

SELECTMEN'S MEETING AGENDA
Tuesday, June 28, 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.	Paul DeRensis Town Counsel	Discussion on Public Drinking By-law
7:15 p.m.	Sue Thibedeau	Dog Hearing to consider the restraint or disposal of a Rotweiller owned by Paul Johnston, 15 Pine Acres Road
7:40 p.m.	Senator James Timilty	Employee Health Insurance Legislation
8:00 p.m.	Randy Scollins Lisa Sinkus	Quarterly Tax Billing
8:05 p.m.	Board of Selectmen	Discussion on changing the Annual Town Meeting date
8:15 p.m.	Board of Selectmen	Discussion on Town Council Policy
8:25 p.m.	Town Manager	Update on Human Resources Director and DPW Director hiring
8:30 p.m.	Board of Selectmen	Discussion on Town Report

Topics not reasonably anticipated by the
Chair 48 hours in advance of the meeting

Board of Selectmen Meeting - June 28, 2011

ACTION ITEMS

- | | | | |
|----|--|----|--|
| 1. | Interoffice | 1. | Minutes from the May 31 and June 14, 2011 Selectmen's meetings |
| 2. | Legal Invoices - Town Counsel | 2. | 1 - Invoice for May 2011 Legal Services
2 - Invoice for June 2011 Retainer Services
3 - Invoice for June 2011 Legal Services |
| 3. | Mike Johns
Veterans Services Officer | 3. | Request acceptance of \$500 donation from John and Susan Shortsleeve for the Veterans Gift Fund |
| 4. | Sue Thibedeau
Animal Control Officer | 4. | Request acceptance of \$1,035 raised for the Animal Control Gift Fund from proceeds of the Cow Chip Bingo contest held on Founders Day |
| 5. | Rose Lincoln & Family
Howard Ave. Residents | 5. | Request permission to close Howard Ave to motorists on Aug. 7th for the 14th Annual Powder House Neighborhood Block Party |
| 6. | Joan F. Sozio | 6. | Renewal appointment for a 3 year term to the Canoe River Aquifer Advisory Committee, effective 7/1/2011 to 7/1/2014 |
| 7. | Audit Committee | 7. | Renewal appointments for 3 year terms to the Audit Committee effective 7/1/2011 to 7/1/2014 for:
Randy Scollins
William G. Fox |