



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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TOWN CLERK

2016 AUG -5 A 10:19

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, August 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	Pam Atanasoff/Julie Philibert Foxborough Cultural Council	Discussion/Vote on Julie Philibert Becoming a member of the Foxborough Cultural Council
7:15pm	Economic Development Committee	Discussion/Vote on increasing EDC Members from 9 to 10
7:25pm	Mary Beth Bernard	Discussion/Vote on Non-Union Pay Plan
7:35pm	Jack Authelet/BOS	Discussion of Awareness of the Board When Substantive Changes take place In Critical Areas of Town (Town Common, etc.)
7:45pm	Selectmen's Update	
7:55pm	William G. Keegan, Jr.	Town Manager Update
8:05pm	Mary Beth Bernard	Assistant Town Manager Update

ACTION ITEMS

- | | |
|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Bay Colony Group, Inc./Lawton Farms, LLC | 1. Acceptance of Street Naming – Lawton Farm – Roadway A – Goodwin Drive and Roadway B – Conway Lane |
| 2. BOS | 2. Approval of (36) Election Workers expiring on 9/1/2017 |
| 3. Foxborough Historic Commission | 3. Approval of Jennifer Savickis as an Associate Member to the Foxborough Historic Commission expiring on 5/1/17 |
| 4. Friends of Recreation Dept. | 4. Acceptance of a gift donation in the amount of \$400 to be used for Foxboro Recreation’s free movie night at Booth Field from Fitness Adventures LLC |
| 5. New England Patriots Charitable Foundation | 5. Approval of (10) One Day All Alcohol Licenses on:
8/11/16 5:00pm-7:30pm;
8/18/16 5:30pm-8:00pm;
9/18/16 11:00am-1:00pm;
9/22/16 6:00pm-8:25pm;
10/2/16 11:00am-1:00pm;
10/16/16 11:00am-1:00pm;(sub. to change)
11/13/16 6:00pm-8:30pm;(sub. to change)
12/4/16 11:00am-1:00pm;(sub. to change)
12/12/16 6:00pm-8:30pm;(sub. to change)
12/24/16 11:00am-1:00pm |
| 6. Animal Control | 6. Acceptance of a gift donation in the amount of \$100 from Anonymous for a donation to Animal Control in memory of Marie Cook |
| 7. Friends of Conservation | 7. Acceptance of a gift donation in the amount of \$1,000 for the Dave Risch Memorial Garden from Virginia Coppola |
| 8. COA | 8. Acceptance of a gift donation in the amount of \$900 to pay for programs at the Senior Center from the Friends of Foxboro Seniors |
| 9. Hyde Park Harley Riders Inc. | 9. Approval of a One Day Beer & Wine License on 9/17/16 from 2PM-8PM |

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10. Sean Franklin

10. Approval of a Renewal of a Hackney License
expiring on 8/9/18.

11. NPS, LLC

11. Approval of Curfew Extensions of Kenny
Chesney Concerts on 8/26 & 8/27 from
11:15pm to 11:40pm

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