



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

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

William G. Keegan, Jr., Town Manager

Telephone 508-543-1219
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**SELECTMEN'S MEETING AGENDA
Tuesday, July 8, 2014
Foxborough High School Media Center
120 South Street, Foxborough**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	BOS Update	
7:05 p.m.	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:10 p.m.	Public Hearing	Application for Alteration of Premises for 99 Restaurants of Boston, LLC/99 Restaurant & Pub located at 4 Fisher Street
7:25 p.m.	BOS Discussion	Open Meeting Law Policy Discussion
7:40 p.m.	BOS Discussion	Town Committee Handbook
8:00 p.m.	David Feldman Town Hall Working Group	Town Hall – Update
8:15 p.m.	William G. Keegan, Jr.	Town Manager Update
8:30 p.m.	William G. Keegan, Jr.	Goals & Objectives

ACTION ITEMS

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| 1. Robert E. Murphy | 1. COA Committee Appointment |
| 2. Interoffice | 2. Approve BOS Minutes 5/27/14, 6/10/14 |
| 3. Foxborough Planning Board | 3. - Gillette Stadium Traffic & Access Improvements
Special Permit Public Hearing on 7-10-14 @ 7:30pm
- Letter to EOEEA Secretary Richard K. Sullivan, Jr. |
| 4. Foxborough Zoning Board | 4. Wyman Village – New Development @ 8 Community
Way Public Hearing on 7-17-14 @ 7:10pm |
| 5. Ellen M. Garber | 5. Resignation Letter from Board of Registrars |
| 6. Annette Shifres | 6. Hackie License Approval |
| 7. 99 Restaurants of Boston, LLC | 7. Grand Re-Open Ribbon Cutting Ceremonies 7/24/14
5:00PM |
| 8. 99 Restaurants of Boston, LLC | 8. One Day Entertainment Permit 7-24-14 7:30PM |