

**SELECTMEN'S MEETING AGENDA**  
**Tuesday, June 25, 2013**  
**In the Andrew A. Gala, Jr. Meeting Room**  
**Foxborough Town Hall**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30 p.m.	Attorney John Davis Attorney Richard Gelerman	Discussion Re: Indemnity Agreement
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.	Tara Sagor	Sexual Abuse Reporting Policy
7:40 p.m.	Public Hearing Sue Thibedeau, Animal Control Officer	Restraint or Disposal of a Springer Spaniel from the Town of Foxborough Owners - Peter and Mary Ann Prinos of 10 Alger Road
8:05 p.m.	Public Hearing Police Chief O'Leary Board of Selectmen	Proposed Revisions to Commercial Parking Regulations
8:20 p.m.	Mildred Greene Elizabeth Travers	Requests from Mildred Greene and Elizabeth Travers to fill the vacancy on the Council on Aging Board
8:40 p.m.	Jeffrey Lovely, Esq.	Approval and Execution of an Easement Regarding the Boyden Library
8:50 p.m.	Executive Session	1 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or or contract negotiations with non-union personnel - Deputy Police Chief John Chandler - Town Manager Kevin Paicos  2 - Collective Bargaining for Public Employee Committee (PEC)

## **ACTION ITEMS**

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| 1.  | Interoffice                                      | 1.  | Minutes from June 11, 2013 BOS meeting  |
| 2.  | Allan Caggiano<br>Mintz Levin                    | 2.  | Billboard Application from Foxboro Realty Associates LLC for a free-standing general advertising billboard to be located on Route 1   |
| 3.  | First and Goal                                   | 3.  | Request for (8) One Day All Alcohol Licenses for Patriots' home game days for the 2013 season   |
| 4.  | Appointments                                     | 4.  | 1 - Debra Spinelli to the Audit Committee for a 3-year term expiring on 7/1/2016<br><br>2 - Robert Worthley to the Canoe River Aquifer Advisory Committee to a 3-year term expiring on 7/1/2016 |
| 5.  | Toni Saliba                                      | 5.  | (1) Taxicab License expiring on December 31, 2013   |
| 6.  | Veterans Taxi of Newton<br>DBA Foxboro Town Taxi | 6.  | (5) Taxicab Licenses expiring on December 31, 2013 issued to the new owners of Foxboro Town Taxi  |
| 7.  | Sue Thibedeau<br>Animal Control Officer          | 7.  | Donation of \$300 from the Foxborough Founders Day Planning Committee to the Animal Control Gift Fund.  |
| 8.  | Debbie Giardino<br>Recreation Director           | 8.  | Accept donation of \$400 from the Sharon Credit Union to the Recreation Gift Fund   |
| 9.  | Michael Davison<br>Racino Review Committee       | 9.  | Request for the Board of Selectmen to request acknowledgement from Plainville of Foxborough's status as a surrounding community   |
| 10. | Roger Hill<br>DPW Director                       | 10. | Foxboro Common Fence  |
| 11. | Town Manager                                     | 11. | Renewal of Commercial Parking Lot Licenses to a 1-year term expiring on July 1, 2014  |