



BOARD OF SELECTMEN
TOWN OF FOXBOROUGH

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

RECEIVED
TOWN CLERK

2012 AUG 31 AM 9:51

James J. DeVellis, Chairman
Mark S. Sullivan, Vice Chairman
Lorraine A. Brue, Clerk
Virginia M. Coppola
Lynda A. Walsh

Kevin E. Paicos
Town Manager
Telephone 508-543-1200
FAX 508-543-6278

SELECTMEN'S MEETING AGENDA
Tuesday, September 4, 2012
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	
	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
7:05 p.m.	Selectman DeVellis	Chairman's Update
7:15 p.m.	Public Hearing	Application for a New Officer/Director, Issuance of Stock, Transfer of Stock and New Stockholder of an Annual All Alcohol Restaurant License at the 99 Restaurant located at 4 Fisher Street
7:30 p.m.	Town Manager	Application for New Officer/Director at Red Robin Restaurant located at 290 Patriot Place
7:45 p.m.	Town Manager	Update on Fire Department Overtime Project
8:30 p.m.	Selectman Walsh	Status Report on Negotiations with the Kraft Organization
9:00 p.m.	Board of Selectmen	Continued Discussion on North Street Parking
9:30 p.m.	Executive Session	1- Union Negotiations 2 - Review of Executive Session Minutes
	Action Items	List following

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ACTION ITEMS

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| 1. | Interoffice | 2012 AUG 31 AM 9:51 | 1. | BOS Meeting Minutes from Aug. 7, 2012 |
| 2. | Debbie Giardino
Recreation Director | FOXBOROUGH, MA 02936 | 2. | Accept donation of \$500 to the Recreation Gift Fund from ING for volunteer hours |
| 3. | Dee Meyers
J. Polep Distributors | | 3. | Application for (2) One Day Beer and Wine Licenses for the J. Polep Distributors Trade Show to be held at Christina's on Sept. 18 |
| 4. | Bill Cunningham
Bay Colony - Orpheum Theater | | 4. | Application for (1) One Day Beer and Wine License for a Music Festival to be held at the Orpheum on Sept. 8th |
| 5. | Paul B. Waitze
The Bridge Center | | 5. | Application for (2) One Day Beer and Wine Licenses for a motorcycle run to benefit children with special needs to be held on Sept 30 (rain dates of Oct 14 or Oct 28) at 105 Washington Street |
| 6. | Douglas Clark
60 Railroad Ave | | 6. | Request permission to hold a neighborhood block party & block off traffic from Glenwood Ave at Baker to 50 Railroad Ave. on Wed. Sept. 5 from 1 p.m. to 10 p.m. |
| 7. | Michael S. Ferrone
Briarwood Construction Corp. | | 7. | Request to name the new road to be located off of Oak Street as "Lincoln Hill Way" |