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**Tuesday, July 23, 2019**  
**Board of Selectmen's Meeting Agenda**

2019 JUL 19 P 12:12

FOXBOROUGH, MA 02035

**Foxborough Town Hall**  
**Andrew Gala Meeting Room**  
**6:30pm**

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 are 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.

**1. 6:30pm - Executive Session**

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1.01 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Finance Director, George G. Samia

1.02 Review/Approve Executive Session Minutes

**2. 7:00pm - Citizen's Input**

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2.01 Public Comment

**3. 7:05pm - Public Hearing - Better Food Foxboro LLC d/b/a Tavolino Alteration of Licensed Premises**

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3.01 Better Food Foxboro LLC d/b/a Tavolino Application for Alteration of Licensed Premises

**4. 7:20pm - Singhs Kitchen, LLC d/b/a Babu G's Gourmet Kebobs and Sandwiches at 29 Washington Street, #3 - Common Victualler and Seven Day Entertainment Application**

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4.01 Common Victualler and 7-Day Entertainment applications for Singhs Kitchen, LLC d/b/a Babu G's Gourmet Kebobs and Sandwiches at 29 Washington Street, #3

**5. 7:35pm - Introduce and Recognize the Graduates of the Suffolk University Certificate Program in Local Government Leadership and Management**

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5.01 Town Manager to Introduce and Recognize Veronica Harvey, Aaron Hyre and Christina Metcalf as graduates of the Suffolk University Certificate Program in Local Government Leadership and Management

**6. 7:50pm - Public Hearing - Municipal Conversion Permit - Former Fire Station/Funeral Home**

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6.01 Applicant has requested a continuance to August 6, 2019

6.02 Douglas A. King Builders Inc. - Application for Municipal Conversion Permit for 40 School Street/21 Market Street (Former Fire Station/Funeral Home)

**7. 8:00pm - Discussion - NRRC / Neponset Reservoir PSS Update**

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7.01 NRRC Members to provide update on the Neponset Reservoir to the BOS

**8. 8:25pm - Purple Heart Signs Entering Town**

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8.01 Veterans Services Director, Ally Rodriguez - Discussion and Request to put up signs when entering Town identifying Foxborough as a Purple Heart Town

**9. 8:40pm - Town of Foxborough - Special Town Meeting Warrant**

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9.01 Possible Dates for Special Town Meeting; Discussion/Vote to Open Special Town Meeting Warrant

**10. 8:50pm - Finance Director Contract**

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10.01 BOS Vote to Approve Finance Director Contract

**11. 9:00pm - Selectmen's Update**

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11.01 Selectmen's Update

**12. 9:05pm - Town Manager's Update**

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12.01 Town Manager's Update

**13. 9:10pm - Assistant Town Manager's Update**

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13.01 Assistant Town Manager's Update

**14. Action Items**

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14.01 Saga Steakhouse - Approval of early liquor license extension request of 11:00 a.m. on Sundays during the Gillette Stadium football season

14.02 Block Party - Application for a Block Party on Saturday, August 24, 2019 from 3:00 p.m. to 8:00 p.m. on Philip Lane

14.03 Cancellation of (2) 1-Day Wine & Malt Beverage Liquor License Applications for July 20 & 21, 2019 for the Mad Decent Music Festival, previously approved at the June 25, 2019 BOS meeting

14.04 Sergeant Ken Fitzgerald - Approval of \$1,849.50 for Tuition Reimbursement

14.05 Public Event Application - Max Performance Annual Sharon Triathlon on 8/11/19 from 8:00 a.m. to 9:45 a.m.

14.06 Public Event Application - Rodman Ride for Kids Non-Profit Cycling Event on 9/21/19 from 7:00 a.m.- 3:00 p.m.

14.07 Foxboro Jaycees - Approval of National Night Out event on the Common on 8/13/19 from 6:00 p.m. - 8:30 p.m.

14.08 Foxboro Jaycees - Approval of the Fall Vendor Fair on the Common on 10/19/19 (rain date 10/20/19) from 7:00 a.m. - 3:00 p.m.

14.09 BOS Approve minutes from 6/25/19

**15. Adjourn**

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