



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

James J. DeVellis, Chairman
Mark S. Sullivan, Vice Chairman
Lorraine A. Brue, Clerk
Virginia M. Coppola
Lynda A. Walsh

Kevin E. Paicos
Town Manager
Telephone 508-543-1200
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**SELECTMEN'S MEETING AGENDA
Tuesday, September 4, 2012
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.	Selectman DeVellis	Chairman's Update
7:15 p.m.	Public Hearing	Application for a New Officer/Director, Issuance of Stock, Transfer of Stock and New Stockholder of an Annual All Alcohol Restaurant License at the 99 Restaurant located at 4 Fisher Street
7:30 p.m.	Town Manager	Application for New Officer/Director at Red Robin Restaurant located at 290 Patriot Place
7:45 p.m.	Town Manager	Update on Fire Department Overtime Project
8:30 p.m.	Selectman Walsh	Status Report on Negotiations with the Kraft Organization
9:00 p.m.	Board of Selectmen	Continued Discussion on North Street Parking
9:30 p.m.	Executive Session	1- Union Negotiations 2 - Review of Executive Session Minutes

Action Items

List following

ACTION ITEMS

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| 1. Interoffice | 1. BOS Meeting Minutes from Aug. 7, 2012 |
| 2. Debbie Giardino
Recreation Director | 2. Accept donation of \$500 to the Recreation Gift Fund from ING for volunteer hours |
| 3. Dee Meyers
J. Polep Distributors | 3. Application for (2) One Day Beer and Wine Licenses for the J. Polep Distributors Trade Show to be held at Christina's on Sept. 18 |
| 4. Bill Cunningham
Bay Colony - Orpheum Theater | 4. Application for (1) One Day Beer and Wine License for a Music Festival to be held at the Orpheum on Sept. 8th |
| 5. Paul B. Waitze
The Bridge Center | 5. Application for (2) One Day Beer and Wine Licenses for a motorcycle run to benefit children with special needs to be held on Sept 30 (rain dates of Oct 14 or Oct 28) at 105 Washington Street |
| 6. Douglas Clark
60 Railroad Ave | 6. Request permission to hold a neighborhood block party & block off traffic from Glenwood Ave at Baker to 50 Railroad Ave. on Wed. Sept. 5 from 1 p.m. to 10 p.m. |
| 7. Michael S. Ferrone
Briarwood Construction Corp. | 7. Request to name the new road to be located off of Oak Street as "Lincoln Hill Way" |