



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

RECEIVED
TOWN CLERK

2014 MAY -9 A 11: 07

Telephone 508-543-1219

FAX 508-543-6278

FOXBOROUGH, MA 02035

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

**SELECTMEN'S MEETING AGENDA
Tuesday, May 13, 2014
Foxborough High School Media Center
South Street, Foxborough**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:00 p.m.	Executive Session Attorney Michael J. McDevitt Attorney 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: 1. Police Union Grievance 2. United Steelworkers AFL-CIO-CLC
7:00 p.m.	BOS	Board Re-organization Vote
7:05 p.m.	Attorney John Davis – MIIA	Stadium Insurance
7:15 p.m.	Public Hearing	National Grid Petition
7:30 p.m.	Public Hearing	Application for Jay Z and Beyonce Concerts
7:45 p.m.	Public Hearing	Application for New England Patriots 2014 Season
8:00 p.m.	Heather Harding/Conservation	Open Space Committee Formation

ACTION ITEMS

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- | | |
|--------------------------------|--|
| 1. Historical Commission | 1. (1) Gift Acceptance in the amount of \$400 |
| 2. Recreation Department | 2. (1) Donation Acceptance in the amount of \$300 |
| 3. William G. Keegan, Jr. | 3. Municipal Hearings Officer Appointment Exp. 5-1-15 |
| 4. William G. Keegan, Jr. | 4. Executive Emergency Planning Com. Appt. Exp. 5-1-15 |
| 5. William G. Keegan, Jr. | 5. Audit Committee Appointment Exp. 7-1-14 |
| 6. William G. Keegan, Jr. | 6. Capital Improvement Planning Com. Appt. Exp. 5-1-15 |
| 7. William G. Keegan, Jr. | 7. Metropolitan Area Planning Council Alt. Member Appt.
7-26-14 |
| 8. William G. Keegan, Jr. | 8. MBTA Advisory Board Alternate Member Appt. |
| 9. Foxborough Veteran Services | 9. Memorial Day Parade & Ceremony 5-26-14 |
| 10. Foxboro Police Dept. | 10. (1) Donation Acceptance in the amount of \$30 |
| 11. Foxboro Police Dept. | 11. Recovery Money Acceptance from the Bristol County
District Attorney's Office in the amount of \$2,722 |
| 12. Hockomock Area YMCA | 12. Annual Community/Family 5K Road Race 9-14-14 |
| 13. Foxboro Fire Dept. | 13. (1) Donation Acceptance of SE Mass Shelter Support
Unit |
| 14. Stadium Advisory Committee | 14. Public Safety Equipment – Gillette Stadium |

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