

SELECTMEN'S MEETING AGENDA

Tuesday, June 22, 2010
In the Gala Meeting Room
Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input	
7:05 p.m.	Dan Stapleton	Application for (2) One Day Beer and Wine Licenses at 105 Washington Street
7:20 p.m.	Robert Swanson Highway Superintendent	Proposed Chapter 90 Projects
7:40 p.m.	Gregory Dickerman	Alter of Premises to the Service Club All Alcohol License at the VFW on 337 Cocasset Street
7:50 p.m.	Board of Selectmen	Discuss Legal Memo – Retiree Health Insurance
8:30 p.m.	Jim Finn	Veterans' Agent Position
9:30 p.m.	Executive Session	Collective Bargaining

NEW BUSINESS / ACTION
NEW ITEMS BY SELECTMEN
CORRESPONDENCE / INFORMATION
OLD BUSINESS

Meeting of June 22, 2010		ACTION	
1.	Interoffice	1.	Minutes of June 8, 2010 BOS Meeting
2.	Legal Invoices for May 2010 Professional Services	2.	1 - Labor Counsel 2 - Town Counsel
3.	Foxboro Cable Access	3.	Legal Fund Donations of \$1,100 and \$860
4.	Janice & Dennis Healy	4.	Donation of \$120 to Animal Control Gift Fund
5.	Requests for extension of liquor license hours to 11AM on 7/4	5.	1 - Leah Smith - Blue Fin Lounge 2 - Mark Jeffery - Renaissance Inn 3 - Skipjack's Seafood @ Patriot Place 4 - Thomas Perruna - Tavolino Restaurant 5 - Patricia Martin - Tastings
6	Lucas Neily 5 Wits at Patriot Place	6.	Applications for: 1 - 7 Day Entertainment License 2 - Common Victuallers License
7.	Mohamed Kafel	7.	Class 2 Auto License Application
8.	John M. Lovely Hockomock Area YMCA	8.	Request to conduct 8th Annual Road Race on Sept. 19, 2010
9.	Requests to hold neighborhood block parties	9.	1 - Christine Lathrop - at Country Club Estates on 6/26 (6/27 rain date) 2 - Cayleigh Lincoln - in the Powderhouse Neighborhood on 7/31
10.	Mark Cavanagh Mass State Lottery Commission	10.	Application for "KENO To Go" at Route 1 Liquor Mart
11.	Police Chief O'Leary	11.	Tuition Reimbursement for Officer Shawn McKay
12.	Groux and Associates	12.	Schedule for Town Manager Search Committee
13.	Town Manager	13.	(1) Contract Award Sheet for Bituminous Hot Mix from Aggregate Industries (2) Proposed BOS Meeting Schedule for FY2011 (3) Commercial Parking Lot Licenses Renewals for FY2011