



**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

Telephone 508-543-1219
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**SELECTMEN'S MEETING AGENDA
Tuesday, March 4, 2014
Foxborough High School Media Center
South Street, Foxborough**

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<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30 p.m.	Executive Session Atty. Leo Peloquin	To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Town Manager Contract – Bill Keegan
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.	Bill Yukna	MSA Statement of Intent Burrell School
7:15 p.m.	Public Hearing	Mexico vs. Portugal Soccer Game at Gillette Stadium Application
7:30 p.m.	Re-Hearing	Reconsider Denial of Application for Transfer of All Alcoholic Beverages Restaurant License, Change of Location, Pledge of License & Stock, from Foxborough Realty Associates LLC to SV Patriot Place LLC d/b/a Splitsville, Manager Daniel E. Glaberson, 220 Patriot Place.
8:15 p.m.	Public Hearing	Restraint or Removal of a Mix Breed Dog from the Town of Foxborough. Owner – Diana Ferreira of 23 Windsor Drive
8:30 p.m.	Board of Selectmen	Wage & Salary Discussion
8:45 p.m.	Board of Selectmen	Annual Town Meeting Warrant

ACTION ITEMS

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|---|--|--|
| 1. Carolyn M. Godin | 1. Cultural Council Reappointment | 2014 FEB 28 A 9:23
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| 2. Paula Bishop | 2. Cultural Council Reappointment | |
| 3. Veterans Services | 3. (2) Gift Acceptances | |
| 4. DPW | 4. Grant Acceptance | |
| 5. Abdul N. Shuman/On Time Taxi | 5. Taxicab License | |
| 6. Virginia Coppola | 6. Capital Improvement Planning Committee | |
| 7. Thomas H. Freeman | 7. Capital Improvement Planning Committee | |
| 8. Boyden Library | 8. (2) Gift Acceptances | |
| 9. Recreation Department | 9. (7) Gift Acceptances | |
| 10. Phil Buttafuoco/Kraft Group | 10. Harvard Pilgrim Finish at the 50 5K-10K Run at Patriot Place | |
| 11. James A. Carey | 11. Constable Reappointment | |
| 12. MMAS | 12. One Day Charity Fundraising by Wine Auctions and Wine Tastings 3-14-14 | |
| 13. Orpheum Theatre | 13. (3) One Day Beer & Wine Licenses for: 3/15/14, 4/04/14, 5/31/14 | |
| 14. Southeastern Regional School District | 14. Public Hearing School Committee Meeting FY15 Budget 3-11-14 6:30p.m. | |
| 15. Foxborough Planning Board | 15. 115 Belcher Road – Accessory Apartment Special Permit – Public Hearing 3-13-14 7:30p.m. | |
| 16. Foxborough Planning Board | 16. 28-30 Pine Street – Temporary Parking Lot Special Permit – Public Hearing 3-13-14 7:45p.m. | |

9:00 p.m. Executive Session

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel:

1. Randy Scollins
2. Highway – MOA

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