



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

2015 SEP 21 A 8:27
William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager

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SELECTMEN'S MEETING AGENDA - REVISED
Tuesday, September 22, 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 Atty. Leo Peloquin	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">- Discuss litigation, specifically relating to the Student Officer Pay Issue- Approve the 9-8-15 BOS Executive Session Minutes
7:00pm	Citizen's Input	
7:05pm	Selectmen's Update	
7:10pm	BOS	Discussion – Medical Marijuana Disp.
7:30pm	Chief O'Leary/Officer Hoffman	North Grove Street Traffic Study
7:45pm	BOS	Discussion – Town Warrant
8:00pm	William G. Keegan, Jr.	Town Manager Recommendations for Salary Adjustment for Finance Director
8:10pm	BOS	Discussion – Foxborough Housing Trust
8:20pm	William G. Keegan, Jr.	Town Manager Update

ACTION ITEMS

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| 1. Bay Colony Group/
Briarwood Construction | 1. Acceptance of Street Naming London Estates – Authelet Way & Peterson Lane |
| 2. Child Sexual Abuse
Committee | 2. Acceptance of a grant donation from the Norfolk County District Attorney's Office in the amount of \$1,000 to help fund the Stewards of Children/Darkness to Light Program |
| 3. Foxborough Cultural Council | 3. Reappointment of Lidy C. Chan expiring 10/30/2018 |
| 4. Foxborough Cultural Council | 4. Reappointment of Sam Jaberri expiring 10/30/2018 |
| 5. Foxborough Cultural Council | 5. Reappointment of Julie Jaberri expiring 10/30/2018 |
| 6. Child Sexual Abuse Comm. | 6. Acceptance of Resignation of Timothy F. O'Leary, Jr. effective 8/10/15 |
| 7. Friends of the Flagpole
Group | 7. Acceptance of Gift/Donation for the Town Common Flagpole totaling \$4,820 from Various Donors |
| 8. Boyden Library | 8. Acceptance of a Gift/Donation for \$10.00 from Janet Haynes for purchase of a Memorial Book |
| 9. Massachusetts State Lottery | 9. Keno License for Fusion Notification |
| 10. Board of Appeals | 10. Acceptance of Resignation of J. Neil Forster effective 10/1/15 |
| 11. Board of Appeals | 11. Appointment of David J. Brown to the Board of Appeals as a Full Member expiring on 5/1/18 |
| 12. Board of Appeals | 12. Appointment of J. Neil Forster to the Board of Appeals as an Associate Member expiring on 5/1/16 |

13. BOS

13. Approval the BOS Minutes of 9-8-15

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