



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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2013 APR 19 AM 11:48

James J. DeVellis, Chairman
Mark S. Sullivan, Vice Chairman
Lorraine A. Brue, Clerk
Virginia M. Coppola
Lynda A. Walsh

KEVIN B. DAVIS
FOXBOROUGH, MA 02035
Town Manager
Telephone 508-543-1200
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA
Tuesday, April 23, 2013
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
7:05 p.m.	Chairman DeVellis	Chairman's Update
7:10 p.m.	Board of Selectmen	Annual Town Meeting Warrant Review
7:20 p.m.	Board of Selectmen	Selectmen's Annual Review of Town Manager / Salary Review
7:30 p.m.	Executive Session	1 - Negotiations with Non-union Personnel 2 - Review of Executive Session Minutes

Action List Following

ACTION ITEMS

- | | |
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| 1. Interoffice | 1. Minutes from the April 2, 2013 BOS Mtg. |
| 2. Carl Arpino
Hyde Park Harley Riders
2nd Annual Kidney Run | 2. Request for (1) One Day Beer and Wine License for the HPHR 2nd Annual Kidney Run to be held on May 11, 2013 at the America's Best Value Inn (Agnus Corp.) at 105 Washington Street |
| 3. Pool Table License Renewals | 3. Pool Table License renewals for the following:
Ancient Marinere - 2 coin operated tables
Fusion 5 - 2 coin operated tables
VFW - 3 coin operated tables
Waxy O'Connor's - 1 coin operated table |
| 4. Kristen Hovey
Foxborough Historical Comm. | 4. 1 - Request to accept the resignation of Kenneth A. Bryant from the Commission

2-Request appointment of Jennifer Savickis as full member of the Historical Comm. to a term expiring on May 1, 2014 |
| 5. Debbie Giardino
Recreation Director | 5. Request appointment of James Greene as full member of the Board of Recreation to a 1-year term expiring on May 1, 2014 |
| 6. Town Manager | 6. Committee Appointment Renewals |

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