

SELECTMEN'S MEETING AGENDA
Tuesday, December 4, 2012
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	
7:05 p.m.	Selectmen DeVellis	Chairman's Update
7:15 p.m.	Sharon Wason Michael Johns	Crossroads Veterans' Services District Grant
7:25 p.m.	Town Manager	Appointment of Paul Dumas as an Alternate to the Board of Directors of the Crossroads Veterans Services District
7:30 p.m.	Board of Selectmen	Alcohol License Renewal Affidavits
7:40 p.m.	Town Manager	Year-end Insurance Loss Control Program
7:55 p.m.	Town Manager	FY14 Budget Goals
8:15 p.m.	Executive Session	Non-union Personnel Negotiations

Action List Following

ACTION ITEMS

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| 1. Interoffice | 1. Minutes from Nov. 13 & 20 BOS Meetings |
| 2. Agricultural Commission | 2. Renewal appointments for 3 year terms expiring on Dec. 14, 2015:
1 - John Hazeldine
2 - Rosemary Smith |
| 3. Fred Smerlas
First & Goal | 3. Requests for One-Day All Alcohol Licenses for possible Patriots playoff games in 2013 |
| 4. Anastasia Tsoumbanos
Lake View Pavilion | 4. Request for 11 a.m. openings on Saturdays and Sundays in 2013 |
| 5. Walpole Board of Selectmen | 5. Request for BOS to send a letter to our legislative delegation seeking support to pass legislation that would delay the effective date of Question #3, the "medical marijuana" law |