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
James J. DeVellis
David S. Feldman

William G. Keegan, Jr., Town Manager

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SELECTMEN'S MEETING AGENDA
Tuesday, June 10, 2014
Foxborough High School Media Center
120 South Street, Foxborough

TIME	APPOINTMENT	SUBJECT
6:30 p.m.	Executive Session	To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel:
	BOS Discussion/Vote BOS Discussion	1. Police Union Grievance 2. Finance Director Contract
6:55 p.m.	BOS 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.	Sharon Wason	South Coast Rail Grant Acceptance FY15
7:15 p.m.	Sharon Wason	Billboard Advisory Committee Update
7:30 p.m.	David Feldman Town Hall Working Group	Town Hall – Update
7:45 p.m.	William G. Keegan, Jr.	Town Manager Update

ACTION ITEMS

1.	Foxborough Historical Comm.	1.	(1) Donation Acceptance in the amount of $500
2.	Interoffice	2.	Approval of 5/13/14 BOS Minutes
3.	Nicolos Calnan	3.	Eagle Scout Citation
4.	99 Restaurant	4.	Renovation Shutdown 7/20/2014
5.	Elaine M. Biggieri	5.	Resignation from the COA/HS Advisory Board
6.	99 Restaurants of Boston, LLC	6.	One Day Entertainment License 7/24/14 4:45PM-7:30PM
7.	David Elias	7.	Streetlight Request Pole #30 North Street/Putnam Path Intersection
8.	First & Goal	8.	(8) One Day All Alcoholic Licenses for Patriots Regular Season Games
9.	BOS	9.	Commercial Parking Permits
10.	NPS LLC/Gillette Stadium	10.	(3) One Day Beer & Wine Licenses June 17-19, 2014
11.	Foxborough Planning Board	11.	94 West St. Accessory Apartment Special Permit
12.	Foxborough Planning Board	12.	Site Plan 14 Mechanic St., Mixed-Use Building
13.	Personnel Wage Board	13.	Paul DeFazio Appointment
14.	Foxborough Historical Comm.	14.	Grant Acceptance MA Dept. of Veteran's Services $5,000 Repair/Restoration of Civil War Soldier Statue
15.	Foxborough Planning Board	15.	Forge Estates 204 East St. Prem. Subdivision Plan