



**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
Tuesday, February 11, 2014
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.	Fire Chief Roger Hatfield	Pinning Ceremony & Recognition
7:45 p.m.	Public Hearing	Application for One Direction - Where We Are Tour Concert at Gillette Stadium
8:00 p.m.	Public Hearing	Application for Luke Bryan – That's My Kind of Night Tour Concert at Gillette Stadium
8:15 p.m.	Board of Selectmen	Open Session - Meals Tax – Policy Discussion
8:45 p.m.	Board of Selectmen	Executive Session:
	Attorney John Davis	1. Pending Litigation: - Weldner-Dutton - Insurance Discussion
	Board of Selectmen	2. To discuss litigation status/strategy regarding pending Open Meeting Law Violation Complaints made to the Attorney General.
	Board of Selectmen	3. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: - Union Negotiation Strategies United Steelworkers AFL-CIO-CLC

ACTION ITEMS

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| 1. Veterans Services | 1. Gift/Donation \$500 |
| 2. Foxborough Planning Board | 2. Site Plan – 35 & 45 Panas Road Public Hearing 2-23-14
7:30 p.m. |
| 3. Gordon N. Lyons, III | 3. New Hackney License |
| 4. Foxborough Regional Charter
School | 4. 5K/10K Road Race – Public Event 10/25/14 9-10:30a.m. |
| 5. Board of Selectmen | 5. Approve January 23, 2014 BOS Minutes |