



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

SELECTMEN'S MEETING AGENDA
Tuesday, January 26, 2016
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 | 1. Approve BOS 1-12-16 Executive Session Minutes 2. Police Contract 3. Fire Station Discussion of Real Property |
| 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 | Planning Board | Appointment of Gary Whitehouse to Planning Board to fulfill Bill Grieder's Position |
| 7:20pm | Jack Authelet/Tina Belanger | Foxborough Clean Up Day 4-30-16 |
| 7:30pm | Bernie Lynch, Colonial Power Group | Discussion on Community Aggregation Group Purchase of Electricity |
| 7:45pm | William G. Keegan, Jr./Chief O'Leary | Approval of Police Contract |

| | | |
|--------|------------------------|--|
| 7:55pm | James DeVellis | Discussion on Opioid/Heroin Epidemic |
| 8:10pm | William G. Keegan, Jr. | Special Town Warrant Review/Changes/ Sign Warrant |
| 8:20pm | Chief O'Leary | Review/Approval of Constables |
| 8:25pm | William G. Keegan, Jr. | Town Manager Update |

2016 JUN 22 A 10:39

FEB 16 02 54 PM '16

ACTION ITEMS

- | | |
|------------------------------|--|
| 1. Historical Commission | 1. Acceptance of a gift donation in the amount of \$100 for purchase of books from various donors |
| 2. Boyden Library | 2. Acceptance of a gift donation in the amount of \$810 to purchase renewal passes to Roger Williams Park Zoo & Museum of Science from Friends of Boyden Library |
| 3. Foxborough Police Dept. | 3. Acceptance/Approval of \$5,000 Grant from Executive Office of Public Safety |
| 4. Billboard Advisory Com. | 4. Appointment of Paige Duncan expiring 5/1/16 to fulfill Sharon Wason's position |
| 5. Billboard Advisory Com. | 5. Appointment of Kevin Weinfeld expiring 5/1/16 to fulfill William Grieder's position |
| 6. COA | 6. Approval of a \$50 donation in memory of Ted Inman from Mr. & Mrs. Joseph McGuire |
| 7. COA | 7. Approval of a \$395 donation in memory of Rene Cartier from various donors |
| 8. Residence Inn by Marriott | 8. Approval of a One Day Wine & Malt License for 2/17/16 from 3:30pm-5:30pm for Top Client Event in their Gatehouse with rain date of 2/24/16 |
| 9. BOS | 9. Approval of 12/29/15, 1/12/16 & 1/14/16 Minutes |
| 10. BOS | 10. Approval of BOS/Ad Com Minutes 1/13/16 & 1/20/16 |