



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Mark S. Sullivan, Chairman
Lorraine A. Brue, Vice Chairman
John R. Gray, Clerk
Virginia M. Coppola
James J. DeVellis

Telephone 508-543-1200
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA
Tuesday, September 17, 2013
Foxborough High School Media Center
South Street, Foxborough**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
7:05 p.m.	Chairman Sullivan	Chairman's Update
7:10 p.m.	Police Chief O'Leary Fire Chief Hatfield Stadium Advisory Committee	Update- Country Fest
7:20 p.m.	Board of Selectmen	Discussion - Merit Pay Plan
7:30 p.m.	Board of Selectmen	Town Manager Search Committee Funding
7:45 p.m.	Board of Selectmen	Stadium Liquor License Discussion
8:00 p.m.	Board of Selectmen	Discussion – New Town Manager Goals and Objectives
8:15 p.m.	Board of Selectmen	Special Town Meeting Warrant
8:45 p.m.	Board of Selectmen	Discussion – Plainridge Racino
9:00 p.m.	Executive Session	To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: 1. Union Negotiation Strategies a. Fire – I.A.F.F. Local 2252 – P.F.F.M. b. Boyden Library – MLSA, MFT AFT, AFL-CIO c. Highway/Water – AFSCME 2. Review of Executive Session Minutes

ACTION ITEMS

- | | | | |
|----|----------------------------|----|---|
| 1. | Interoffice | 1. | Minutes - August 20, & September 3, 2013 |
| 2. | CBS Scene | 2. | Liquor License Extension - 11 AM Sundays during 1 PM Patriots home games |
| 3. | Garrett Edward Reilly | 3. | New - 2-year Hackney License - Driver for East Coast Limo |
| 4. | Sharon Wason, Town Planner | 4. | Memo Billboards - Rt. 1 |
| 5. | Edward O'Leary | 5. | Disclosure Statement - Review operation in Florida - Reimbursement by Kraft Group |