



BOARD OF SELECTMEN
TOWN OF FOXBOROUGH

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

RECEIVED
TOWN CLERK

2016 OCT 31 P 3:52

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

William G. Keegan, Jr., ICMA-CM, Town Manager
Mary Beth Bernard, Assistant Town Manager
Telephone 508-543-1219
FAX 508-543-6278

AMENDED
SELECTMEN'S MEETING AGENDA
Tuesday, November 1, 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.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:15pm	Executive Session John Shortsleeve, Bay State Consultants	Purpose: Discuss competitively sensitive information associated with the Foxborough municipal aggregation plan.
	William G. Keegan, Jr.	Update/Discussion on Strategy Pertaining to Litigation per G.L. C.30A, s. 21 (3) (John Doe 1 v. Boy Scouts of America, et al.)
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:10pm	NPS, LLC – Public Hearing	Discussion/Vote MIAA High School Super Bowls
7:20pm	John Shortsleeve, Bay State Consultants	Municipal Aggregation Plan Update and Action Plan
7:35pm	Deb Giardino/Melissa Maling	Discussion/Vote on Melissa Maling Becoming a member of the Board of Recreation with term expiring 5/1/19
7:45pm	Lynda Walsh, Child Sexual Abuse Committee	Acceptance of Gift Donations

7:55pm	William G. Keegan, Jr.	Special Town Meeting Warrant Review/Discussion
8:05pm	Selectmen's Update	
8:15pm	William G. Keegan, Jr.	Town Manager Update
8:25pm	Mary Beth Bernard	Assistant Town Manager Update

RECEIVED
TOWN CLERK
2016 OCT 31 P 3:52
FOXBOROUGH, MA 02808

RECEIVED
TOWN CLERK

ACTION ITEMS

2016 OCT 31 P 3: 52

FOXBORO, RI NA 02835

1. BOS
 2. Boyden Library
 3. COA
 4. Animal Control
 5. Recreation
 6. COA
 7. Conservation Commission
 8. Election Worker
 9. COA
1. Approval of increase of spaces for Commercial Parking Permit, Lot 95, expiring 6/30/2017
 2. Acceptance of a Gift Donation in the amount of \$1000 for the restoration of "the Charming Girl Reading a Book to Her Cat" artwork and to purchase materials for the Children's collection with the remaining funds from Margaret and Stanley Planton in memory of Barbara and Stanley Planton, Sr.
 3. Acceptance of a Gift Donation in the amount of \$470 for programs held at Senior Center from Friends of Foxboro Seniors
 4. Acceptance of a Gift Donation in the amount of \$100 for Animal Care from Kerry Peagram
 5. Acceptance of a Gift Donation in the amount of \$450 to be used for one child's registration to Booth Summer Program and one Mother/Son Dodgeball Registration from Jenna Strickland
 6. Acceptance of a Gift Donation in the amount of \$850 to be used to pay for half of two trips to Newport, RI from Friends of Foxboro Seniors
 7. Acceptance of Resignation from Michael Kelleher from Conservation Commission effective 10/17/2016
 8. Appointment of James Murphy as Election Worker with term expiring 9/1/2017
 9. Acceptance of a Gift Donation in the amount of \$35 for the Lock Box Program from Anonymous