



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Lawrence J. Harrington, Chairman
James J. DeVellis, Vice Chairman
Mark S. Sullivan, Clerk
Lorraine A. Brue
Lynda A. Walsh

Kevin E. Paicos
Town Manager
Telephone 508-543-1200
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**SELECTMEN'S MEETING AGENDA
Tuesday, March 27, 2012
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall**

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