



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

RECEIVED
TOWN CLERK

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

OCT 2 A 11:11

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**SELECTMEN'S MEETING AGENDA
Tuesday, October 6, 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 9-22-15 BOS Executive Session Minutes
7:00pm	Citizen's Input	
7:05pm	Selectmen's Update	
7:10pm	Renaissance Hotel Patriot Place	Public Hearing – Alteration of Premises/ Change of Officers & Directors/ Transfer of Stock
7:20pm	Planning Board – Kevin Weinfeld	Foxborough Housing Trust
7:30pm	BOS/Rep. Jay Barrows	- Rt. 140 Discussion (Cont'd) Concerns & Solutions - Home Rule Petition
7:45pm	William G. Keegan, Jr.	Town Manager Update

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ACTION ITEMS

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| 1. Council on Aging/HS | 1. Acceptance of a Title III-D Grant worth \$8,475.00 to provide health promotion programs to consumers in the HESSCO area |
| 2. Tavolino | 2. Approval of Sunday Early Openings During Patriots Home Games from 1:00pm to 11:00am on 11-8-15 and 12-20-15 |
| 3. Wampanoag Road Runners | 3. Approval of 21 st Annual Old Fashioned Road Races on 2/14/16 with a backup date of 3/13/16 11:00am to 1:00pm |
| 4. Animal Control | 4. Acceptance of a \$500 gift donation from anonymous for medical care of animals in the custody of Animal Control |
| 5. Friends of the Town
Common Flagpole Fund | 5. Acceptance of a \$3,400 gift donation from various donors for the Foxboro Common Flagpole Restoration |
| 6. Foxborough Planning | 6. Acceptance of a \$1,500 gift donation from Rodman Ford Sales to the Sharon Wason Memorial Fund |
| 7. Animal Control | 7. Acceptance of a \$100 gift donation from Martha McMahan for the purpose of an adoption fee |
| 8. Foxborough Recreation | 8. Acceptance of a Public Event Application for a Halloween Parade on 10-31-15 from 2:30pm – 4:00pm |
| 9. Lafayette House | 9. Approval of Sunday Early Openings During Patriots Home Games from 1:00pm to 11:00am on 10/25/15, 11/8/15, 12/6/15, 12/20/15 |
| 10. Child Sexual Abuse Comm. | 10. Appointment of Robert T. Lucas, Jr. for a term expiring 12/31/16 |
| 11. Splitsville | 11. Approval of Sunday Early Openings During Patriots Home Games from 1:00pm to |

11:00am on 10/25/15, 11/8/15, 12/20/15

12. BOS

12. Approval of 9-22-15 BOS Minutes

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