

ADVISORY COMMITTEE AGENDA TOWN OF FOXBOROUGH

40 SOUTH STREET FOXBOROUGH, MASSACHUSETTS 02035

DATE: Wednesday, June 27, 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.

TIME SUBJECT

7:00 PM Budget Transfers

7:15 PM AdCom discussion points (but not limited to):

- a) Open discussion with Town Moderator.
- b) Full Year 2018 actual expenses vs. 2018 budget (and vs. 2019 budget). This will allow AdCom to view how much of the 2018 budget was actually used.
- c) Introduce more efficient approach to budget review: understand better where AdCom may influence favorable changes vs. contractual requirements.
- d) Ending AdCom meetings at more reasonable time and allow for more productivity.
- e) Vote on minutes at beginning vs. end of AdCom meetings.
- f) Timely planning for AdCom minutes-taking new volunteer for replacing Matt.
- g) Discuss AdCom members protocol for speaking as citizens at Town Meeting vs. right of free speech via internal vote: majority vs. minority opinion on any given warrant article.

8:15 PM AdCom to vote on minutes for:

- 1. 02/07/18
- 2. 02/14/18
- 3. 02/28/18
- 4. 03/14/18
- 5. 03/28/18
- 6. 04/04/18
- 7. 04/11/18
- 8. 04/25/18

8:45 PM AdCom to vote on Chair and Vice Chair positions for upcoming season

8:50 PM Adjourn