



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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TOWN CLERK

JUL 11 8 11:08 AM '16
FAX 508-543-6278

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William G. Keegan, Jr., ICMA-CM, Town Manager
Mary Beth Bernard, Assistant Town Manager
Telephone 508-543-1219
FAX 508-543-6278

SELECTMEN'S MEETING AGENDA

Tuesday, July 12, 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	Friends of Conservation/ James DeVellis	Presentation of Schneider Electric Grant for Lane Homestead on North Street Learning and Nature Center
7:15pm	Rally Point Inn & Pub Public Hearing	Discussion/Vote Transfer of License/ Pledge of License (Ancient Marinere)
7:30pm	NPS, LLC – Public Hearing	Discussion/Vote on New England Patriots 2016 Season Application
7:40pm	Selectmen's Update	
7:50pm	William G. Keegan, Jr.	Town Manager Update

ACTION ITEMS

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| 1. COA | 1. Approval of Appointment of Edward O'Leary on the Council on Aging & Human Services Committee fulfilling Joanne Pratt's term expiring 5/1/2018 |
| 2. COA | 2. Acceptance of a Gift Donation in the amount of \$700 from Friends of Foxboro Seniors for the Paolo 3-Part Series Program in June and Fab 50's Program |
| 3. Board of Recreation | 3. Acceptance of a Gift Donation of 200 cups of worms from Northeast Trade for the Recreation Dept. Fishing Derby. |
| 4. Board of Recreation | 4. Acceptance of a Gift Donation of hot dogs, buns, packages of condiments from Bass Pro for the Recreation Dept. Fishing Derby. |
| 5. Board of Recreation | 5. Acceptance of a Gift Donation of 200 Bass Pro Hats valued at approximately \$600 for the Recreation Dept. Fishing Derby. |
| 6. Board of Recreation | 6. Acceptance of a Gift Donation of 100 cases of coke products and 30 cases of water from the Kraft Group for the Recreation Dept./Various Groups with Concession Stands |

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