



**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
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**SELECTMEN'S MEETING AGENDA
Thursday, January 23, 2014
Foxborough High School Media Center
South Street, Foxborough**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:30 p.m.	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:35 p.m.	Chairman Sullivan	Chairman's Update
7:45 p.m.	Randy Scollins/Carla DaCosta Hannelore Simonds/Vickie Lowe	Senior Tax Program
8:00 p.m.	Robert Cutler/Randy Scollins Bill Casbarra	Town Hall – Lease Option
8:15 p.m.	Cindy DePina/Robert Cutler	Pay Plan
8:30 p.m.	Planning Board and Board of Selectmen	Planning Board Associate Member Joint Appt.
8:45 p.m.	Board of Selectmen	Town Manager Recruitment
9:15 p.m.	Board of Selectmen Attorney Richard Geleman Attorney David Delucca	Executive Session to Discuss Strategy Regarding Litigation Matters: Splitsville To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: - Highway/Water – AFSCME - Dispatchers
	Police Chief	Stadium Security Discussion

ACTION ITEMS

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| 1. Saga Hibachi Steakhouse | 1. 2014 Sunday early opening to serve alcohol for Patriots Games |
| 2. Norfolk County Mosquito Control | 2. Budget Meeting 1/23/2014 8:30a.m. Walpole Town Hall |
| 3. Interoffice | 3. Minutes from December 30, 2013 |
| 4. Loewen's | 4. Common Victuallers – Food License Approval |
| 5. Fire/EMD | 5. Gift Donation |
| 6. Recreation Board | 6. Gift Donation |
| 7. Veterans Services | 7. Gift Donation |
| 8. Chief Roger Hatfield | 8. Fire Chief Appointment |