



BOARD OF SELECTMEN
TOWN OF FOXBOROUGH

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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

SELECTMEN'S MEETING AGENDA
Tuesday, August 20, 2013
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

Telephone 508-543-1200
FAX 508-543-6278

<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	Chairman's Update
7:15 p.m.	Public Hearing	Brazil v. Portugal Soccer Match to be held at Gillette Stadium
7:30 p.m.	Joseph Mulvey US Postal Service	Foxborough Post Office
7:45 p.m.	Vice Chairman Brue	Billboard Committee Update
7:55 p.m.	Robert Cutler Acting Town Manager	Merit Pay
8:10 p.m.	Bill Casbarra Building Commissioner	Town Hall Building
8:30 p.m.	Board of Selectmen Randy Scollins, Finance Director	Town Manager Transition Funding
8:45 p.m.	Board of Selectmen	Town Manager Recruitment Discussion
9:00 p.m.	Executive Session	1 – Review of Executive Session Minutes 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contact negotiations with nonunion personnel: - Deputy Police Chief John Chandler
9:45 p.m.	Board of Selectmen	Release of Executive Session Minutes
10:00 p.m.	Board of Selectmen	Town Manager Settlement Statement

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ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes from June 27, July 23 and Aug. 6, 2013 Selectmen's Meetings |
| 2. | Barry J. Birks, General Mgr.
Toby Keith's Restaurant | 2. | 1 - Request to start serving alcohol at 11AM on Sundays when Patriots' home games are scheduled to begin at 1 PM - Sept. 22, Oct. 26, Dec. 8 and Dec. 20, 2013

2 - Request to stay open an extra 30 minutes on Saturday, Sept. 21 - the day of Toby Keith's performance at the Comcast Center in Mansfield |
| 3. | Paul Regan, MBTA Advisory Brd
Marc Draisen, Metro Area
Planning Council | 3. | Municipal Elections to the Boston Region Metropolitan Planning Organization |
| 4. | Board of Selectmen | 4. | Appointment of Town Planner Sharon Wason as Foxborough's Designee to the MBTA Advisory Board |
| 5. | Kinglsey Ofosu-Ampofo
Maurice Cab of Foxborough | 5. | New Hackie License application |
| 6. | Michael Bordonars
Hockomock YMCA | 6. | Request to hold a 5K Road Race on Sept. 21st from 8 AM to noon to benefit the LiveStrong at the YMCA program |
| 7. | NRRC | 7. | Revised letter to the EPA regarding the NPDES permit for Invensys, Foxborough |