



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

James J. DeVellis, Chairman
David S. Feldman, Vice Chairman
Christopher P. Mitchell, Clerk
John R. Gray
Virginia M. Coppola

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

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SELECTMEN'S MEETING AGENDA
Tuesday, August 4, 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	Approve Executive Session Minutes from 7-7-15, 5-12-15, 3-3-15, 1-20-15
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	Roger Hill, DPW Director	Discussion of Walnut Street Intersection
7:20pm	CBS Scene	Public Hearing - Discussion/Vote Entertainment License Additions
7:25pm	CBS Scene	Discussion/Vote of Change of Manager
7:30pm	NPS, LLC – Public Hearing	Discussion/Vote Monster Energy AMA Supercross 2016 Application
7:40pm	Michael Johns, Veterans Agent	Purple Heart Ceremony
7:55pm	Red Robin	Discussion/Vote Change of Manager
8:05pm	William G. Keegan, Jr.	Discussion/Vote Economic Development Committee
8:15pm	Chief O'Leary	Discussion of Smart 9-1-1
8:25pm	William G. Keegan, Jr.	Town Manager Update

ACTION ITEMS

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| 1. Election Workers | 1. Appointment of (37) Election Workers with a term expiring 9/1/16 |
| 2. COA/HS | 2. Approval of a Gift Acceptance in the amount of \$50 from Lorraine O'Brien |
| 3. New England Patriots Charitable Foundation | 3. Approval of (10) One Day All Alcohol Licenses for the Dana Farber Bldg. on: 8/13/15, 9/3/15, 9/10/15, 9/26/15, 10/24/15, 10/29/15, 11/7/15, 11/23/15, 12/5/15, 12/19/15 |
| 4. Foxborough Planning Dept | 4. Approval of a Gift Acceptance to the Sharon Wason Memorial Fund of \$500 from 16 Washington Street, LLC |
| 5. Foxborough Planning Dept | 5. Approval of a Gift Acceptance to the Sharon Wason Memorial Fund of \$100 from William & Christina Belanger |
| 6. Foxborough Planning Dept | 6. Approval of a Gift Acceptance to the Sharon Wason Memorial Fund of \$100 from Virginia Coppola |
| 7. Recreation Dept. | 7. Approval of a Gift Acceptance to be used for Booth Summer Program of \$300 from Mark Lane |
| 8. Lakeview Pavilion | 8. Approval of their 2015 Alcohol Licenses: Entertainment, Annual All Alcohol, Common Victuallers |
| 9. Lakeview Pavilion | 9. Approval of Saturday & Sunday Early Openings from 12:00 Noon to Opening at 11:00am expiring 12/31/15 |
| 10. Max Performance | 10. Approval of Sharon Triathlon Annual Bike Race traveling through Willow St./East St. on 8/9/15 |
| 11. BOS Interoffice | 11. Approval of 7-21-15, 5-26-15, 4-14-15, 2-3-15, 1-20-15, 12-8-14 BOS Minutes |