



BOARD OF SELECTMEN  
TOWN OF FOXBOROUGH

40 SOUTH STREET  
FOXBOROUGH, MASSACHUSETTS 02035

Paul R. Feeney, Chairman  
Lynda A. Walsh, Vice Chairman  
Paul D. Mortenson, Clerk  
Lorraine A. Brue  
Lawrence J. Harrington

Andrew A. Gala, Jr.  
Town Manager  
Telephone 508-543-1200  
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**SELECTMEN'S MEETING AGENDA**  
**Tuesday, February 23, 2010**

**In the Selectmen's Meeting Room**  
**Foxborough Town Hall**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input Jack Authelet	Preservation/Restoration Nomination
7:05 p.m.	Public Hearing	7th Annual New England Country Music Festival at Gillette Stadium On August 21, 2010
7:20 p.m.	Dan Murphy Gillette Stadium	Havard Pilgrim 10 K Road Race at Patriot Place on July 4, 2010
7:35 p.m.	Planning Board	Payson/North/Cross Street Intersection Options
8:35 p.m.	Jeff Lovely	Boyden Library Project
8:55 p.m.	Board of Selectmen	Town Manager Search Committee Appointments

**NEW BUSINESS / ACTION**  
**NEW ITEMS BY SELECTMEN**  
**CORRESPONDENCE / INFORMATION**  
**OLD BUSINESS**

Meeting of February 23, 2010

ACTION

- |   | ACTION  |
|---|---|
| 1. Interoffice  | 1. Minutes from 2/9/2010 BOS Meeting  |
| 2. Kevin Penders  | 2. Appointment as an Associate Member of the Zoning Board of Appeals  |
| 3. Legal Invoices for Services Rendered thru January 31, 2010     | 3. (1) Town Counsel<br>(2) Labor Counsel  |
| 4. Severson Environmental Service Hatheway/Patterson Site         | 4. Request to increase hours of trucking operation after June 21 from 8:30 am - 3:00 pm to 7:30 am - 5:00 pm  |
| 5. Patricia Annas Foxborough Housing Authority                    | 5. (1) Resignation of Virginia Oldham from the Housing Authority<br>(2) Request from Town Clerk Robert for the BOS to schedule a special election to fill vacancy<br>(3) Request for temporary appointment of Philip Rayburg to the Housing Authority |
| 6. Chris McKeown Westwood Station Project Mgr                     | 6. Seeking support for the construction & completion of I-93/I-95 Interchange at 128  |
| 7. Janet B. Fisher Foxborough Alcohol & Drug Prevention Coalition | 7. Request for a selectmen representative to be appointed to serve on the coalition   |
| 8. Paul J. Pouliot Foxborough Country Club                        | 8. Request for early opening hours on all Sundays when brunches are to be served  |
| 9. Bill Cunningham Orpehum Theater                                | 9. One-Day Beer & Wine License for Comedy Night on 2/26/2010  |
| 10. El Hadi Addeche   | 10. Application for Class II Auto License   |
| 11. Linda Mihaly  | 11. Resignation from the Cultural Council   |
| 12. Council on Aging Board  | 12. (1) Resignation of Nancy Sullivan<br>(2) Committee Appointment Request from:<br>Vivian Pitts - 45 N. Grove Street<br>Jeanne Bonneau - 73 Oak Street<br>Sandra Herrmann - Oak Street<br>Paul Dumas - 4 Adams Street                                |
| 13. David M. Turner   | 13. Renewal application for a Hackie License  |
| 14. Tim Richmond Max Performance                                  | 14. Request the use of some Foxborough street for Sharon Triathlon to be held on August 16, 2010  |

**ACTION**

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| 15. Debbie Giardino<br>Recreation Director | 15. Request acceptance of \$200 from the<br>Nico Lykourinos Skate Park event for the<br>Recreation Gift Fund |
| 16. Foxboro Cable Access                   | 16. Legal Fees Donations of \$570 & \$2,600  |
| 17. Kevin Hellmuth<br>NationalGrid         | 17. Joint Pole Relocation on County Street   |
| 18. Town Planner                           | 18. Special Permit Hearing for 84 S. Grove St.   |
| 19. Town Manager                           | 19. Warrant Articles for Annual Town Meeting   |