



**BOARD OF SELECTMEN  
TOWN OF FOXBOROUGH**

40 SOUTH STREET  
FOXBOROUGH, MASSACHUSETTS 02035

Lawrence J. Harrington, Chairman  
James J. DeVellis, Vice Chairman  
Mark S. Sullivan, Clerk  
Lorraine A. Brue  
Lynda A. Walsh

Kevin E. Paicos  
Town Manager  
Telephone 508-543-1200  
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**SELECTMEN'S MEETING AGENDA**  
**Tuesday, May 31, 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.	Citizens Input	
	Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:05 p.m.	Executive Session School Committee	Collective Bargaining
8:00 p.m.	Board of Selectmen	Discussion on Joint Budget Committee
8:30 p.m.	Town Manager Finance Director	Discussion on Impact of Shortened NFL Season
8:45 p.m.	Robert Culter, Town Clerk	Re-precincting of Town Voting Precincts
9:00 p.m.	Board of Selectmen	Discussion on Town Counsel Contract
9:15 p.m.	Board of Selectmen	Review Town Counsel Policy

**Board of Selectmen Meeting - May 31, 2011**

**ACTION ITEMS**

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| 1. | Interoffice                              | 1. | Minutes from May 10 and May 17, 2011 Selectmen's meetings   |
| 2. | Change of Manager Requests               | 2. | 1- Showcase Live - Joseph L. Norman III<br>2- Showcase Cinema - Janek R. Miranda  |
| 3. | Debbie Giardino<br>Recreation Director   | 3. | Donation of \$1,000 from the Rotary Club to the Recreation Department for scholarship requests for the summer program   |
| 4. | Jerry Cirillo<br>Boyden Library Director | 4. | Donation of \$250 from the Foxboro Jaycees to the Library Gift Fund   |
| 5. | Town Manager                             | 5. | Proposed schedule for FY12 Board of Selectmen's meetings  |
| 6. | Gabriela Jordan<br>Planning Department   | 6. | Public Hearings to be held on June 9 for Special Permits for the following Temporary Commercial Parking Lots:<br>1- 16 Washington St., Lot #16<br>2 - 94 Washington St., Lot #94<br>3 - 96 Washington St., Lot #96<br>4 - 200 North Street., Lot #200 |