

SELECTMEN'S MEETING AGENDA
Tuesday, August 6, 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.	Sandra Herrmann Board of Selectmen	Presentation
7:15 p.m.	Chairman Sullivan	Chairman's Update
7:20 p.m.	Stephen Champagne	Change of Manager at the Foxborough Country Club
7:30 p.m.	NRRC	NPDES Permit
8:00 p.m.	Roger Hill Planning Board	Speed Limit on Payson Road
8:15 p.m.	Andy Felix Richard Touzos	Parking Agreement between Tree Tech and the Foxboro Sports Center
8:25 p.m.	Board of Selectmen	Discussion on Satellite Parking
8:40 p.m.	Board of Selectmen	Discussion on the title of "Selectman"
8:50 p.m.	Board of Selectmen	Discussion on the Digital Billboards
9:00 p.m.	Dan Murphy Gillette Stadium	Gillette Stadium Alcohol Protocol
9:10 p.m.	Executive Session	To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; - Town Manager Contract
9:40 p.m.	Board of Selectmen	Town Manager Contract
10:00 p.m.	Executive Session	To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; - Firefighters' Union Grievance - Fire Chief Contract - Robert Cutler, Interim Town Manager Contract

ACTION ITEMS

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| 1. Michael Lancaster
Foxboro Knights of Columbus | 1. Request to hold the Annual Tootsie Roll Drive at road entrances to the Common on Saturday, October 12, 2013, to raise money for handicapped children |
| 2. Interoffice | 2. Minutes from June 25, 2013 BOS Mtg. |
| 3. Susan Collins, Chairperson
Foxborough Commission
on Disability | 3. Appointment of Andrea Parsons to the Disability Commission to a term expiring on May 1, 2014 |
| 4. Bob Cutler
Town Clerk | 4. Appointment of Election Workers to a 1 year term expiring on Sept. 1, 2014 |
| 5. Meredith Giannotti
Beth Israel Deaconess | 5. Request for (1) One Day Auctioneer's License as a fundraiser for Beth Israel Deaconess Needham Cancer Center and Surgical Pavilion to be held on Nov. 2 at Gillette Stadium |
| 6. Tim Richmond
Max Performance | 6. Request to use a portion of Willow and East Streets in Foxborough as part of the bike course for the Sharon Triathlon to be held on Aug. 11, 2013 |
| 7. Kevin Matthews
Alliance Rental Group LLC | 7. Application for a Class I Auto License at 3 Phelps Drive with an expiration date of January 1, 2014 |
| 8. Board of Selectmen | 8. Vote by the Board of Selectmen to support House Bill H1115, an Act relative to the definition of low and moderate income housing |