



BOARD OF SELECTMEN
TOWN OF FOXBOROUGH

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Paul R. Feeney, Chairman
Lynda A. Walsh, Vice Chairman
Paul D. Mortenson, Clerk
Lorraine A. Brue
Lawrence J. Harrington

Andrew A. Gala, Jr.
Town Manager
Telephone 508-543-1200
FAX 508-543-1235

SELECTMEN'S MEETING
Tuesday, November 10, 2009
In the Selectmen's Meeting Room
Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input	
7:05 p.m.	Public Hearing	Transfer of All Alcohol Restaurant License from the Commonwealth of MA, Dept. of Revenue, to Won More Time LLC dba Chickie Flynn's at 94 Washington Street Manager – James E. Kelly Application for 7 Day Entertainment License
7:30 p.m.	Town Manager	Special Town Meeting Warrant
7:45 p.m.	Town Manager Finance Director	Discussion of Goals and Objectives
8:00 p.m.	Executive Session Town Manager Finance Director	Discuss Collective Bargaining Strategy

NEW BUSINESS / ACTION
NEW ITEMS BY SELECTMEN
CORRESPONDENCE / INFORMATION
OLD BUSINESS

ACTION

- | | | | |
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| 1. | Interoffice | 1. | Minutes of Oct. 27, 2009 BOS Meeting |
| 2. | Robert Hicks
Foxborough Historical Commission | 2. | Request appointment of Mark Ferencik as Associate Member of the Historical Commission for a 3 year term |
| 3. | Debbie Giardino
Recreation Director | 3. | Request appointment of Anita Klos as a regular member of the Board of Recreation to fill vacant position |
| 4. | Wayne Demers | 4. | New Hackie License Application |
| 5. | Nathaniel Greene | 5. | Appointment as Constable |
| 6. | Sue Thibedeau
Animal Control Officer | 6. | Request acceptance of \$120 donation by Ralphina Brown to the Animal Control Gift Account |
| 7. | Foxborough Historical
Commission | 7. | Request acceptance of \$500 donation by Glenn & Sheila Mott to the Historical Commission for Memorial Hall Lighting |
| 8. | William Casbarra
Building Commissioner | 8. | Request for Waiver of Permit Fees |
| 9. | Town Manager | 9. | Contract for DPW Services for 12 months commencing on 1/1/2010 |
| 10. | Foxborough Alcohol and Drug
Prevention Coalition | 10. | Invitation to first meeting of Foxborough Alcohol & Drug Prevention Coalition on Thurs. Nov. 17 at the YMCA 6 - 8 PM |
| 11. | Town Manager | 11. | Warrant for Special State Primary to be held on December 8, 2009 |
| 12. | Marc Resnick
Town Planner | 12. | Public Hearings for Special Permit requested for The Village at Chestnut Green |