

SELECTMEN'S MEETING AGENDA
Tuesday, March 27, 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	
7:10 p.m.	Luis Lopes SE Regional School	FY2013 Southeastern Regional School Budget
7:30 p.m.	Public Hearing	2012 NCAA Men's Lacrosse Championships at Gillette Stadium
8:00 p.m.	Town Manager	Pay Plan
9:00 p.m.	Town Manager	Discussion on FY2013 Budget
9:30 p.m.	Town Manager	Annual Town Meeting Warrant
10:00 p.m.	Town Manager	Discussion re. Billboard/Sewer Contract
10:05 p.m.	Executive Session	1 - Real Property Negotiations 2 – Labor Negotiations

ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes of March 13, 2012 BOS Meeting |
| 2. | Vicki Lowe
Council on Aging | 2. | Request acceptance of Service Incentive Grant of \$2,000 from the Executive Office of Elder Affairs to be used to fund a temporary position to help develop an emergency preparedness outreach effort for the Foxborough community |
| 3. | Industrial Development
Finance Authority | 3. | Renewal appointment of Randy Scollins and Bill Yukna to a 5 year term expiring on April 1, 2017 |
| 4. | Town Clerk
Angela Davis | 4. | Appointment of Raffaella Finestain to the Board of Registrars for term ending 4/4/15 |
| 5. | Bill Yukna
Building Committee | 5. | 1- Resignation of Pete Turner
2 - Appointment of Gary Whitehouse to a 3 year term expiring on 5/1/2015 |
| 6. | Edmund Guariglia
C & E Automotive | 6. | Request for Class I Auto License for C & E Automotive DBA C & E Yamaha to be located at 53 Washington Street |
| 7. | Ed Wiederhold
DMSE Sports, Inc. | 7. | Havard Pilgrim "Finish at the Fifty" - a 10K run/walk to be held on July 3, 2012 |
| 8. | The Kielpinski Family | 8. | Invitation to Eagle Scout Court of Honor for George Kielpinski on April 14, 2012 |
| 9. | Town Manager | 9. | Review of upcoming committee appointments for possible scheduling of interviews with BOS |
| 10. | Gabriela Jordan
Planning Secretary | 10. | Public Hearing for a Special Permit for an Accessory Apartment at 7 Shoreline Drive |