



**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, July 8, 2014  
Foxborough High School Media Center  
120 South Street, Foxborough**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	BOS Update	
7:05 p.m.	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:10 p.m.	Public Hearing	Application for Alteration of Premises for 99 Restaurants of Boston, LLC/99 Restaurant & Pub located at 4 Fisher Street
7:25 p.m.	BOS Discussion	Open Meeting Law Policy Discussion
7:40 p.m.	BOS Discussion	Town Committee Handbook
8:00 p.m.	David Feldman Town Hall Working Group	Town Hall – Update
8:15 p.m.	William G. Keegan, Jr.	Town Manager Update
8:30 p.m.	William G. Keegan, Jr.	Goals & Objectives

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**ACTION ITEMS**

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| 1. Robert E. Murphy              | 1. COA Committee Appointment   |
| 2. Interoffice                   | 2. Approve BOS Minutes 5/27/14, 6/10/14  |
| 3. Foxborough Planning Board     | 3. - Gillette Stadium Traffic & Access Improvements<br>Special Permit Public Hearing on 7-10-14 @ 7:30pm<br>- Letter to EOEEA Secretary Richard K. Sullivan, Jr. |
| 4. Foxborough Zoning Board       | 4. Wyman Village – New Development @ 8 Community<br>Way Public Hearing on 7-17-14 @ 7:10pm   |
| 5. Ellen M. Garber               | 5. Resignation Letter from Board of Registrars   |
| 6. Annette Shifres               | 6. Hackie License Approval   |
| 7. 99 Restaurants of Boston, LLC | 7. Grand Re-Open Ribbon Cutting Ceremonies 7/24/14<br>5:00PM   |
| 8. 99 Restaurants of Boston, LLC | 8. One Day Entertainment Permit 7-24-14 7:30PM   |

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