



BOARD OF SELECTMEN
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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2016 AUG 19 A 11:17

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 23, 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	
7:02pm	Neil Forster	Proclamation
7:05pm	Chief Hatfield	Pinning Ceremony
7:25pm	NPS, LLC – Public Hearing	Discussion/Vote Bruce Springsteen Concert Application
7:35pm	NPS, LLC – Public Hearing	Discussion/Vote UMass Football Application
7:45pm	Mandarin Chef – Public Hearing	Discussion/Vote New Alcohol License Application
7:55pm	William G. Keegan, Jr.	Recommendation for Police Chief/ Vote to Confirm
8:30pm	Historical Commission Mark Ferencik	Discussion/Vote Post Cane Award Recipient – JoAlleen Guenard
8:40pm	Selectmen's Update	
8:50pm	William G. Keegan, Jr.	Town Manager Update
9:00pm	Mary Beth Bernard	Assistant Town Manager Update

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ACTION ITEMS

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1. BOS 1. Approval of 7//26/16, 8/9/16 and 6/9/15 Minutes
 2. COA 2. Acceptance of a \$20 Gift Donation for Serenading Seniors in Memory of Evelyn Fortier from Barbara Nordblom
 3. COA 3. Acceptance of a \$15 gift donation for the Lock Box Program from Anonymous
 4. COA 4. Acceptance of a \$50 Gift Donation for in Memory of Evelyn Fortier and Shirley Emery from Anonymous to be used for Programs at the Senior Center
 5. COA 5. Acceptance of a \$25 Gift Donation in Memory of Evelyn Fortier from Richard Cleary to be used for Programs at the Senior Center
 6. Animal Control 6. Acceptance of a \$50 Gift Donation in Memory of Shirley Bliss Emery for use in Animal Control from Dan & Sandy Kronenwetter
 7. Bar Louie 7. Approval of an Early Opening at 11:00am during all New England Patriots Sunday Home Games Starting at 1:00pm for the regular 2016 season as well as playoff season. 9/18/16; 10/2/16; 10/16/16/ 12/4/16
 8. COA 8. Acceptance of a \$100 Gift Donation from Marie Mueller's Estate to be used for Programs at the Senior Center
 9. Vincent Carafone 9. Approval of a Block Party Application on Sunday, 9/18/16 from 1:00pm to 10:00pm at 9 Howard Ave. with a rain date of Sunday, 10/9/16
 10. Knights of Columbus 10. Approval of the Tootsie Roll Drive on 10/8/2016 at entrances around the Common
 11. COA 11. Acceptance of a \$50 Gift Donation from Mr.

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12. Police Department

& Mrs. Fred Green in Memory of Shirley
Emery

12. Acceptance of a Gift Donation of (2) UTA
Vehicles from The Kraft Group & New
England Patriots to the Police Department
valued at \$52,000