



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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

Kevin E. Pappas
Town Manager
Telephone 508-543-1200
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA
Tuesday, February 14, 2012
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 reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:10 p.m.	Town Manager	Discussion re: North Street Parking Lots
7:45 p.m.	Board of Selectmen	Town Counsel Candidate Reviews
8:00 p.m.	Town Manager	Approval of Town Manager FY2013 Operating Budget
8:45 p.m.	Executive Session	Review of Executive Session Minutes

ACTION ITEMS

- | | | | |
|----|---|----|---|
| 1. | Interoffice | 1. | Minutes from Jan. 24 & Jan 31 BOS Mtgs. |
| 2. | Debbie Giardino
Recreation Director | 2. | 1- Accept donation of \$750 from National Grid to the Recreation Gift Fund

2 - Request removal of the following non-active members from the Playing Fields Committee:
John Stomatov
Cyril Paul Dumas
Robert Swanson
Timothy Whall |
| 3. | Douglas Ritter | 3. | 3- Request appointment of the following individuals to the Playing Fields Committee to a term expiring on May 1, 2012:
Heather Harding - as Clerk
Steve Harding - Over 40 Softball Rep.
Mark Tully - Lacrosse Rep.
Arthur (AJ) Dooley - Basketball Rep. |
| 4. | Judith Chafetz-Sulfaro
Town of North Attleboro | 4. | Resignation from the Insurance Advisory Committee |
| 5. | Town Counsel | 5. | Invitation to attend re-scheduled meeting of area selectmen's reps., Town Administrators / Town Managers on Wed., February 29, 2012 - for the purpose of disseminating information relative to the new legislation and explaining the process as it stands now |
| | | | Sharing Confidential Information |

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