Topics not reasonable anticipated by the Chair 48 hours in advance of the meeting	
7:10 p.m.	Public Hearing	Colonial Clash – UMass v. UNH Football Game at Gillette Stadium
7:20 p.m.	Public Hearing	MIAA High School Super Bowls at Gillette Stadium
7:30 p.m.	Public Hearing	Consider Restraint/Disposal of Lab Mix – Dog Owners Al & Kimberly Altovino of 11 Oak Street
8:00 p.m.	Town Manager	Update on hiring of Human Resources Director and DPW Director, and major annual contract renewals
8:15 p.m.	Board of Selectmen	STM Warrant Scheduling/Approval
8:20 p.m.	Board of Selectmen	STM Articles 1 and 2
9:00 p.m.	Library Trustees	STM Article 5
9:15 p.m.	Board of Selectmen	Town Counsel Services RFP
9:30 p.m.	Executive Session	1 – Labor Negotiations – Bargaining Non-Union Personnel 2 – Review Executive Session Minutes

Board of Selectmen - October 11, 2011

ACTION ITEMS

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| 1. | Michael Johns
Veterans Agent | 1. | Request for appointment of Pastor Bill Dudley to serve a 3 year term on the Veterans Advisory Committee |
| 2. | Sue Thibedeau
Animal Control Officer | 2. | Request acceptance of 2 donations to the Animal Control Gift Fund:
1 - Donation of \$120 by Gary and Eileen Walther
2 - Donation of \$200 from the Mansfield Animal Shelter in appreciation of assistance given in running a cow chip fundraiser on September 11th |
| 3. | Sharon Wason
Town Planner | 3. | Public Hearing scheduled for Oct. 13 on Site Plan for the Foxborough Compost Site |