

SELECTMEN'S MEETING AGENDA
Tuesday, March 29, 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	
7:05 p.m.	Superintendent Luis Lopes Southeastern Reg. Voc. Tech.	FY2012 Southeastern Regional Budget
7:25 p.m.	Randy Scollins Bob Swanson	Road Repair
7:50 p.m.	Board of Selectmen School Committee	FY2012 CIP/Operating Budget
	Dick Heydecker	Discussion on Budget Issues: 1 – Meals Tax 2 – “Grandfathering” the 70/30 Medical 3 – Base wages versus overtime numbers 4 – School Dept. Grant / \$100,000 for Town Hall 5 – Overtime issues – Substitutes, Reserve Officers
8:50 p. m.	Town Manager	License Fee Schedule
9:00 p.m.	Executive Session	1) Real Property Negotiations 2) Litigation 3) Review of Executive Session Minutes

Board of Selectmen Meeting - March 29, 2011

ACTION ITEMS

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| 1. | Town Counsel Invoices | 1. | 1 - Invoice for March 2011 Retainer
2 - Invoice for Legal Services for February 2011 |
| 2. | Police Chief O'Leary | 2. | Request for hearing for alleged liquor license violations at Waxy O'Connor's Irish Pub located at 121 Main Street |
| 3. | Public Event Applications | 3. | 1 - Chris Mitchell for the McGinty Scholarship Foundation - Family Fun Day on the Common on Sept. 10th
2 - Sonja Stern request for Foxborough Youth Baseball Parade of Teams on Saturday, April 16th |
| 4. | Amalia Canna | 4. | Re-appointment to the Cultural Council for 1 year |
| 5. | Christopher J. Hancock
The Sage School | 5. | Request for (1) One Day Beer & Wine License for the 20th Anniversary Celebration to be held on Sat. May 21 |
| 6. | Jerry Cirillo
Boyden Library | 6. | Request acceptance of donation of \$3950 from the Lakeview Pavilion Charitable Foundation to the Library Gift Fund for the 2011 renewal of museum passes |