BOARD OF SELECTMEN
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Lorraine A. Brue, Chairman
John R. Gray, Vice Chairman
Virginia M. Coppola, Clerk
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SELECTMEN'S MEETING AGENDA
Tuesday, May 27, 2014
Foxborough High School Media Center
120 South Street, Foxborough

TIME	APPOINTMENT	SUBJECT
6:30 p.m.	Board of Selectmen	Executive Session:
	Atty. Dick Gelerman	Pending Litigation: 1. Garabedian Claims 2. Discussion - Acquisition of Real Property 3. Executive Session Minutes Approval
6:55 p.m.	Chairman's Update	
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05 p.m.	William G. Keegan, Jr./ William R. Scollins, III	Finance Director Contract
7:15 p.m.	Jack Authelet	Foxboro Cares
7:30 p.m.	Attorney Frank Spillane	Signage – Waxy O'Connor's
7:45 p.m.	Heather Harding/Conservation	Open Space Committee Formation
8:15 p.m.	Andrew Upton/Michael Brangwynne	Trader Joe's – New Officer/Director
8:20 p.m.	Town Manager	1. Town Manager's Report 2. Town Manager's Goals & Objectives

ACTION ITEMS

1.	Founders Day Committee	1.	Donation Collection on the Rotary 5-25-14 7AM-1PM
2.	Recreation Department	2.	(2) Donation Acceptances in the amount of $2,000 & $100
3.	Historical Committee	3.	Donation for Soldier Fund in the amount of $100
4.	William J. Norwood	4.	Council on Aging Committee Resignation 5-1-14
5.	Interoffice	5.	Approve 4-17-14, 4-22-14, 4-29-14 and 5-6-14 Minutes
6.	D & N Corporation	6.	DBA Change to Demetri's Red Snapper & Demetri's
7.	Trader Joe's	7.	Change of Officer
8.	Robert E. Motta	8.	Foxboro Common Bandstand/Bowditch Bandstand Dedication
9.	Boyden Library	9.	(2) Gift Donations
10.	Toni Saliba	10.	Hackney License Approval
11.	Charles J. Barton	11.	Veterans Services Advisory Committee Appointment
12.	Mildred S. Greene	12.	Council on Aging Board Member Appointment
13.	Kevin Coughlan	13.	Stadium Advisory Committee Appointment
14.	Agnus Corp./ABV	14.	(2) Coin-Operated Pool Table Licenses