



BOARD OF SELECTMEN
TOWN OF FOXBOROUGH

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

James J. DeVellis, Chairman
David S. Feldman, Vice Chairman
Christopher P. Mitchell, Clerk
John R. Gray
Virginia M. Coppola

William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager

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SELECTMEN'S MEETING AGENDA
Tuesday, April 19, 2016
Foxborough High School Media Center
South Street, Foxborough

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:15pm	William G. Keegan, Jr.	Recommendation to Appoint Study Committee Members for Regional Dispatch
7:25pm	Conservation Commission Jeffrey Ambs	Interview/Vote on New Candidate
7:35pm	William G. Keegan, Jr.	Town Manager Evaluation
8:00pm	Trader Joe's Public Hearing	Transfer of License and Appointment of Manager
8:05pm	NPS, LLC (Public Hearing Cont'd)	Application for Beyoncé
8:15pm	Foxborough Country Club	Change of Manager
8:25pm	Bar Louie	New Officer/Director
8:35pm	William G. Keegan, Jr.	Annual Town Meeting Warrant Article Recommendations - Close Warrant

9:05pm

Mary Beth Bernard

Police Chief Recruitment Process

9:20pm

William G. Keegan, Jr.

Dog Park Process

9:30pm

William G. Keegan, Jr.

Town Manager Update

9:45pm

Mary Beth Bernard

Asst. Town Manager Update

ACTION ITEMS

- | | |
|---|---|
| 1. Audit Committee | 1. Acceptance of Resignation of Brian Walton effective 4/7/16 |
| 2. Tavolino | 2. Approval to (2) Early Openings starting at 11:00am for Sunday, Mother's Day 5/8/16 and Sunday, Father's Day 6/19/16 |
| 3. Child Sexual Abuse Awareness Committee | 3. Acceptance of (2) Gift Donations (\$100 each) for a total of \$200 from Alan & Sandra Averhart & T. Taylor & Jennifer Joseph |
| 4. Foxborough Against Diabetes | 4. Approval of a Road Race 6-4-16 10:00am-11:00am |