



**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, February 4, 2014
Foxborough High School Media Center
South Street, Foxborough**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30 p.m.	Executive Session	To conduction strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or conduct negotiations with nonunion personnel: - Union Negotiation Strategies United Steelworkers AFL-CIO-CLC
6:45 p.m.	Bob Cutler	Town Manager Reappointment
6:50 p.m.	Selectman Lorraine Brue	Open Meeting Law – Reading E-Mail into Record
7:00 p.m.	Randy Scollins	FY15 Budget Review
7:15 p.m.	Public Hearing	Application for Monster Jam 2014 Event at Gillette Stadium
7:30 p.m.	Public Hearing	Application for 2014 New England Revolution Home Games (17) at Gillette Stadium
7:45 p.m.	Thomas Gianfrancesco	Waxy O'Connor's – New Manager
7:55 p.m.	Board of Selectmen	Town Manager Selection
8:50 p.m.	Board of Selectmen	Reconsider Denial of Application for Transfer of All Alcoholic Beverages Restaurant License, Change of Location, Pledge of License & Stock, from Foxborough Realty Associates LLC to SV Patriot Place LLC d/b/a Splitsville, Manager Paul G. Holian, Jr., 220 Patriot Place.
9:00 p.m.	Splitsville	Presentation –SV Patriot Place LLC regarding proposed reconsideration of Liquor License Transfer

ACTION ITEMS

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| 1. William Buckley, Jr. | 1. Survey Board Reappointment |
| 2. John Chamberlain | 2. Liquor Control Agent Appointment |
| 3. Foxboro COA/Foxboro
Regional Charter School | 3. Rotary Club Grant \$2,500 |
| 4. Hussein M. Shuman/On Time
Taxi | 4. Taxicab License |
| 5. Common. Mass Labor
Relations/Mass. Coalition of
Police AFL-CIO | 5. Certification of Written Majority Authorization |
| 6. Foxborough Planning Board | 6. Cumberland Farms Site Plan – New Building |
| 7. Michael Rudenauer | 7. Appointment to Stadium Advisory Committee |
| 8. Veterans' Services | 8. (2) Gift Acceptances |
| 9. Pizza Time | 9. Common Victuallers – Change of Owners |
| 10. Foxborough Planning Board | 10. PARC Grant Authorize Acting Town Manager to
Execute |