



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

DATE: Wednesday, January 17, 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	510 & 520 Board of Health/Health Agencies	Pauline Clifford, Agent
7:20 PM	541 Council on Aging & Human Services	Vicki Lowe, Director
7:40 PM	610 Library	Manny Leite, Director
8:00 PM	543 Veterans	Michael Johns, Director
8:20 PM	630 Recreation	Deb Giardino, Director
8:40 PM	CIP and Stabilization: Review of proposed changes: <ol style="list-style-type: none">1. <i>Recommend to have separate Town Warrant Article for CIP amounts exceeding a certain threshold.</i>2. <i>Recommend changes to Town Bylaws regarding the structure of the CIP Budget Review Committee.</i>3. <i>Review creating new Stabilization Budget Fund Categories to address the funding of large Capital Projects that are known and planned for.</i>4. <i>Move money, already allocated, from Stabilization to the above new Stabilization Funds – or pay down debt as proposed when allocated by Town Meeting.</i>	AdCom
9:20 PM	AdCom to vote on 11/15/2017 minutes	AdCom
9:25 PM	AdCom Liaison to School Committee briefing	Brent, Rob, Michelle, Jennifer, Bernard
9:45 PM	Discuss 01/10/18 Public Works Budget Presentation	AdCom
10:00PM	Adjourn	