



BOARD OF SELECTMEN
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Mark S. Sullivan, Chairman
Lorraine A. Brue, Vice Chairman
John R. Gray, Clerk
Virginia M. Coppola
James J. DeVellis

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SELECTMEN'S MEETING AGENDA
Tuesday, December 17, 2013
Foxborough High School Media Center
South Street, Foxborough

<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 meeting	
7:05 p.m.	Chairman Sullivan	Chairman's Update
7:10 p.m.	Selectmen Lorraine Brue	Billboard Advisory Committee
7:40 p.m.	Board of Selectmen	Application for Change of Manager of an All Alcohol Restaurant for 99 Restaurant located at 4 Fisher Street to Ronald M. Lima, Jr.
7:50 p.m.	Board of Selectmen	Spring Brook Road Discussion
8:10 p.m.	Board of Selectmen	Open Meeting Law Discussion
8:25 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: <ul style="list-style-type: none">- Boyden Library -- MISA, MFT, AFT, AFL-CIO- Highway/Water - AFSCME- Fire -- I.A.F.F. Local 2252 -- P.F.F.M

ACTION ITEMS

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| 1. Interoffice | 1. Minutes from the November 12, 2013, November 26, 2013 and December 3, 2013 BOS Mtg. |
| 2. Kristin A. Hovey | 2. Abdication from full-voting Foxborough Historical Commission Member to Associate Member. |
| 3. Board of Selectmen | 3. 2014 License Approvals |
| 4. Lakeview Pavilion | 4. Request for 2014 Liquor License Early Opening |
| 5. D&N Corp./Green Valley Steakhouse & Demetris | 5. New Year's Eve Extended Hours Request |
| 6. D&N Corp./Green Valley Steakhouse & Demetris | 6. 2014 Football/Concert Season Early Opening |
| 7. Bay Colony Prod./Orpheum Theatre | 7. Request for a One-Day Alcohol License on 12/31/13 |
| 8. Conservation Commission | 8. (2) Gift Acceptances |