



**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, April 22, 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 conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel:
	Attorney John Davis	1. Insurance 2. Library Contract Ratification 3. Approve Executive Session Minutes
7:00 p.m.	BOS Discussion	Town Warrant: Article 26 – Scenic Roads Article 27 – Complete Streets
7:15 p.m.	Southeastern Regional School District	FY15 Budget
7:40 p.m.	Roger Hill	Oak Street Actions
8:15 p.m.	Jack Authelet	Town Clean-Up
8:30 p.m.	Bill Yukna Bill Casbarra Randy Scollins Bob Cutler	Town Hall Lease RFP

ACTION ITEMS

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|-------------------------------|---|
| 1. BOS | 1. Renewal of Town Committee Appointments |
| 2. Foxboro Jaycees | 2. Vendor Fair on the Common 5-17-14 7AM-5PM |
| 3. Boyden Library | 3. Gift Acceptance |
| 4. Recreation Department | 4. Gift Acceptance – Use of Gillette Stadium Field |
| 5. Recreation Department | 5. Judy Norwood – Resignation from Recreation Board |
| 6. Playing Fields Committee | 6. Joseph W. Keane Appointment to Playing Fields Committee - Soccer |
| 7. Board of Recreation | 7. Jeff Downs – Change to Full Time Board of Recreation Member from an Alternate |
| 8. Alliance Rental Group, LLC | 8. Class II Used Car Dealer License |
| 9. Boyden Library | 9. Gift Acceptance |
| 10. Foxboro VFW 2626 | 10. (3) Coin-Operated Pool Table Licenses |
| 11. Ritchard Saliba | 11. Hackney License Approval |
| 12. Chief Edward O’Leary | 12. RX Drug Abuse Summit, Atlanta, GA 4-22 – 4-24 & Annual NFL Trainer Conference, San Diego, CA 6-15 – 6-17 Approval |
| 13. Foxborough Planning Board | 13. Grant Acceptance – South Coast Rail FY14 Grant |
| 14. Roy Kuphal | 14. Hackney License Renewal Approval |
| 15. John Frederick Zdarsky | 15. Hackney License Renewal Approval |
| 16. National MS Society | 16. Bicycle Race 6-22-14 7AM-11AM |
| 17. James F. Oliver | 17. Southeastern Commuter Railroad Task Force Resign. |
| 18. Historical Commission | 18. (4) Gift Acceptances |

19. Interoffice

19. BOS Minutes 10-29-13, 11-5-13, 11-26-13, 1-7-14,
1-28-14, 2-4-14, 2-11-14, 3-4-14 Approval