

SELECTMEN'S MEETING AGENDA
Tuesday, August 9, 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 reasonably anticipated by the Chair 48 hours in advance of the meeting | |
| | Town Manager | Recognition of Peter Solbo and Peter Smith for volunteer services to the Town of Foxborough |
| | Debbie Giardino Recreation | Town Pool |
| 7:05 p.m. | Town Manager | Presentation of Gifts from the Patriots' organization to the Veterans Gift Fund |
| 7:20 p.m. | Public Hearing | Consider the restraint or disposal of an Akita at 8 Charles Samuel Way, owned by Dennis Brolin |
| 7:40 p.m. | Public Hearing | Consider the restraint or disposal of a Golden Retriever at 50 Adams Street, owned by Beth Fitzmaurice |
| 8:10 p.m. | Tim Cummings | Conservation Property at 10 Fairbanks Road |
| | Bob Boette, ConCom Chair | Request for Legal Counsel (Town Manager Act) |
| 8:30 p.m. | Building Committee Kaestle Boos Associates | Discussion on Town Hall Project |

Board of Selectmen Meeting - August 9, 2011

ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes from July 26, 2011 BOS Meeting |
| 2. | Michel Johns Veterans Services Officer | 2. | Public Event Application for ceremonies & a 24 hour vigil to be held in honor of National POW/MIA Remembrance Day - on Friday, Sept. 16 and Saturday, Sept. 17 on the Foxboro Common |
| 3. | Sharon Wason Town Planner | 3. | 1 - South Coast Rail Technical Assistance Grant Application 2 - Appointment to the MBTA Advisory Board |
| 4. | Stephen Cain | 4. | Application for Constable Appointment |
| 5. | Fred Smerlas First & Goal | 5. | Request for (8) One-Day All Alcohol licenses for "Patriots Tailgate Parties" to be held on Patriots home game days at 59 Washington Street |
| 6. | Town Manager | 6. | Report on receipt of \$10,000 check from Waxy O'Connor's |