



BOARD OF SELECTMEN
TOWN OF FOXBOROUGH

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

RECEIVED
TOWN CLERK

2011 SEP 30 AM 11:37

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

Kevin ~~FOX~~ FOXBOROUGH, MA 02035
Town Manager
Telephone 508-543-1200
FAX 508-543-1235

SELECTMEN'S MEETING AGENDA
Tuesday, October 4, 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.	Citizen's Input Topics not reasonable anticipated by the Chair 48 hours in advance of the meeting	
7:05 p.m.	Town Manager	Meals Tax Use Policy
7:20 p.m.	Board of Selectmen	Special Town Meeting Warrant
8:20 p.m.	Board of Selectmen	Town Manager Review
9:00 p.m.	Executive Session	Labor Negotiations

Board of Selectmen - October 4, 2011

ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes of the Sept. 13 & Sept. 22
BOS Meetings |
| 2. | William C. Campbell
Woburn City Clerk | 2. | Seeking support for a bill to ensure that
the votes of troops serving overseas will
count on election day & save taxpayers
\$8,000,000 by streamlining elections |
| 3. | David Bachrach | 3. | Request one-year appointment to the
Cultural Council expiring on 10/10/2012 |
| 4. | Selectmen's Appointment to
the Audit Committee | 4. | Request appointment of one of the following
2 individuals to serve a 3 year term as the
BOS appointment to the Audit Committee
for a term expiring on 7/1/2014:
Gary Whitehouse
George Leonard |
| 5. | Michael Johns
Veterans' Agent | 5. | Request appointment of David L. Sherlock
to serve on the Veteran Services
Advisory Committee for a term expiring on
5/1/2012 |
| 6. | Bob Hicks
Foxboro Historical Commission | 6. | Request appointment of Paul Godin as
Regular Voting Member of the Historical
Commission to serve a 3 year term
expiring on 5/1/2014 (but to keep his
Honary Life Member status when he is
no longer serving as a voting member) |
| 7. | Sue Thibedeau
Animal Control Officer | 7. | Donation of \$550 to the Animal Control
Gift Fund from the Felines of Foxborough |
| 8. | Global Companies LLC | 8. | 1 -Application for License for Ownership
Transfer and
2 - License for the storage of flammable &
combustible liquids, solids and
gasses at 123 Central Street |
| 9. | Hernan Yopez
National Grid | 9. | Petition for joint pole relocation on
Neponset Ave. by Massachusetts Electric
and Verizon New England |