

SELECTMEN'S MEETING AGENDA
Tuesday, July 23, 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
7:10 p.m.	Board of Selectmen Police Chief O'Leary	Discussion with Route One Satellite Parking Lot Owners
7:30 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 Kevin Paicos - Interim Town Manager
8:00 p.m.	Board of Selectmen	Interim Town Manager

ACTION ITEMS

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| 1. Interoffice | 1. Minutes from the May 29, July 3, July 9, and July 11, 2013 selectmen' s meetings |
| 2. Roger Hill
DPW Director | 2. Oak Street Truck Exclusion and Speed Control Meeting |
| 3. Alfred Mazeiko
The Penalty Box Café | 3. Common Victuallers License application for The Penalty Box Cafe in the Foxboro Sports Center, 10 Belcher Road |
| 4. Board of Selectmen | 4. Vote to restrict the acceptance of new applicants for Constable and Taxi Service Companies in the Town of Foxborough |
| 5. Debbie Giardino
Recreation Director | 5. Request to accept a \$400 donation from Jake n Joe's Restaurant to the Recreation Gift Fund. |
| 6. J. Neil Forester, Chairman
Zoning Board of Appeals | 6. 1 - Accept the resignation of Erik McKenzie from the ZBA

2 - Appointment of Kim Mellen to replace Mr. McKenzie as a Fulll ZBA Member for a term expiring on May 1, 2014

3 - Appointment of Kristofor Behn as an Associate Member of the ZBA to a term expiring on May 1, 2014 |
| 7. Peter W. Teitelbaum, Esq.
Chairman, Wareham Board of Selectmen | 7. Seeking support of House Bill H1115, an Act relative to the definition of low and moderate income housing |