



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

RECEIVED
TOWN CLERK

2015 OCT 30 A 9:37

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

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

SELECTMEN'S MEETING AGENDA
Tuesday, November 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>
6:50pm	Executive Session	BOS Approval of: 10-6-15 Executive Session Minutes 10-27-15 Executive 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./ James DeVellis	Discussion and Action relative to Proposed Mediation with NPS, LLC regarding Stadium Lease Payment Dispute
7:25pm	Foxborough Planning Board Chris Gallagher/Gaby Jordan	Request to Spend Funds – D. Treannie
7:35pm	NPS LLC Jess Enos/George Bell	Public Hearing - Discussion/Vote Alumni Game
7:45pm	NPS LLC Jess Enos/George Bell	Public Hearing - Discussion/Vote Winter Classic
7:55pm	NPS LLC Jess Enos/George Bell	Public Hearing - Discussion/Vote MIAA High School Super Bowls

8:05pm	Showcase Live Attorney Peter Tamm	Discussion/Vote Change of Manager
8:15pm	Showcase Cinema DeLux Attorney Peter Tamm	Discussion/Vote Change of Manager
8:25pm	Chief Edward O'Leary	Discussion on Constable Policy
8:35pm	The Country Store Attorney Greg Demakis Mineshkumar Patel	Public Hearing - Discussion/Vote Change of Ownership
8:45pm	William G. Keegan, Jr.	Community Compact
8:55pm	William G. Keegan, Jr.	Close the Special Town Mtg. Warrant
9:05pm	William G. Keegan, Jr.	Discussion of Town Counsel Policy
9:15pm	William G. Keegan, Jr.	Town Manager Update

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ACTION ITEMS

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- | | |
|-----------------------------|--|
| 1. Council on Aging | 1. Acceptance of a Gift Donation of \$325 from Multiple Donors to benefit Senior Center in memory of Ted Inman |
| 2. Friends of Flagpole | 2. Acceptance of a Gift Donation of \$3,525 from Multiple Donors |
| 3. MBC Inn/Ancient Marinere | 3. Acceptance of early openings at 11:00am on all Sunday Patriot Home Games starting at 1:00pm on 11/8/15 and 12/20/15 |
| 4. Veterans Turkey Fund | 4. Acceptance of the Gift Donation of \$100 from William & Christina Belanger & Virginia Coppola for the purchase of Veterans Turkeys |
| 5. CBS Scene | 5. Acceptance of extension of hours on 1/01/16 to close at 2:00am instead of 1:00am |
| 6. CBS Scene | 6. Acceptance of early openings at 11:00am on all Sunday Patriot home Games starting at 1:00pm on 11/8/15 and 12/20/15 |
| 7. Council on Aging | 7. Acceptance of a Gift Donation of \$325 from Multiple Donors to benefit Senior Center in memory of Ted Inman |
| 8. Bar Louie | 8. Acceptance of early openings at 11:00am on all Sunday Patriot home Games starting at 1:00pm on 11/8/15 and 12/20/15 and any Home Playoff Games on Sunday starting at 1:00pm (TBD) |
| 9. Foxborough Housing Auth. | 9. Appointment of Thomas K. Kelly to fill the vacated seat until May 2016 |
| 10. Personnel Wage Board | 10. Appointment of Joe Sheehan to the Personnel Wage Board expiring 5/1/2016 |

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