



ADVISORY COMMITTEE AGENDA
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

DATE: Wednesday, March 28, 2018

Location: Board of Selectmen Meeting Room, Town Hall

Time: 7:00 PM

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items consists of those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>SUBJECT</u>	<u>APPOINTMENT</u>
7:00 PM	CIP Budget Request for FY 2019 (<i>Article 5</i>)	Amy Berdos and Bill Yukna (School Dept) Aaron Hyre (IT Director) Chief Roger Hatfield (Fire Dept) Chief Bill Baker (Police Dept) Roger Hill (DPW)
7:45 PM	High School Track & Stands (<i>Article 6</i>)	Amy Berdos and Bill Yukna (School Dept)
<i>Note: AdCom members are strongly encouraged to watch rerun of the March 17th live broadcast of the Capital Improvement Planning (CIP) Committee meeting <u>prior</u> to the March 28th AdCom meeting.</i>		
8:15 PM	AdCom to vote on: FY 18 Budget Adjustments (<i>Article 12</i>) Revolving Funds Annual Spending Limits (<i>Article 13</i>) Fund Qualified OPEB Trust (<i>Article 14</i>) Fund Capital Stabilization (<i>Article 15</i>) Fund Stabilization (<i>Article 16</i>) Land Transfer for Fire Department (<i>Article 17</i>) CIP Committee Bylaw (<i>Article 19</i>) Amend Chapter 30 Meetings By-Law (<i>Article 20</i>)	
8:45 PM	AdCom to vote on all of FY 2019 Operating Budget (<i>Article 4</i>): a) General Government – Planning only b) Public Safety – Police, Dispatch & Inspection c) Education – All d) Public Works – All e) Human Resources – All f) Culture & Recreation – All g) Debt Service – All h) Insurance & Other – All	
9:55 PM	AdCom to vote on 01/31/2018 minutes	
10:00 PM	Adjourn	