BOARD OF SELECTMEN
TOWN OF FOXBOROUGH

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager
Telephone 508-543-1219
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SELECTMEN'S MEETING AGENDA
Tuesday, May 17, 2016
Foxborough High School Media Center
South Street, Foxborough

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

TIME	APPOINTMENT	SUBJECT
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:15pm	Audit Committee	Discussion/Vote Adoption of Financial Policies
7:45pm	NPS, LLC – Public Hearing	Discussion/Vote on Application for Luke Bryan Concert
7:55pm	Planning Board	Discussion/Vote of Appointment of Tracey Vasile as an Alternate
8:05pm	Jay Barrows	Discussion/Vote on Change of Liquor License for Home Rule Petition
8:15pm	Splitsville – Kevin O'Brien	Discussion/Vote on Application for Change of Manager
8:25pm	William G. Keegan, Jr.	Town Manager Update
8:35pm	Mary Beth Bernard	Asst. Town Manager Update

ACTION ITEMS

1.	Council on Aging	1.	Acceptance of a Gift Donation in the amount of $50 in memory of Laura Smith from Anonymous
2.	Foxborough Founders Day Committee	2.	Approval of a Parade and Field Event (Founders Day) on June 11, 2016 from 11:00am to Midnight
3.	Foxborough Founders Day Committee	3.	Approval of a Boot Drive on the Rotary to raise funds for Fireworks on May 23, 2016 from 7:00am to 12:00pm
4.	Capital Improvement Planning Committee	4.	Approval of Reappointment of Virginia Coppola to the Capital Improvement Planning Committee expiring on 5/1/2017
5.	Council on Aging	5.	Acceptance of a Gift Donation in the amount of $35 for Lock Box Program from Anonymous
6.	Foxboro Realty Associates	6.	Approval of (3) One Day Beer & Wine Licenses for the Copa America Event in Parking Lot #4A on: 6/10/16, 6/12/16 & 6/18/16
7.	Boyden Library	7.	Acceptance of a Gift Donation to the Boyden Library from the Rhododendron Needlers Quilt Guild in the amount of $150 to purchase books on quilting and the art of quilting
8.	Personnel Wage Board	8.	Acceptance of Paul DeFazio's Resignation from the Personnel Wage Board effective 5/1/16.
9.	Personnel Wage Board	9.	Approval of Tracey Vasile to fulfill Paul DeFazio's appointment on the Personnel Wage Board as a Full Member expiring on 5/1/2018
10.	Capital Improvement Planning Committee	10.	Approval of Reappointment of William G. Keegan, Jr., to the Capital Improvement Planning Committee expiring on 5/1/2017

11.	Council on Aging	11.	Acceptance of a Gift Donation in the amount of $161 to the Hessco Grant Program to be used for programs
12.	Council on Aging	12.	Acceptance of a Gift Donation in the amount of $90 from the Friends of Foxboro Seniors to pay for half of the Tai Chi Classes in April 2016
13.	Council on Aging	13.	Acceptance of a Gift Donation in the amount of $50 in memory of Ralph Guimond from Nancy Williams/Joe Carlone to be used for programs at the Senior Center
14.	BOS	14.	Approval of the 4-19-16 and 5-3-16 BOS Minutes