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, March 18, 2014
Foxborough High School Media Center
South Street, Foxborough

TIME	APPOINTMENT	SUBJECT
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05 p.m.	Jack Authelet	Town-Wide Clean Up
7:20 p.m.	Chief Edward T. O'Leary	Regional Dispatch
7:30 p.m.	Town Counsel	Splitsville – Settlement Agreement
8:15 p.m.	William Casbarra Sharon Wason	Town Warrant
9:00 p.m.	Executive Session Attorney Leo Peloquin Attorney John Davis	To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: 1. United Steelworkers AFL-CIO-CLC 2. Police Union Grievance 3. Pending Litigation: - Town of Foxborough vs. Great Divide 4. Randy Scollins

ACTION ITEMS

1.	Dorothy C. Boette	1.	Election Worker Reappointment
2.	Business and Professional Women/MA	2.	Equal Pay Day 2014
3.	Dartmouth Select Board	3.	Small Businesses Tax Credit
4.	Quincy Amusements, Inc./ Showcase Cinema De Lux	4.	New Officer/Director
5.	Showcase Live LLC/Showcase Live at Patriot Place	5.	New Officer/Director
6.	Robert Garber	6.	Billboard Advisory Committee Reappointment
7.	William R. Scollins, III	7.	Billboard Advisory Committee Reappointment
8.	William Casbarra	8.	Billboard Advisory Committee Reappointment
9.	Barnett D. Ovrut	9.	Billboard Advisory Committee Reappointment
10.	William Grieder	10.	Billboard Advisory Committee Reappointment
11.	Sharon Wason	11.	Billboard Advisory Committee Reappointment
12.	Lorraine Brue	12.	Billboard Advisory Committee Reappointment
13.	James W. Evans, Jr.	13.	Industrial Development Finance Authority Committee Reappointment
14.	Foxborough Youth Baseball & Softball Association	14.	Baseball Opening Day Parade 4-12-14 8:00-8:45a.m.
15.	Interoffice	15.	Approve October 29, 2013, November 5, 2013, January 7, 2014, January 28, 2014, February 4, 2014, February 11, 2014 Minutes
16.	Boy Scout Troop 7	16.	Boy Scout Eagle Court of Honor 4-3-14 7:00p.m. Bethany Congregational Church – Invitation
17.	Boy Scout Troop 7	17.	Boy Scout Eagle Court of Honor 5-29-14 7:00p.m. Bethany Congregational Church – Invitation
18.	Edward J. Callahan	18.	Veterans' Services Advisory Committee Appointment
19.	Historical Commission	19.	Gift Acceptance
20.	Recreation Dept.	20.	(4) Gift Acceptances
21.	Southeastern Regional School District	21.	Request – Warrant Article Approval