



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

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

William G. Keegan, Jr., Town Manager

Telephone 508-543-1219  
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA  
Tuesday, June 24, 2014  
Foxborough High School Media Center  
120 South Street, Foxborough**

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<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30 p.m.	Executive Session	To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel:
	BOS Discussion	- Finance Director Contract - Executive Session Minutes Approval
7:05 p.m.	BOS Update	
7:10 p.m.	BOS Discussion	Open Meeting Law Discussion
7:20 p.m.	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:25 p.m.	BOS Vote	Finance Director Contract
7:30 p.m.	Frank Spillane/Paul McKenna	Signage – Waxy O'Connor's
7:45 p.m.	William G. Keegan, Jr.	Planned Organizational Change - Human Resources to Assistant Town Manager
8:05 p.m.	BOS Discussion	Town Committee Handbook & Request Form
8:25 p.m.	William G. Keegan, Jr.	Town Manager Update

**ACTION ITEMS**

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|--------------------------------|---|
| 1. Foxborough Historical Comm. | 1. Donation Acceptance in the amount of \$25              |
| 2. Foxborough Police Dept.     | 2. Donation Acceptance in the amount of \$200             |
| 3. Lakeview Pavilion           | 3. Special Permit – Planning Board Public Hearing 6-26-14 |
| 4. Vivian Pitts                | 4. Personnel Wage Board Reappointment                     |
| 5. Gary Whitehouse             | 5. Personnel Wage Board Reappointment                     |
| 6. Bay Colony Prod./Orpheum    | 6. (2) One Day Beer & Wine Permits 7/12/14 & 9-28-14      |
| 7. John M. Schleyer            | 7. Permanent Municipal & School Building Comm. Appt.      |
| 8. First & Goal                | 8. (2) One Day All Alcohol Permits                        |

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