BOARD OF SELECTMEN
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Lawrence J. Harrington, Chairman
James J. DeVellis, Vice Chairman
Mark S. Sullivan, Clerk
Lorraine A. Brue
Lynda A. Walsh

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SELECTMEN'S MEETING AGENDA

Tuesday, August 30, 2011
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

TIME	APPOINTMENT	SUBJECT
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
		Gift to Discretionary Fund
7:10 p.m.	Tim Cummings, Randy Scollins	Street Acceptances re: Chapter 90 Funding
7:30 p.m.	Police Chief O'Leary Selectman Lorraine Brue Liquor Regulations Committee	Presentation of Information
8:00 p.m.	Police Chief O'Leary	Report on the Kenny Chesney Concert
8:15 p.m.	Town Manager	Overtime Review Project
8:30 p.m.	Board of Selectmen	Discussion of Intoxicated Persons By-Law
9:00 p.m.	Board of Selectmen	Town Manager Evaluation Form
9:15 p.m.	Executive Session	1 – Highway MOA 2 – Review of Executive Session Minutes

Board of Selectmen - August 30, 2011
ACTION ITEMS

1.	Interoffice	1.	Minutes from the July 26 and Aug. 9, 2011 BOS Meetings
2.	Patrick Lyons	2.	Request for the installation of a red light with left turn arrows at the intersection of Commercial and Central Streets
3.	Michael & Rose Lincoln Howard Ave. Residents	3.	Request permission to re-schedule the 14th Annual Powder House Neighborhood Block Party to Oct. 9 & and to close Howard Ave. to motorists from 1 p.m. to 10 p.m. during the block party
4.	Dee Meyers J. Polep Distribution Services	4.	Request for a One Day Wine and Malt License for a 2011 Fall Trade Show to be held at Christina's on Tues. Sept. 20, 2011
5.	Constable Appointments	5.	Gary Carlson - renewal appointment to a 3 year term expiring on 8/30/14 Stephen Cain - new appointment to a 3 year term expiring on 8/30/14
6.	Committee Resignations	6.	1- Resignation of William Fox from the Audit Committee 2- Resignation of Joan Gallivan as the Alternate Representative to the Norfolk County Advisory Board
7.	Election Workers	7.	Appointment of 32 Election Workers for a 1 year term expiring on 8/30/2012
8.	Mark Logan Foxboro Regional Charter School	8.	Request approval of a 5K Family Road Race to be held on Sunday, Oct. 2, 2011
9.	Kate Fitzpatrick Needham Town Manager	9.	Request for support for the nomination of Needham BOS Chairman Moe Handel to fill1 of the 2 "At-Large Town Seats" on the Boston Region Metro. Planning Org.
10.	Sharon Wason Town Planner	10.	1 - Vote by BOS needed to authorize acceptance of state funding for the Big Y project from Mass Works grant prog. 2 - Membership in the MAPC Sustainable Communities Consortium 3 - Public Hearing scheduled for Frontage Waiver application at 1000 Washington Street on Thurs., Sept 8, 2011