



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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TOWN CLERK

2013 MAR 15 AM 10:52

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, March 19, 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.	Chairman DeVellis	Chairman's Update
7:15 p.m.	Mark Morris, Business Mgr.	Southeastern Regional Vocational Technical School Budget
7:35 p.m.	Public Hearing Sue Thibedeau, Animal Control	Bullmastiff at 30 Fairway Lane
7:50 p.m.	Bill Yukna, Building Committee Debra Spinelli, Superintendent	Burrell School
8:15 p.m.	Board of Selectmen	Entertainment Licenses/ Indemnification Agreements
8:25 p.m.	Board of Selectmen	Racino Review Committee
8:40 p.m.	Kevin Paicos, Town Manager Randy Scollins, CFO	1 – FY14 Operating Budget Approval 2 – Annual Town Meeting Warrant Review
8:55 p.m.	Board of Selectmen	Oak Street Property Legal Opinion
9:05 p.m.	Executive Session	1 – Negotiations with Non-union Personnel 2 – Review of Executive Session Minutes
	Action List Following	

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ACTION ITEMS

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|----|---------------------------------------|----|---|
| 1. | Interoffice | 1. | Minutes from Feb. 26 & Mar. 5 BOS Meetings |
| 2. | Mass Electric and Verizon New England | 2. | National Grid proposes to install a new support to a pole on Belcher Road |
| 3. | Police Chief O'Leary | 3. | Request acceptance of \$5,000 grant funds as part of the Commonwealth's Strategy for Underage Alcohol Enforcement |
| 4. | Kevin McKenney | 4. | Request for New Hackie License |
| 5. | Steven Firestein | 5. | Request for Selectmen to proclaim the week of April 21st as Childhood Cancer Awareness Week in Foxborough |