



**BOARD OF SELECTMEN  
TOWN OF FOXBOROUGH**

40 SOUTH STREET  
FOXBOROUGH, MASSACHUSETTS 02035

James J. DeVellis, Chairman  
Mark S. Sullivan, Vice Chairman  
Lorraine A. Brue, Clerk  
Virginia M. Coppola  
Lynda A. Walsh

Kevin E. Paicos  
Town Manager  
Telephone 508-543-1200  
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA**  
Tuesday, June 26, 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>
6:45 p.m.	Executive Session	Release of Minutes/Collective Bargaining
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.	Selectman DeVellis	Chairman's Update
7:15 p.m.	Dan Murphy Gillette Stadium	Discussion on Billboard/Water and Sewer Agreement
7:45 p.m.	Board of Selectmen	Town Manager Goals and Objectives
8:15 p.m.	Town Manager	Citizen's Input Policy
8:25 p.m.	Board of Selectmen Town Manager	1 – Discussion on Town Manager Salary 2 – Discussion on Town Counsel
9:00 p.m.	Town Manager	Notice of Refuse Collection Contract Award
9:10 p.m.	Town Manager	Street Lights
	Action Items	List following

## ACTION ITEMS

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| 1. Interoffice   | 1. BOS meeting minutes for June 12, 2012   |
| 2. Bill Casbarra<br>Building Commissioner                      | 2. Request the waiver of certain permit fees or portions of fees for the construction of the Municipal Water Treatment Facility  |
| 3. Kim S. Gainsboro<br>Alcohol Beverages Control<br>Commission | 3. Hearing to be held by the ABCC on Tuesday, Aug. 18th regarding alleged violations at The Country Store, 212 North Street  |
| 4. Acceptance of Donations                                     | 4. 1- Donations totaling \$970 from the Cow Chip Bingo event at Foxborough Founders Day.<br><br>2 - Donation of \$1500 from the St. Alban's Masonic Angel Fund to the Recreation Gift Fund<br><br>3 - Donation of \$3,900 from the Lakeview Pavilion Charitable Foundaion to the Library Gift Fund for renewal of numerous museum passes<br><br>4 - Donation of \$350 from Kenneth Elovitz to the Library Gift Fund for pass renewal to Providence Children's Museum |
| 5. Town Manager  | 5. Release deed for a portion of Oak Street  |

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