



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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TOWN CLERK

2012 MAY 18 AM 11:29

James J. DeVellis, Chairman
Mark S. Sullivan, Vice Chairman
Lorraine A. Brue, Clerk
Virginia M. Coppola
Lynda A. Walsh

FOXBOROUGH, MA 02035
Town Manager
Telephone 508-543-1200
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SELECTMEN'S MEETING AGENDA
Tuesday, May 22, 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.	Board of Selectmen	Topic Overview and Initiative 1 – Remote Public Board Participation 2 – Open Meeting Law 3 – Board of Selectmen Open Office Hours
7:25 p.m.	Board of Selectmen	Town Manager Act Discussion
7:40 p.m.	Board of Selectmen	Veterans' Pay Discussion
7:50 p.m.	Roger Hill, DPW Director Anthony Garro, Beta Group	Presentation of Pavement Maintenance Management System
8:20 p.m.	Board of Selectmen	Discussion re: Town Counsel Review
8:50 p.m.	Board of Selectmen	Board of Selectmen Priorities for FY13
9:10 p.m.	Executive Session Labor Counsel Leo Peloquin	1 – Firefighter Contract 2 – Firefighter Grievance 3 – Review of Executive Session Minutes

ACTION ITEMS

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| 1. Interoffice | 1. Minutes of April 24, May 1 and May 8, 2012 Selectmen's Meetings |
| 2. David Wheeler
NPS LLC | 2. Request for (5) One Day Wine and Malt Licenses for the NCAA Lacrosse Championships at Gillette Stadium |
| 3. Lynn Foell
Cable Advisory Committee | 3. Resignation from the Cable Advisory Committee |
| 4. James Oliver | 4. Request renewal appointment to the Southeastern MA Commuter Rail Task Force to a 1 yr. term expiring June 1, 2013 |
| 5. Joel Wheeler
Motorcycles of Manchester | 5. Change of location for the Class I Auto License for Motorcycles of Manchester from 108 Washington Street to 1000 Washington Street |
| 6. Debbie Giardino
Recreation Director | 6. Donation of \$500 from ING to the Recreation Dept. Gift Fund |
| 7. John Zdarsky | 7. Hackie License Renewal |