

SELECTMEN'S MEETING AGENDA
Tuesday, December 18, 2012
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:00 p.m.	Executive Session Police Chief O'Leary Town Counsel	Criminal Matter
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
	Sue Thibedeau Animal Control Officer	Recognition
7:05 p.m.	Selectman Sullivan Selectman DeVellis	Update on Recent Threat Chairman's Update
7:10 p.m.	Scott Williams	Change of Manager for Renaissance Hotel located at 28 Patriot Place
7:15 p.m.	Joseph Norman	Change of Manager for Showcase Cinema located at 24 Patriot Place
7:20 p.m.	Public Hearing	Kenny Chesney Concert at Gillette Stadium
7:25 p.m.	Public Hearing continued	Taylor Swift Concert at Gillette Stadium
7:30 p.m.	Attorney Frank Spillane Town Moderator	Discussion on Saturday Town Meetings
7:45 p.m.	Water / Sewer Board	Request for Special Town Meeting, March 4, 2013
8:00 p.m.	Town Manager	Renewal of 2013 Licenses
8:15 p.m.	Executive Session	Real Property Negotiations

Action List Following

ACTION ITEMS

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| 1. Interoffice | 1. Minutes from Nov. 27 and Dec. 4, 2012 BOS Meetings |
| 2. Jerry Cirillo
Boyden Library | 2. Accept donation of \$200 from Martin J. Dambekaln in memory of Shirley DeLisle to the Library Gift Fund |
| 3. Michael Johns
Veterans Services Officer | 3. 1- Accept \$100 Donation from Joanne Pratt to the Veterans Gift Fund

2 - Accept \$400 donation from the American Legion to the Veterans Gift Fund |
| 4. Bill Cunningham
Orpheum Theater | 4. Request for(4) One-Day Beer and Wine Licenses for December 26, 27, 28 & 31 |
| 5. Jerold Loomis | 5. Constable Renewal Appointment to a 3-year term expiring on Dec. 18, 2015 |
| 6. Nicholas Panagopoulos
Christina's | 6. 1 - Request for an early opening on Sunday, December 30th, for a Patriots' home game

2 - Request a later closing time at Chrisina's on New Years Eve |
| 7. Conservation Commission | 7. Quitclaim Deed |