



**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

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

APR 23 P 2:33

SELECTMEN'S MEETING AGENDA - REVISED
Tuesday, December 29, 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. Costello	- Executive Session – Strategy Discussion for Lease Negotiations relative to Gillette Stadium land. (G. L. c. 30A, §21 (a)(6)). - Review Executive Session Minutes For 2014/2015 for Release/ Non-Release
7:00pm	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:15pm	Foxborough Planning Board	Appointment of Gary Whitehouse as a Full Time Member expiring 5/1/2016
7:20pm	Steve Bagley, Dep. Fire Chief	Citation - Retirement

7:30pm	Saga Hibachi Steakhouse Public Hearing	Alcohol Violation
8:00pm	Mary Beth Bernard	Discussion/Vote Steelworker's Contract
8:20pm	William G. Keegan, Jr.	2015 Year in Review
8:45pm	William G. Keegan, Jr.	Special Town Warrant Review/Changes
8:50pm	William G. Keegan, Jr.	Town Manager Update
9:00pm	Mary Beth Bernard	Asst. Town Manager Update

2015 DEC 23 P 2:33

2015 DEC 23 P 2:33

ACTION ITEMS

- | | |
|---------------------------------------|--|
| 1. BOS | 1. Approval of 2016 Licenses |
| 2. Nicholas P. Lennerton | 2. Approval of Hackie License expiring on 12/29/17 |
| 3. Foxborough Regional Charter School | 3. Approval of 6 th Annual 5K/10K Road Race 10/22/2016 9:00am-10:30am |
| 4. Friends of the Flagpole | 4. Approval of Gift Donation of \$3,408 from various donors |

2015 DEC 23 PM 2:33