



**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

2016 FEB -5 A 8:36
William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager

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**SELECTMEN'S MEETING AGENDA
Tuesday, February 9, 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>
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	NPS, LLC – Public Hearing	Discussion/Vote New England Revolution Home Games Application
7:25pm	VFW	Discussion/Vote Change of Manager
7:35pm	William G. Keegan, Jr.	Comprehensive Permit/Domain Foxborough Discussion/Vote to Accept Mitigation
7:45pm	William G. Keegan, Jr.	Annual Town Warrant Review
7:55pm	William G. Keegan, Jr.	Town Manager Update
8:05pm	Mary Beth Bernard	Asst. Town Manager Update
8:15pm	Executive Session	1. Approve BOS 1-26-16 Executive Session Minutes 2. Lease Negotiations – Gillette Stadium 3. Fire Station Discussion of Real Prop.

ACTION ITEMS

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| 1. BOS | 1. Approval of BOS Minutes 1/26/16 |
| 2. COA | 2. Approval of a Gift Donation of \$15 in Memory of Laura Smith for use with Senior Center Programs from Ms. Louise Hall |
| 3. Foxborough Recreation Friends Group | 3. Acceptance of a grant in the amount of \$3,102 from Partners in Patriotism to the Foxborough Recreation Friends Group for CCRA Installation of Smart Board and Projector |
| 4. Bailey's Team for Autism | 4. Approval of the 5 th Annual Bailey's Run for Autism on 4/3/16 8:00am – 10:00am |
| 5. Friends of the Flagpole | 5. Acceptance of a Gift Donation of \$250 from Sons of the American Legion to be used for the Flagpole. |
| 6. BOS | 6. Approval of Ad Com/BOS Minutes 1/27/16 and 2/3/16 |
| 7. Wayne R. Demers | 7. Approval of Renewal of Hackie License expiring on 2/9/18. |

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