

ADVISORY COMMITTEE AGENDACEIVED TOWN OF FOXBOROUGH

FOXBOROUGH, MASSACHUSETTS 02035 P 3: 14 **40 SOUTH STREET**

Wednesday, January 11th, 2023, Location: McGinty Room, Foxborough Public Safety Building 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.

AGENDA

TIME	SUBJECT
7:00 p.m.	Approval of Prior Meeting Minutes – January 4 th
7:05 p.m.	Discussion and Voting on Article 9 - Electronic Billboard Bylaw Amendment
7:30 p.m.	Discussion and Voting on Article 8 - DPW Building and Renovation Project
8:00 p.m.	Discussion and Voting on Article 7 – Electronic Billboard Bylaw Amendment
8:20 p.m.	Discussion and Voting on Article 1 – Selectboard Bylaw and Zoning Amendment
8:30 p.m.	Discussion and Voting on Article 2 - Rename Booth 1 to Bayuk Field
8:40 p.m.	Discussion and Voting on Article 3 – Establish/Re-Adopt OPEB Trust
8:50 p.m.	Discussion and Voting on Article 4 – Fund Qualified OPEB Trust
9:00 p.m.	Discussion and Voting on Article 5 – Transfer to Stabilization Fund
9:10 p.m.	Discussion and Voting on Article 6 – Transfer from Fire Stabilization

^{**} Discussions may include all Advisory Committee business including Special or Annual Warrant Articles, budget submissions, votes, scheduling issues, approval of minutes, items not reasonably anticipated by the Chair and assessments of issues presented to the Committee.