

**SELECTMEN'S MEETING AGENDA**  
**Tuesday, February 22, 2011**  
**In the Andrew A. Gala, Jr. Meeting Room**  
**Foxborough Town Hall**

<b><u>TIME</u></b>	<b><u>APPOINTMENT</u></b>	<b><u>SUBJECT</u></b>
7:00 p.m.	Citizen's Input Eagle Scouts Christopher Johns And Max Guy	
7:05 p.m.	Kevin Paicos, Town Manager Sgt. Richard Noonan	Approval of FY2011-12 Police Contract
7:45 p.m.	Executive Session Board of Selectmen Planning Board Water / Sewer Commissioners	1 -Contract Negotiations 2 – Strategy for Real Property Negotiations 3 – Review of Executive Session Minutes

Board of Selectmen Meeting - February 22, 2011

ACTION ITEMS

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| 1. | Interoffice                               | 1. | Minutes of Jan. 11 & 25 and Feb 8, 2011<br>BOS Meetings   |
| 2. | Legal Invoices                            | 2. | 1 - Labor Counsel - Invoice for Legal<br>Services from Dec. 16, 2010 thru<br>January 31, 2011<br>2 - Town Counsel - Feb. 2011 Retainer<br>3 - Town Counsel - Invoice for services<br>January 2011 |
| 3. | Police Chief O'Leary                      | 3. | Request acceptance of Grant Award of<br>\$18,945 from the State to fund Automated<br>License Plate Reader technology  |
| 4. | Chris Karvonen<br>Zoning Board of Appeals | 4. | Resignation as Alternate Member of the<br>Zoning Board of Appeals   |