



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Lynda A. Walsh, Chairman
Lawrence J. Harrington, Vice Chairman
James J. DeVellis, Clerk
Lorraine A. Brue
Paul D. Mortenson

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2011 FEB 18 11:32
FOXBOROUGH, MA 02035
Kevin E. Paicos
Town Manager
Telephone 508-543-1200
FAX 508-543-1235

**SELECTMEN'S MEETING AGENDA
Tuesday, February 22, 2011
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 Eagle Scouts Christopher Johns And Max Guy	
7:05 p.m.	Kevin Paicos, Town Manager Sgt. Richard Noonan	Approval of FY2011-12 Police Contract
7:45 p.m.	Executive Session Board of Selectmen Planning Board Water / Sewer Commissioners	1 -Contract Negotiations 2 – Strategy for Real Property Negotiations 3 – Review of Executive Session Minutes

Board of Selectmen Meeting - February 22, 2011

ACTION ITEMS

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- | | |
|--|---|
| 1. Interoffice | 1. Minutes of Jan. 11 & 25 and Feb 8, 2011 BOS Meetings |
| 2. Legal Invoices | 2. 1 - Labor Counsel - Invoice for Legal Services in January 2011
2 - Town Counsel - Feb. 2011 Retainer
3 - Town Counsel - Invoice for services from Dec. 16, 2010 thru Jan. 31, 2011 |
| 3. Police Chief O'Leary | 3. Request acceptance of Grant Award of \$18,945 from the State to fund Automated License Plate Reader technology |
| 4. Chris Karvonen
Zoning Board of Appeals | 4. Resignation as Alternate Member of the Zoning Board of Appeals |