

**SELECTMEN'S MEETING AGENDA**  
**Tuesday, August 20, 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	Chairman's Update
7:15 p.m.	Public Hearing	Brazil v. Portugal Soccer Match to be held at Gillette Stadium
7:30 p.m.	Joseph Mulvey US Postal Service	Foxborough Post Office
7:45 p.m.	Vice Chairman Brue	Billboard Committee Update
7:55 p.m.	Robert Cutler Acting Town Manager	Merit Pay
8:10 p.m.	Bill Casbarra Building Commissioner	Town Hall Building
8:30 p.m.	Board of Selectmen Randy Scollins, Finance Director	Town Manager Transition Funding
8:45 p.m.	Board of Selectmen	Town Manager Recruitment Discussion
9:00 p.m.	Executive Session	1 – Review of Executive Session Minutes  2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contact negotiations with nonunion personnel: - Deputy Police Chief John Chandler
9:45 p.m.	Board of Selectmen	Release of Executive Session Minutes
10:00 p.m.	Board of Selectmen	Town Manager Settlement Statement

## ACTION ITEMS

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| 1. Interoffice   | 1. Minutes from June 27, July 23 and Aug. 6, 2013 Selectmen's Meetings   |
| 2. Barry J. Birks, General Mgr.<br>Toby Keith's Restaurant                       | 2. 1 - Request to start serving alcohol at 11AM on Sundays when Patriots' home games are scheduled to begin at 1 PM - Sept. 22, Oct. 26, Dec. 8 and Dec. 20, 2013<br><br>2 - Request to stay open an extra 30 minutes on Saturday, Sept. 21 - the day of Toby Keith's performance at the Comcast Center in Mansfield |
| 3. Paul Regan, MBTA Advisory Brd<br>Marc Draisen, Metro Area<br>Planning Council | 3. Municipal Elections to the Boston Region Metropolitan Planning Organization   |
| 4. Board of Selectmen  | 4. Appointment of Town Planner Sharon Wason as Foxborough's Designee to the MBTA Advisory Board  |
| 5. Kinglsey Ofosu-Ampofo<br>Maurice Cab of Foxborough                            | 5. New Hackie License application  |
| 6. Michael Bordonars<br>Hockomock YMCA   | 6. Request to hold a 5K Road Race on Sept. 21st from 8 AM to noon to benefit the LiveStrong at the YMCA program  |
| 7. NRRC  | 7. Revised letter to the EPA regarding the NPDES permit for Invensys, Foxborough   |