



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

RECEIVED
TOWN MANAGER

2015 FEB 27 P 12:12

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
Mary Beth Bernard, Asst. Town Manager

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

SELECTMEN'S MEETING AGENDA
Tuesday, March 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	To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel: <ul style="list-style-type: none">- Foxborough Highway & Water Employees Union Contract- Approve 2-3-15 Exec. Session Minutes
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	William G. Keegan, Jr. Sharon Wason/Bill Grieder	Housing Trust
7:20pm	BOS Water/Sewer Commission	Discussion on Spring Warrant Articles
7:40pm	Bob Cutler	Town Clerk, Tenure of Office
8:00pm	William G. Keegan, Jr.	Town Manager Update

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ACTION ITEMS

1. Child Safety Committee

1. Reappointment of Bob Corio to the Child Safety Committee expiring on 12/31/2016

Reappointment of Jeffery Downs to the Child Safety Committee expiring on 12/31/2016

Reappointment of Lynda Walsh to the Child Safety Committee expiring on 12/31/2016

Reappointment of Vicki Lowe to the Child Safety Committee expiring on 12/31/2016

Reappointment of Sergeant Timothy O'Leary to the Child Safety Committee expiring on 12/31/2016

Reappointment of Debra Spinelli to the Child Safety Committee expiring on 12/31/2016

Reappointment of William Dudley to the Child Safety Committee expiring on 12/31/2016

2. Recreation Department

2. Acceptance of a gift donation with a value of \$50 (gift certificate to Eagle Brook Restaurant) from the Eagle Brook Restaurant for raffle at the Father/Daughter Dance.

Acceptance of a gift donation with a value of \$480 ((4) Taylor Swift Concert Tickets) for raffle at the Father/Daughter Dance.

Acceptance of a gift donation with a value of \$40 ((2) gift certificates for cupcakes) for raffle at the Father/Daughter Dance.

Acceptance of a gift donation with a value of \$120 ((10) passes to United Skates of America) for raffle at the Father/Daughter Dance.

Acceptance of a gift donation with a value of \$396 ((6) Revolution Game Tickets) for raffle at the Father/Daughter Dance.

Acceptance of a gift donation with a value of \$90 (Sterling Silver Heart Necklace) for raffle at the Father/Daughter Dance.

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Acceptance of a gift donation with a value of \$25 (Hand
Made Knit Scarf) for raffle at the Father/Daughter
Dance.

3. Foxborough Animal Control
3. Acceptance of a gift donation of \$50 from Edward N. Henry
4. BOS
4. Approved 2-17-15 Minutes
5. Fire Department
5. Acceptance of a gift donation of \$25 from Marie I. Cerquo