



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

Lynda A. Walsh
Paul D. Mortenson
Lorraine A. Brue
Lawrence J. Harrington
James J. DeVellis

Andrew A. Gala, Jr.
Town Manager
Telephone 508-543-1200
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SELECTMEN'S MEETING AGENDA
Tuesday, May 25, 2010
In the Selectmen's Meeting Room
Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
5:30 p.m.	Executive Session Board of Selectmen Water/Sewer Commissioners	Water/Sewer Negotiations
7:00 p.m.	Citizen's Input	
7:05 p.m.	Public Hearing	Verizon Cable License
8:05 p.m.	Conservation Commission	Interviews for appointment to the Conservation Commission
8:45 p.m.	Robert Swanson Highway Superintendent	Green Street Intersection Design
9:05 p.m.	Selectman Lorraine Brue	Town Asset Review Committee Update
9:25 p.m.	Selectmen James DeVellis	Turf Field Update
10:00 p.m.	Executive Session Town Manager	Discuss Litigation

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

ACTION

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| 1. | Interoffice | 1. | Minutes of April 27, May 10 & May 11 BOS Meetings |
| 2. | Legal Invoices | 2. | 1) Peter Epstein, Esq. - Cable TV Licensing services for April 2010
2) Labor Counsel -April 2010 legal services
3) Town Counsel -April 2010 legal services
4) Town Counsel - May 2010 Retainer |
| 3. | Fred Smerlas
First & Goal | 3. | Request for (8) One Day All Alcohol Licenses for 2010 Patriots regular season game days |
| 4. | Geoffrey Beckwith, MMA
Colleen Corona, MSA | 4. | Invitation to MMA's Statewide Leadership Conference for Selectmen on 6/12/10 |
| 5. | James F. Oliver | 5. | Appointment to one-year term on the Southeastern MA Commuter Rail Task Force |
| 6. | Francis J. Reynolds, Jr. | 6. | New Hackie License Application |
| 7. | Leo Potter
Water/Sewer Superintendent | 7. | Comcast Lease at Hill Street |
| 8. | Jerry Cirillo
Boyden Library | 8. | Donation of \$3,950 by Lakeview Pavilion Charitable Foundation to Library Gift Fund |
| 9. | Foxboro Cable Access | 9. | Donation of \$1,830 to Legal Fund for Cable TV License |
| 10. | Christopher Timson, Chairman
Wapole, Board of Selectmen | 10. | Seeking support for concerns over the new Open Meeting Law regulations |
| 11. | Southeastern Regional
Services Group (SERG) | 11. | 1) Contract award to WB Mason for paper supplies
2) Contract awards to bidders for DPW supplies |
| 12. | Robert Swanson
Highway Superintendent | 12. | Turtle Crossing Signs |
| 13. | Founders Day Planning
Committee | 13. | Payment of user fee required with application for exemption from Federal Income Tax |

ACTION

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| 14. | Paul Civitarese
Eagle Ceremony Coordinator | 14. | Invitation to Eagle Scout Court of Honor ceremony for Jeremy P. Gygi on 6/12 |
| 15. | Qdoba Mexican Grill | 15. | Applications for 2010 Common Victuallers License & 7 Day Entertainment License |
| 16. | Fales Place Residents | 16. | Request permission to hold a block party on Founders Day at 11-12 Fales Place |
| 17. | Marc Resnick
Town Planner | 17. | Public Hearing for Special Permit at 96 Washington Street for temporary commercial parking lot |