

SELECTMEN'S MEETING AGENDA
Tuesday, March 22, 2011
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 Chief O'Leary	Award Presentation of the Life Saving Medal to Officer David Foscaldo
7:05 p.m.	Public Hearing continued Dan Murphy	Kenny Chesney & the Zack Brown Band Concert at Gillette Stadium
7:40 p.m.	Randy Scollins Finance Director	Presentation of FY2012 CIP Budget
8:00 p.m.	Public Hearing	Liquor Violations at Waxy O'Connor's Irish Pub and Restaurant at 121 Main Street
9:00 p.m.	Executive Session	1) Real Property Negotiations 2) Litigation 3) Review of Executive Session Minutes

Board of Selectmen Meeting - March 22, 2011

ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes of Feb. 22 & March 7, 2011
BOS Meetings |
| 2. | Legal Invoices | 2. | 1 - Labor Council services for Feb. 1
through March 6, 2011
2 - Town Council Feb. 2011 Legal Services |
| 3. | Fire Chief Hatfield | 3. | 1 - FY2011 Student Awareness of Fire
Education Grant award of \$5,415 to
Foxboro Fire and Rescue
2 - Emergency Management Performance
Grant (EMPG) of up to \$5,000 for
Foxboro's emergency management prog. |
| 4. | Bill Cunningham
Orpheum Theater | 4. | Request for (3) One-Day Beer and Wine
Licenses for March 29, April 29 & May 20 |
| 5. | Personnel Wage Board | 5. | 1 - Resignation of Rebecca Center from
the Wage Board effective 4/30/2011
2 - Appointment of Brian Walton as
Advisory Rep. to the Wage Board
3 - Vivian Pitts' request for consideration
of appointment to Personnel Wage Brd. |
| 6. | Sue Thibedeau
Animal Control Officer | 6. | Request nomination as Inspector of
Animals for the Town of Foxborough |
| 7. | Barnett D. Ovrut | 7. | Request for consideration of re-appointment
to the Zoning Board of Appeals |
| 8. | Pauline Hadley | 8. | Renewal appointment for 1 year to the
Foxborough Cultural Council |
| 9. | Wallace W. Chase, Jr. | 9. | Hackie License Renewal |
| 10. | Sandra Herrmann | 10. | List of upcoming committee appointments
to review for possible interviews by
the Board of Selectmen |
| 11. | Town Counsel | 11. | Conveyance of Easement for property
located at 121 Main Street |
| 12. | Town Planner | 12. | Acceptance of Mill Street Preserve
Open Space Deed |