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**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET

FOXBOROUGH, MASSACHUSETTS 02035

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

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**SELECTMEN'S MEETING AGENDA
Tuesday, December 10, 2013
Foxborough High School Media Center
South Street, Foxborough**

<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 meeting	
7:05 p.m.	Chairman Sullivan	Chairman's Update
7:10 p.m.	Board of Selectmen	Discussion – Citizen's Input
7:15 p.m.	Public Hearing	Application for George Strait – Cowboy Rides Away Concert at Gillette Stadium
7:30 p.m.	Board of Selectmen	Application for Change of Manager of an All Alcohol Restaurant for 99 Restaurant located at 4 Fisher Street to Ronald M. Lima, Jr.
7:45 p.m.	Board of Selectmen	Racino Discussion
8:00 p.m.	Board of Selectmen	Outside Meetings
8:15 p.m.	Bob Cutler/Cindy DePina	Merit Pay Program
8:30 p.m.	Bob Cutler/Cindy DePina	Gift Policy
8:45 p.m.	Board of Selectmen	Splitsville Discussion
9:00 p.m.	Board of Selectmen	Executive Session to Discuss Strategy Regarding Litigation Matters:
	Attorney Richard Gelerman Attorney David Delucca	1. Splitsville
	Attorney Doug Louison Attorney John Davis	2. Weldner - Dutton Case

ACTION ITEMS

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| 1. Recreation Department | 1. Gift acceptance |
| 2. Boyden Library | 2. Gift acceptance |
| 3. Boyden Library | 3. Gift acceptance |
| 4. Police Chief | 4. Grant Award Acceptance |
| 5. Lakeview Pavilion | 5. Request for 2014 Liquor License Early
Opening |
| 6. Commonwealth of Mass. | 6. 2014 Liquor License Approvals |
| 7. Commonwealth of Mass. | 7. 2014 Sunday Approvals |
| 8. Bailey's Team for Autism | 8. Run/Family Walk and Activities at Invensys property
and ending at Waxy's Pub |
| 9. Board of Selectmen | 9. Hackie License Renewal – Wayne Robert Demers |
| 10. Board of Selectmen | 10. Neponset Ave. Pole 959-50 Order Adoption |