

SELECTMEN'S MEETING AGENDA

Tuesday, June 8, 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 Chris Mitchell	Update on September 11 th Memorial
7:05 p.m.	Public Hearing	Application for the Great American Food & Music Festival at Gillette Stadium on 6/26
7:15 p.m.	Public Hearing	Application for New England Patriots Home Games at Gillette Stadium for the 2010 NFL season
7:25 p.m.	Public Hearing	Application to Alter the Premises for the Annual All Alcohol Restaurant License for the Foxboro Mandarin at 369 Central Street Manager Wei Chao Guan
7:35 p.m.	Randy Scollins Finance Director	Timeline update - Financial Forecast
8:15 p.m.	Dave Lederer EPA	Hatheway/Patterson Trucking
8:30 p.m.	Selectman Lorraine Brue	Town Asset Review Committee Update Town Hall Project
9:00 p.m.	Executive Session	Collective Bargaining

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

Meeting of June 8, 2010

ACTION

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| 1. | Interoffice | 1. | Minutes of May 25, 2010 BOS Meeting |
| 2. | Peter J. Epstein, Esq. | 2. | May 2010 Invoice for Professional Services for Cable TV Licensing |
| 3. | Douglas B. Ritter | 3. | Appointment to the Insurance Advisory Committee representing school bus drivers |
| 4. | Robert E. Hicks
Foxborough Historical Commission | 4. | Request appointment of Amanda Smith to serve as Associate Member of the Historical Commission for 3 year term |
| 5. | Stadium Advisory Committee | 5. | 1 - Accept resignation of Bob Quinn
2 - Appointment requests to fill vacancies for 1 year terms:
Kathleen Donegan
Scott D. Kelly |
| 6. | Bill Cunningham
Orpheum Theater | 6. | Request for (2) One Day Beer and Wine Licenses for 6/18/10 & 7/17/10 |
| 7. | Michael Karp
Toby Keith's I Love This Bar & Grill | 7. | 2010 Common Victuallers License Application |
| 8. | Michael Webber
Foxboro Cable Access | 8. | Invitation to the official Grand Opening and Studio Dedication of the new Cable Access Studio on June 18th |
| 9. | Town Manager | 9. | Update on Veterans' Agent position |
| 10. | Marc Resnick
Town Planner | 10. | Public Hearings for Temporary Parking Lots scheduled for:
1 - 16 Washington Street, Lot #16
2 - 94 Washington Street, Lot #94
3 - 200 North Street, Lot #200 |