

SELECTMEN'S MEETING AGENDA
Tuesday, December 27, 2011
IN THE FOXBOROUGH HIGH SCHOOL AUDITORIUM
120 South Street, Foxborough

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input	
	Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:10 p.m.	Public Hearing	To consider the permanent restraint of a Golden Retriever owned by Paul and Nora Tooher of 76 Lakeview Road
7:15 p.m.	Jeffrey Roike Ellen Davis	Change of Manager from Brian Smith to Jeffrey Roike at the Renaissance Hotel at 28 Patriot Place
7:25 p.m.	Selectman Lorraine Brue Police Chief O'Leary	Liquor License Regulations
7:55 p.m.	John Gray, Advisory Committee	Discussion on the Casino
8:10 p.m.	Board of Selectmen	Discussion on the Casino Presentation 1 - Town Counsel – Description of Casino Licensing Process
9:10 p.m.	Executive Session	1 – Non-union Personnel Negotiations 2 – Release of Executive Session Minutes

Board of Selectmen - December 27, 2011

ACTION ITEMS

- | | | | |
|----|---|----|---|
| 1. | Interoffice | 1. | BOS Meeting Minutes from Nov. 22, Dec. 6 and Dec. 13, 2011 |
| 2. | William Casbarra
Building Commissioner | 2. | Violation of Class II Auto License at Foxboro Automotive, 10 Main Street |
| 3. | Vicki Lowe
Director, Council on Aging | 3. | 1 - Accept \$1,000 grant award from the Pfizer Foundation Volunteer Program

2 - Accept \$400 donation from the Rabboni Royal Arch Chapter of North Attleboro to the Council on Aging Gift Fund |
| 4. | Bob Hicks
Foxborough Historical Comm. | 4. | Accept donation of \$1,000 from the Foxboro Historical Society |
| 5. | Cable Access Director | 5. | 1 - Resignation of Bob Hickey
2 - Appointment of Lynda Walsh to a 3 year term as a Cable Access Director, term expiring on 5/14/2014 |
| 6. | Town Manager | 6. | Regional Veterans Services Officer Agreement |
| 7. | Town Manager | 7. | 2012 License Renewals for:
All Alcohol & Beer and Wine Restaurants
All Alcohol & Beer and Wine Package
Store Licenses
Innholders All Alcohol Licenses
Club & Service Club All Alcohol Licenses
Common Victuallers Licenses
7 Day Entertainment Licenses
Sunday Entertainment License
Automatic Amusement Device Licenses
Arcade Licenses
Movie Theater License
Dancehall License
Class I, II and III Auto Licenses
Junk Dealers License
Taxicab/Limousine Licenses |