

**SELECTMEN'S MEETING AGENDA**  
**Tuesday, January 31, 2012**  
**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	
	Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:10 p.m.	Public Hearing	Application for the 9 <sup>th</sup> Annual New England Country Music Festival At Gillette Stadium on Aug. 24 & 25, 2012
7:40 p.m.	Town Manager	Update - National Grid
7:50 p.m.	Randy Scollins Finance Director	Update – Governor's Budget
8:00 p.m.	Board of Selectmen	Selectmen's Policy on Board Communications
8:20 p.m.	Town Manager	Update on Human Resources Director Recruitment / Approval of Pay Rate
8:40 p.m.	Town Manager	Discussion regarding Town Counsel Proposals
9:00 p.m.	Executive Session Labor Counsel	1 – To discuss strategy re: negotiations with non–union personnel  2 – To discuss strategy with respect to litigation

## ACTION ITEMS

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| 1. Interoffice   | 1. 1 -Minutes from the Dec. 27, 2011 BOS Meeting along with Town Counsel's suggested edits<br><br>2 -Minutes from the Jan 10, 2012 BOS mtg   |
| 2. Paul Dunne<br>New Balance Reach the Beach Relay   | 2. Request to hold a 190 mile running relay on May 18 and May 19, 2012 - to run through the Rte 140/Rte 1A area of Foxborough from 11:30 p.m. to 6:00 a.m.   |
| 3. Bob Boette<br>Conservation Commission   | 3. Request acceptance of the following donations to the William O. Hocking, Jr. Memorial Fund:<br>\$1,500 from Alan Lawrence Realty Trust<br>\$ 500 from Bay Colony Group, Inc.<br>\$ 500 from Spillane & Spillane |
| 4. Walpole Planning Board<br>William Ketcham, Wrentham<br>Town Administrator<br>Norfolk Board of Selectmen /<br>Town Administrator | 4. Support for Foxboro selectmen's vote requesting not to be considered as a host community for a casino proposal  |