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, July 26, 2011
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

TIME	APPOINTMENT	SUBJECT
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:10 p.m.	Ames Rod & Gun Club	Donation to Veterans Gift Fund
7:25 p.m.	Police Chief O'Leary	Amend Commercial Parking Regulations
7:45 p.m.	Town Manager Jane Pierce, Conservation	Use of Economic Development Funds for Conservation Commission property repair
8:05 p.m.	Town Manager	Town Manager Report Re: Evaluation of Town Counsel and discussion of RFP
8:30 p.m.	Town Manager	Goals and Objectives
9:00 p.m.	Executive Session	Review of Executive Session Minutes

Board of Selectmen Meeting - July 26, 2011
ACTION ITEMS

1.	Interoffice	1.	Minutes from June 28 BOS Meeting
2.	Bill Casbarra Building Commissioner	2.	Building Fee Increases
3.	Town Counsel	3.	Invoice for July 2011 Retainer Services
4.	Town Manager	4.	Invoice for Life Insurance for Town Manager
5.	Debbie Giardino Recreation Director	5.	Donation of $2,000 from the St. Alban's Masonic Angel Fund to enable Foxborough children in need to attend the Booth Camp summer program
6.	Michael Johns Veterans Agent	6.	Request acceptance of donations from Mark & Sheri Rogers and Stanley & Dorothy Bates to the Veterans Gift Fund
7.	Foxborough YMCA	7.	Request by YMCA to conduct their 9th Annual Road Race on Sunday, Sept. 19
8.	Steven Pooley	8.	New Hackie License Application
9.	Appointments	9.	1 - C. Paul Dumas to Norfolk County Advisory Brd. For 1 yr term exp. 8/1/12 2 - Joan Gallivan as Alternate to Norfolk County Advisory Brd. for 1 year term expiring on 8/1/12 3 - Kevin Paicos to MBTA Advisory Board no term limit 4 - Kevin Paicos as Alternate to the Metro Area Planning Council - 3 year term 5 - Kevin Paicos to Three Rivers Interlocal Council for a 3 year term
10.	Michelle Breault Smith River Community Church	10.	One Day Entertainment License for outdoor church fair to be held on Saturday Aug. 20 from 2-9 p.m. at 115 Mechanic St.
11.	Board of Selectmen	11.	Reschedule 8/23 BOS meeting to 8/30/11
12.	Sharon Wason Town Planner	12.	Public Hearing Scheduled on July 28 for Special Permit for Big Y Supermarket