



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

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TOWN CLERK

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Mark S. Sullivan, Chairman
Lorraine A. Brue, Vice Chairman
John R. Gray, Clerk
Virginia M. Coppola
James J. DeVellis

Kevin E. Paicos, MA 02035
Town Manager
Telephone 508-543-1200
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA
Tuesday, June 11, 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 Sullivan | Ratify agreement to delete automatic renewal provision of Town Manager Kevin Paicos' Contract; Ratify release of public statement regarding parties' agreement not to pursue new Contract for Kevin Paicos |
| 7:10 p.m. | Public Hearing | Application for Change of Manager, New Officer/ Director & Transfer of Stock of an All Alcohol Package Store License for Route One Liquor Mart located at 29 Washington Street |
| 7:20 p.m. | Randy Scollins Finance Director | By-Weekly Payroll |
| 7:30 p.m. | Public Hearing | Application for the 2013 New England Patriots Home Games at Gillette Stadium |
| 7:45 p.m. | Public Hearing | Application for US Women v. South Korea Soccer Match at Gillette Stadium |
| 8:00 p.m. | Public Hearing | Application for the Brazil v. Portugal Soccer Match at Gillette Stadium |
| 8:01 p.m. | Planning Board Sharon Wason, Planner | 1 – Wayfinding Program 2 – Acceptance of FY14 MassDOT Community Transit Grant of \$30,720 3– Request permission to authorize Chair to sign applications for FY14 South Coast Rail Technical Assistance |
| 8:10 p.m. | Public Hearing Police Chief O'Leary Sharon Wason, Town Planner Planning Board | Request for No Parking Zone – Spring Brook Road and East Belcher Road |

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|-----------|---|--|
| 8:20 p.m. | Police Chief O'Leary | Traffic Plan – Kenny Chesney Concert |
| 8:30 p.m. | Executive Session Attorney Douglas Louison Attorney John Davis Attorney Richard Gelerman | Pending Litigation – Weldner - Dutton |
| 9:05 p.m. | Executive Session | To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel <ul style="list-style-type: none">- Fire Chief Roger Hatfield- Town Mgr. Kevin Paicos- Deputy Police Chief John Chandler |