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
FAX 508-543-1235

SELECTMEN'S MEETING AGENDA

Tuesday, June 14, 2011
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

TIME	APPOINTMENT	SUBJECT
7:00 p.m.	Citizens Input	
7:05 p.m.	1 – Board of Selectmen	Citation for Foxboro Cable Access
7:10 p.m.	2 – Tony Calcia, YMCA	Brief presentation regarding the YMCA "Darkness to Light" Program
	Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:20 p.m.	Advisory Committee	Discussion regarding town meetings, budget direction, budget schedule and communication
7:40 p.m.	Zoning Board of Appeals	Discussion on Boyden Library Project
8:10 p.m.	Town Manager	Continued Discussion – Joint Budget Committee
8:20 p.m.	Dick Heydecker	Discussion on issues 1 – Personnel Wage Board 2 – Funding Budget Over-runs 3 – Cost Benefit of the Commuter Rail Parking Lot 4 – 2009 Town Report
8:50 p.m.	Town Manager Board of Selectmen	Review of Town Manager's Goals and Objectives

Board of Selectmen Meeting June 14, 2011
ACTION ITEMS

1.	Interoffice	1.	Minutes from the May 24, 2011 BOS Mtg.
2.	Labor Counsel	2.	Invoice for Legal Services for May 2011
3.	Personnel Wage Board	3.	1 - Resignation of Paul Anderson from the wage board to be effective immediately 2 - Request appointment of Gary Whitehouse for a 2 year appointment to the Personnel Wage Board
4.	Michael Johns Veterans Services Officer	4.	Request appointment of Gary Whitehouse to the Veterans Services Committee for a 1 year term
5.	Sue Thibedeau Animal Control Officer	5.	Donation of $285 from the Foxboro Animal Hospital at 200 Mechanic St. to the Animal Control Gift Fund
6.	Christine Ciampa 29 Eastman Ave.	6.	Request to hold a neighborhood block party on Aug. 6th from 2 p.m. to 8 p.m. at 9 through 22 Eastman Avenue
7.	Bill Cunningham Orpheum Theater	7.	Request for (3) One Day Beer and Wine Licenses for Comedy Nights on June 17, July 29 and August 26
8.	Town Manager	8.	Renewal of Commercial Parking Lot Licenses effective 7/1/2011 - 6/30/2012
9.	Board of Selectmen	9.	The following committees have openings for the appointment of a member of the Board of Selectmen: 1 - CIP 2 - Audit Committee 3 - Executive Emergency Planning Committee (has been the BOS Chairman in the past)