

SELECTMEN'S MEETING AGENDA
Tuesday, March 5, 2013
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.	Bob Russell, Lions Club	Town Common Electric Signs
7:15 p.m.	Luis Lopes, Superintendent Southeastern Regional School	Renovation and Expansion Project Project at Southeastern Regional
7:20 p.m.	Sharon Wason, Town Planner	Community Transportation Technical Assistance Program Grant for the Foxborough Commission on Disability
7:30 p.m.	Kraft Organization	General Discussion of Past-Present-Future and Q & A
8:15 p.m.	Chairman DeVellis	Chairman's Update
8:20 p.m.	Board of Selectmen	Discussion of the formation of a committee to review surrounding community impact of Plainridge
8:35 p.m.	Board of Selectmen	Annual Town Meeting Warrant Review
8:55 p.m.	Executive Session	Non-union Personnel

Action List Following

ACTION ITEMS

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| 1. Police Chief O'Leary | 1. | Grant Award Acceptance Requests for:
1 - \$10,000 from the STATE 911 Dept.
to be used for training costs for the
operation of the Central Dispatch Center

2 - \$43,534 from the STATE 911 Dept.
to be used to supplement costs for the
operation of the Central Dispatch Center |
| 2. Attorney Frank Spillane
Representing Waxy O'Connor's | 2. | Request acceptance of \$8,000 from Waxy
O'Connor's to the Police Dept. Gift Fund |
| 3. Kristin Hovey
Foxborough Historical Commission | 3. | Request acceptance of \$500 from
Harvard Pilgrim HealthCare to the
Historical Commission Gift Fund |