



**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 508-543-6278

SELECTMEN'S MEETING AGENDA
Tuesday, January 31, 2012
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

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TOWN CLERK
2012 JAN 27 PM 12:06
FOXBOROUGH, MA 02035

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
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.	Public Hearing	Application for the 9 th Annual New England Country Music Festival At Gillette Stadium on Aug. 24 & 25, 2012
7:40 p.m.	Town Manager	Update - National Grid
7:50 p.m.	Randy Scollins Finance Director	Update - Governor's Budget
8:00 p.m.	Board of Selectmen	Selectmen's Policy on Board Communications
8:20 p.m.	Town Manager	Update on Human Resources Director Recruitment / Approval of Pay Rate
8:40 p.m.	Town Manager	Discussion regarding Town Counsel Proposals
9:00 p.m.	Executive Session Labor Counsel	1 - To discuss strategy re: negotiations with non-union personnel 2 - To discuss strategy with respect to litigation

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FOXBOROUGH BOS
1/15/12 02:03

ACTION ITEMS

- | | | |
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| 1. Interoffice | 1. | 1 -Minutes from the Dec. 27, 2011 Meeting along with Town Counsel's suggested edits |
| | | 2 -Minutes from the Jan 10, 2012 BOS mtg |
| 2. Paul Dunne
New Balance Reach the
Beach Relay | 2. | Request to hold a 190 mile running relay on May 18 and May 19, 2012 - to run through the Rte 140/Rte 1A area of Foxborough from 11:30 p.m. to 6:00 a.m. |
| 3. Bob Boette
Conservation Commission | 3. | Request acceptance of the following donations to the William O. Hocking, Jr. Memorial Fund:
\$1,500 from Alan Lawrence Realty Trust
\$ 500 from Bay Colony Group, Inc.
\$ 500 from Spillane & Spillane |
| 4. Walpole Planning Board
William Ketcham, Wrentham
Town Administrator
Norfolk Board of Selectmen /
Town Administrator | 4. | Support for Foxboro selectmen's vote requesting not to be be considered as a host community for a casino proposal |