

**SELECTMEN'S MEETING AGENDA**  
**Tuesday, June 14, 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.	Citizens Input	
7:05 p.m.	1 – Board of Selectmen	Citation for Foxboro Cable Access
7:10 p.m.	2 – Tony Calcia, YMCA	Brief presentation regarding the YMCA “Darkness to Light” Program
	Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:20 p.m.	Advisory Committee	Discussion regarding town meetings, budget direction, budget schedule and communication
7:40 p.m.	Zoning Board of Appeals	Discussion on Boyden Library Project
8:10 p.m.	Town Manager	Continued Discussion – Joint Budget Committee
8:20 p.m.	Dick Heydecker	Discussion on issues 1 – Personnel Wage Board 2 – Funding Budget Over-runs 3 – Cost Benefit of the Commuter Rail Parking Lot 4 – 2009 Town Report
8:50 p.m.	Town Manager Board of Selectmen	Review of Town Manager's Goals and Objectives

## Board of Selectmen Meeting June 14, 2011

### ACTION ITEMS

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| 1. | Interoffice                                | 1. | Minutes from the May 24, 2011 BOS Mtg.  |
| 2. | Labor Counsel                              | 2. | Invoice for Legal Services for May 2011   |
| 3. | Personnel Wage Board                       | 3. | 1 - Resignation of Paul Anderson from the wage board to be effective immediately<br>2 - Request appointment of Gary Whitehouse for a 1 year appointment to the Personnel Wage Board                                       |
| 4. | Michael Johns<br>Veterans Services Officer | 4. | Request appointment of Gary Whitehouse to the Veterans Services Committee for a 1 year term   |
| 5. | Sue Thibedeau<br>Animal Control Officer    | 5. | Donation of \$285 from the Foxboro Animal Hospital at 200 Mechanic St. to the Animal Control Gift Fund  |
| 6. | Christine Ciampa<br>29 Eastman Ave.        | 6. | Request to hold a neighborhood block party on Aug. 6th from 2 p.m. to 8 p.m. at 9 through 22 Eastman Avenue   |
| 7. | Bill Cunningham<br>Orpheum Theater         | 7. | Request for (3) One Day Beer and Wine Licenses for Comedy Nights on June 17, July 29 and August 26  |
| 8. | Town Manager                               | 8. | Renewal of Commercial Parking Lot Licenses effective 7/1/2011 - 6/30/2012   |
| 9. | Board of Selectmen                         | 9. | The following committees have openings for the appointment of a member of the Board of Selectmen:<br>1 - CIP<br>2 - Audit Committee<br>3 - Executive Emergency Planning Committee (has been the BOS Chairman in the past) |