BOARD OF SELECTMEN
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Mark S. Sullivan, Chairman
Lorraine A. Brue, Vice Chairman
John R. Gray, Clerk
Virginia M. Coppola
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SELECTMEN'S MEETING AGENDA
Tuesday, October 15, 2013
Foxborough High School Media Center
South Street, Foxborough

TIME	APPOINTMENT	SUBJECT
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
7:05 p.m.	Chairman Sullivan	Chairman's Update
7:10 p.m.	Board of Selectmen	Discussion – Citizen's Input
7:15 p.m.	Planning Board	Town Meeting Warrant Articles Review/Vote
7:35 p.m.	Finance Director	Town Meeting Warrant Article
		Town Hall Finance Plan Discussion
7:45 p.m.	Board of Selectmen	Meals Tax Policy Discussion
7:55 p.m.	Finance Director	FY-15 Budget Guidance
8:05 p.m.	Human Resources Director	Update on Abuse Prevention Practices Town Wide
8:15 p.m.	Board of Selectmen	Town Manager Recruitment - Discussion Search Committee - Draft – Community Profile
8:20 p.m.	Board of Selectmen	Racino - Plainridge

ACTION ITEMS

1.	Interoffice	1.	Minutes - Sept. 17, 2013 & Oct. 1, 2013
2.	1. Mike Davison, Chairman 2. Robert O'Rourke, Vice. Chair.	2.	Resignation Racino Review Committee
3.	1. Erin Earnst 2. Trish Mitchell	3.	Requesting Appointment to Racino Review Committee - expires 3/19/2014
4.	Thomas Whiting	4.	Renewal Constable Appointment - expires October 15, 2016
5.	Lara Thomas , SERSG	5.	CIC Grant Proposal Resolution
6.	Police Chief O'Leary	6.	MIIA Grant Acceptance
7.	Joseph Mulvey	7.	Post Office Relocation/Appeal
8.	Planning Board	8.	1. Special Permit - 28 Sand St. 2.Site Plan Review - 70 Elm St.
9.	State Rep. S. Gifford	9.	Testimony - House Bill 1115
10.	Mass Housing	10.	Wyman Village - Proposed 40 B - Site Visit