

**SELECTMEN'S MEETING AGENDA**  
**Tuesday, June 11, 2013**  
**In the Andrew A. Gala, Jr. Meeting Room**  
**Foxborough Town Hall**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
7:05 p.m.	Chairman Sullivan	Ratify agreement to delete automatic renewal provision of Town Manager Kevin Paicos' Contract; Ratify release of public statement regarding parties' agreement not to pursue new Contract for Kevin Paicos
7:10 p.m.	Public Hearing	Application for Change of Manager, New Officer/ Director & Transfer of Stock of an All Alcohol Package Store License for Route One Liquor Mart located at 29 Washington Street
7:20 p.m.	Randy Scollins Finance Director	By-Weekly Payroll
7:30 p.m.	Public Hearing	Application for the 2013 New England Patriots Home Games at Gillette Stadium
7:45 p.m.	Public Hearing	Application for US Women v. South Korea Soccer Match at Gillette Stadium
8:00 p.m.	Public Hearing	Application for the Brazil v. Portugal Soccer Match at Gillette Stadium
8:01 p.m.	Planning Board Sharon Wason, Planner	1 – Wayfinding Program 2 – Acceptance of FY14 MassDOT Community Transit Grant of \$30,720 3– Request permission to authorize Chair to sign applications for FY14 South Coast Rail Technical Assistance
8:10 p.m.	Public Hearing Police Chief O'Leary Sharon Wason, Town Planner Planning Board	Request for No Parking Zone – Spring Brook Road and East Belcher Road

8:20 p.m.	Police Chief O'Leary	Traffic Plan – Kenny Chesney Concert
8:30 p.m.	Executive Session Attorney Douglas Louison Attorney John Davis Attorney Richard Gelerman	Pending Litigation – Weldner - Dutton
9:05 p.m.	Executive Session	To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel  - Fire Chief Roger Hatfield - Town Mgr. Kevin Paicos - Deputy Police Chief John Chandler

## ACTION ITEMS

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| 1.  | Interoffice                                       | 1.  | Minutes from the May 7 & May 21, 2013 BOS Meetings   |
| 2.  | Bill Cunningham<br>Bay Colony - Orpheum Theater   | 2.  | Request for (1) One Day Beer and Wine License for June 15th  |
| 3.  | Council on Aging                                  | 3.  | 1 - Resignation of Jeanne Bonneau from the Council on Aging Board<br><br>2 - Requests for appointment to fill the vacancy on the COA Board from:<br>Mildred S. Greene<br>Elizabeth Travers |
| 4.  | Debbie Giardino<br>Recreation                     | 4.  | Donation of \$200 from Foxboro Federal Savings to the Recreation Gift Fund   |
| 5.  | Sue Thibedeau<br>Animal Control Officer           | 5.  | Donation of \$217 from Stephen Gulley to the Animal Control Gift Fund  |
| 6.  | Jerry Cirillo<br>Boyden Library                   | 6.  | Donation of \$250 from Foxboro Cable Access to the Library Gift Fund for renewal of the museum pass to the John F. Kennedy Museum  |
| 7.  | Jeffery Lovely<br>Friends of Boyden Library       | 7.  | Request for (1) One Day Beer and Wine License for June 20, 2013  |
| 8.  | Cynthia Ferguson<br>Eastman Ave. Resident         | 8.  | Request to hold a Block Party on July 27 (rain date of July 28) between 9 and 22 Eastman Ave.  |
| 9.  | Anwar A. Saliba                                   | 9.  | New Hackie License effective for 2 years   |
| 10. | Bob Cutler, Town Clerk                            | 10. | Warrant for the Special State Primary  |
| 11. | Gabriela Jordan<br>Planning Department            | 11. | Public Hearing on June 13 for the Site Plan for "Outparcel Pad Development" at Patriot Place   |
| 12. | Megan Cote<br>National Multiple Sclerosis Society | 12. | Request to hold charity bike race through Foxborough on June 22-23, 2013   |