



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

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

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2011 JAN -7 10:11:25
FOXBOROUGH, MA 02035
Kevin E. Paicos
Town Manager
Telephone 508-543-1200
FAX 508-543-1235

**SELECTMEN'S MEETING AGENDA
Tuesday, January 11, 2010
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input Bob Boette	William O. Hocking Jr. Memorial
7:05 p.m.	Public Hearing	Taylor Swift Concert at Gillette Stadium
7:20 p.m.	Public Hearing	Application for new Annual All Alcohol Restaurant CRCG Foxborough dba Toby Keith's I Love This Bar and Grill, 275 Patriot Place Manager – James T. Taranto
7:40 p.m.	Town Manager	Town Meeting Warrant
9:00 p.m.	Dick Heydecker	Discussion on Annual Town Report
9:30 p.m.	Executive Session	1 – Strategy for real property negotiations 2 – Litigation

Board of Selectmen Meeting - January 11, 2011

ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes from Dec. 14 & Dec. 21, 2010
BOS Meetings |
| 2. | Labor Counsel | 2. | Invoice for services rendered Nov. 1, 2010
through Dec. 15, 2010 |
| 3. | Gift Account Donations | 3. | 1 - Donation of \$130 from Linda & Richard
Regan to Animal Control Gift Fund
2 - Donation of \$350 from Capone Bros.
to Animal Control Gift Fund
3 - Donation of \$150 from "Photos with
Santa" to Animal Control Gift Fund
4 - Donation of \$1,500 from the Mass
Bankers Association Charitable
Foundation to Council on Aging Gift Fd.
5 - Donation of \$300 from H.U.G.S. to
the Police Dept. Drug Fund
6 - Donation of \$100 from Bob and
Dorothy Boette for the Bill Hocking
Memorial Fund |
| 4. | Geoffrey C. Beckwith
Mass Municipal Association | 4. | Mass Municipal Association's Annual
Business Meeting - January 22, 2011 |
| 5. | Jack Authelet
Foxborough Historical Comm. | 5. | Approval of Proposed Street Names for
upcoming construction in Foxborough |
| 6. | Bill Cunningham
Orpheum Theater | 6. | Request for (2) 1 Day Beer and Wine
Licenses for Jan 21 & Jan 22 |

1500-1500

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FOXBOROUGH MASS