



**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
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SELECTMEN'S MEETING AGENDA
Tuesday, April 24, 2012
In the Burrell Elementary School Auditorium
16 Morse Street, Foxborough, MA

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<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 continued	Application for Transfer of All Alcohol Package Store License from Central Wine & Spirits at 50 Central Street to Trader Joe's at the new location of 350 Patriot Place. Manager David Ford
7:30 p.m.	Board of Selectmen	Interview of Stephen Udden for a joint vote on an interim appointment as Foxborough's representative to the Southeastern Regional Vocational School Committee
7:40 p.m.	Board of Selectmen Planning Board	Joint re-appointment of John Rhoads as an Associate Member of the Planning Board to a 1 year term expiring on May 1, 2013
8:00 p.m.	Planning Board Sharon Wason	Annual Town Meeting Warrant Review – Articles 25 – 29 (zoning)
8:30 p.m.	Town Manager Randy Scollins	Discussion of FY13 Tax Levy Surplus
8:45 p.m.	Town Manager	Non-Union Pay Plan
9:00 p.m.	Town Manager	FY13 Town Manager Goals & Objectives
10:00 p.m.	Board of Selectmen	Discussion – Media Contact
10:05 p.m.	Executive Session	1 – Litigation 2 – Review of Executive Session Minutes

ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes of the March 27, 2012 BOS Mtg. |
| 2. | Mark Logan
Foxborough Regional Charter
School | 2. | Seeking Permission for a Family 5K
Road Race/Walk on 9/30/2012 from
9 a.m. to 10 a.m. |
| 3. | Town Manager | 3. | Pool Table License Renewals:
Ancient Marinere - 1 coin op. pool table
Fusion 5 - 1 coin operated pool table
VFW - 3 coin operated pool tables
Waxy O'Connors - 1 coin op. pool table |
| 4. | Town Manager | 4. | Committee Renewal Appointments |

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