

SELECTMEN'S MEETING AGENDA
Tuesday, May 24, 2011
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizens Input	
	Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:05 p.m.	Public Hearing	Application for the New England Patriots home games and potential playoff games for the 2011 football season
7:35 p.m.	Public Hearing	Application to alter and amend premises of the 7 Day All Alcohol License at the Foxborough Country Club located at 33 Walnut Street Manager Joanne Ouimet
8:00 p.m.	Boyden Library Trustees Building Committee	1 - Library Project 2 – Town Hall Building Project
9:05 p.m.	Board of Selectmen	Discussion on Settlement Agreement for Waxy O'Connor's Irish Pub
9:30 p.m.	Executive Session	1 – Collective Bargaining 2 – Review of Executive Session Minutes for 1/31, 4/12, 4/26 & 5/4/2011

Board of Selectmen Meeting - May 24, 2011

ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes from May 4 and May 9, 2011 Selectmen's meetings |
| 2. | Legal Invoices | 2. | 1 - Labor Counsel - for April 2011 services
2 - Town Counsel - April 2011 Services
3 - Town Counsel - May 2011 Retainer |
| 3. | Bruce A. Norton | 3. | Resignation from the Veterans Services Advisory Committee |
| 4. | Debbie Giardino
Recreation Director | 4. | Request for traffic deviation on Mill Street due to a boy scout event on the CRRA property during the weekend of 6/3-6/5 |
| 5. | Jack Schlueter
Red Robin Gourmet Burgers | 5. | Request to begin alcohol service at 11 AM on Patriots' home game Sundays at Gillette Stadium |
| 6. | Jerry Cirillo
Boyden Library | 6. | Request acceptance of a \$300 donation from the Foxboro Lions Club to the Library Gift Fund |
| 7. | Amy Walker
Relay for Life | 7. | Application for Relay for Life Event to be held on June 17 and 18, 2011 |
| 8. | Foxborough Planning Board | 8. | Public Hearing on May 26 for a Frontage Waiver Application at 28-30 Carpenter St. |