

SELECTMEN'S MEETING AGENDA
Tuesday, July 24, 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.	Sharon Wason, Town Planner Planning Board Board of Selectmen	1 – EPA Grant 2 – EPA Grant Acceptance 3 – Housing Production Plan 4 – Authorize Chairman to sign South Coast Rail Application
7:15 p.m.	Public Hearing	Transfer of All Alcohol Restaurant License from MJ Holding to D & N Corporation DBA Christina's Fireside Grille at 2 Washington Street Manager Nicholas Panagopoulos
7:35 p.m.	Selectman DeVellis	1 – Chairman's Update 2 – Town / Kraft Committee Update
7:45 p.m.	Board of Selectmen	Open Meeting Law Remote Participation
8:00 p.m.	Town Manager	Town Manager Goals and Objectives
8:30 p.m.	Water / Sewer Board	DPW Re-organization
8:45 p.m.	Town Manager	Board of Selectmen participation in Collective Bargaining
	Action Items	List following

ACTION ITEMS

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| 1. | Interoffice | 1. | Meeting Minutes from the June 26, June 28 & July 10, 2012 BOS Meetings |
| 2. | Shana McElroy
Hockomock Area YMCA | 2. | Request to hold a 5K Road Race on Sunday, Sept. 23 from 9 a.m. to noon |
| 3. | Town Clerk | 3. | Appointment of Election Workers to a 1 year term expiring on Aug. 30, 2013 |
| 4. | Town Manager | 4. | Warrant for State Primary Election to be held on Thursday, Sept. 6, 2012 |
| 5. | Town Manager | 5. | Town Counsel Appointment |