



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

RECEIVED
TOWN CLERK

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

William G. Keegan, Town Manager
Mary Beth Bernard, Asst. Town Manager

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2015 JUN 20 A 11:56

**SELECTMEN'S MEETING AGENDA
Tuesday, February 3, 2015
Foxborough High School Media Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30pm	Executive Session William G. Keegan, Jr. Mary Beth Bernard	To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel: - Dispatchers Contract
7:00pm	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:10pm	Attorney Frank Spillane	40B Project – Fisher Street
7:30pm	Attorney John Michelmore	Discuss/Vote Foxborough Country Club New Officers/Directors
7:40PM	Randy Scollins	FY16 Operating Budget Review
7:55pm	BOS	Discussion on Spring Warrant Articles
8:05pm	William G. Keegan, Jr.	Town Manager Update

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ACTION ITEMS

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| 1. Foxborough Historical Com. | 1. Acceptance of a \$100 Donation from Boy Scouts Troop 7 with no conditions |
| 2. Council on Aging | 2. Acceptance of a gift donation of a 8 qt. divided crock pot valued at \$75 for use for events at the Senior Center |
| 3. Bailey's Team for Autism | 3. Approval of the 4 th Annual Bailey's Run for Autism 5K Race on 3/22/15 starting at 10:00am |
| 4. Recreation Department | 4. Acceptance of a \$500 Donation from Voya Foundation to match volunteer funds for events held between 8/1/14 & 9/30/14. |
| 5. Fire Department/Police Dept. | 5. Acceptance of a \$50 (\$25 for fire/\$25 for police) donation from Mr. & Mrs. Papadopoulos |