

SELECTMEN'S MEETING AGENDA
Tuesday, May 29, 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.	Bill Yukna School Business Administrator	Presentation of refund check to the town for the Foxborough High School Renovation Project
7:05 p.m.	Board of Selectmen Roger Hill, Dave Laliberte National Grid Representatives	National Grid Meeting
7:30 p.m.	Rep. Jay Barrows	Discussion on amendment to Regional Wastewater Agreement
8:00 p.m.	Town Manager	Discussion on Housing Production Plan
8:10 p.m.	Town Manager	Labor Counsel Advisory Opinion re: Collective Bargaining
8:20 p.m.	Town Manager Advisory Committee	Fire Department Overtime Study
9:30 p.m.	Executive Session	1 – Negotiations with Union & Non-Union Personnel 2 – Deployment of Security Personnel

ACTION ITEMS

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| 1. Police Chief O'Leary | 1. Request acceptance of \$5,000 MIIA Loss Control Grant for the purchase of a traffic trailer |
| 2. Philip Corona
Max Ultimate Food | 2. (1) One Day Wine and Malt License on June 4th for a reception at Brigham & Women's Health Center opening of the new sports center, 1 Patriot Place |
| 3. Constable Appointments | 3. 1 - Renewal appointment of Stephen McGrath to 3-year term as Constable

2 - Appointment of Edward G. Mattingly, Jr. as a Constable for the Town of Foxborough for a 3-year term |
| 4. Town Manager | 4. Proposed FY2013 Meeting Schedule for the Board of Selectmen |