



BOARD OF SELECTMEN  
TOWN OF FOXBOROUGH  
40 SOUTH STREET  
FOXBOROUGH, MASSACHUSETTS 02035

Mark S. Sullivan, Chairman  
Lorraine A. Brue, Vice Chairman  
John R. Gray, Clerk  
Virginia M. Coppola  
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SELECTMEN'S MEETING AGENDA  
Tuesday, October 15, 2013  
Foxborough High School Media Center  
South Street, Foxborough

RECEIVED  
TOWN CLERK  
2013 OCT 10 AM 11:51  
FOXBOROUGH, MA 02035

<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 Sullivan	Chairman's Update
7:10 p.m.	Board of Selectmen	Discussion -- Citizen's Input
7:15 p.m.	Planning Board	Town Meeting Warrant Articles Review/Vote
7:35 p.m.	Finance Director	Town Meeting Warrant Article Town Hall Finance Plan Discussion
7:45 p.m.	Board of Selectmen	Meals Tax Policy Discussion
7:55 p.m.	Finance Director	FY-15 Budget Guidance
8:05 p.m.	Human Resources Director	Update on Abuse Prevention Practices Town Wide
8:15 p.m.	Board of Selectmen	Town Manager Recruitment - Discussion Search Committee - Draft -- Community Profile
8:20 p.m.	Board of Selectmen	Racino - Plainridge

**ACTION ITEMS**

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|-----|---|-----|---|
| 1.  | Interoffice   | 1.  | Minutes - Sept 17, 2013 & Oct 1, 2013                                 |
| 2.  | 1. Mike Davison, Chairman<br>2. Robert O'Rourke, Vice. Chair. | 2.  | Resignation Racino Review Committee                                   |
| 3.  | 1. Erin Earnst<br>2. Trish Mitchell                           | 3.  | Requesting Appointment to Racino Review Committee - expires 3/19/2014 |
| 4.  | Thomas Whiting  | 4.  | Renewal Constable Appointment - expires October 15, 2016              |
| 5.  | Lara Thomas , SERSG   | 5.  | CIC Grant Proposal Resolution   |
| 6.  | Police Chief O'Leary  | 6.  | MIIA Grant Acceptance   |
| 7.  | Joseph Mulvey   | 7.  | Post Office Relocation/Appeal   |
| 8.  | Planning Board  | 8.  | 1. Special Permit - 28 Sand St.<br>2. Site Plan Review - 70 Elm St.   |
| 9.  | State Rep. S. Gifford   | 9.  | Testimony - House Bill 1115   |
| 10. | Mass Housing  | 10. | Wyman Village - Proposed 40 B - Site Visit                            |