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2019 SEP -6 A 11: 52

Tuesday, September 10, 2019
Board of Selectmen's Meeting Agenda FOXBOROUGH, MA 02035**Foxborough Town Hall**
Andrew Gala Meeting Room
6:30 p.m.

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

1.01 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares with Police Union

1.02 Review/Approval of Executive Session Minutes - 6/25/19, 7/23/19, and 8/6/19

2. 7:00pm - Citizen's Input

2.01 Public Comment

3. 7:05pm - Eagle Scout Proclamation

3.01 BOS to Present Proclamation to Eagle Scout, Joseph Spognardi

4. 7:15pm - Foxborough Country Club d/b/a Foxborough Country Club

4.01 Application for Change of Manager to Christopher Loper

5. 7:30pm - Police Union Contract

5.01 BOS to Review/Possible Vote to Approve Police Union Contract

6. 7:40pm - Close Special Town Meeting Warrant

6.01 Discussion/Vote to Close Special Town Meeting Warrant

7. 7:50pm - Selectmen's Update

7.01 Selectmen's Update

8. 7:55pm - Town Manager's Update

8.01 Town Manager's Update

9. 8:00pm - Assistant Town Manager's Update

9.01 Assistant Town Manager's Update

10. Action Items

10.01 Rodman Ride for Kids - Application for (2) One Day Wine & Malt Licenses for Rodman Ride for Kids for Friday, September 20, 2019 and Saturday, September 21, 2019

10.02 Public Event Application - Knights of Columbus Foxboro Council 603 to collect donations at road entrances to the Common on Saturday, October 12, 2019 from 8:00 a.m. to 1:00 p.m.

10.03 Block Party Application - Chadwick Road, between Carroll Drive and Villa Drive, on Saturday, September 21, 2019 from 5:00 p.m. to 10:00 p.m.

10.04 Splitsville- Approval of early liquor license extension request of 11:00 a.m for New England Patriots Sunday home games on 9/22/19, 12/22/19 and 12/29/19

10.05 Jake N Joe's - Approval of early liquor license extension request of 11:00 a.m. for New England Patriots Sunday home games on 9/22/19, 12/21/19 or 12/22/19 (TBD) and 12/29/19

10.06 COA/HS - Acceptance of Gift Donation of \$70.00 from the students of Gayle Larken to the Council on Aging/Human Services to support programs at the Senior Center in appreciation of Gayle Larkin for teaching a beginner art class over the summer

10.07 COA/HS - Acceptance of Gift Donation of \$270.00 from the Friends of Foxboro Seniors to the Council on Aging/Human Services to pay for 1/2 of June and July Tai Chi Classes at the Senior Center

10.08 Veterans Services - Acceptance of Gift Donation of \$25.00 to the Veterans Services Department from David W. and Janice E. McCabe in memory of Philip T. Clark

10.09 Veterans Services- Acceptance of a Gift Donation of \$25.00 to the Veterans Services Department from Barry and Carol Edwards in memory of Ted Ellis

10.10 Veterans Services- Acceptance of a Gift Donation of \$25.00 to the Veterans Services Department from Constance M. Geraghty and Thomas J. Geraghty in memory of Philip T. Clark

10.11 Veterans Services - Acceptance of Gift Donation of \$100.00 to the Veterans Services Department from the Independent Sportsmen's Club, Inc. in memory of Philip T. Clark

10.12 Veterans Services - Acceptance of Gift Donation of \$25.00 to the Veterans Services Department from John and Judith Mills in Memory of Philip T. Clark

10.13 Veterans Services - Acceptance of Gift Donation of \$100.00 to the Veterans Services Department from Thomas L. Giampietro and Elizabeth A. Giampietro in memory of Philip T. Clark

10.14 Veterans Services - Acceptance of Gift Donation of \$25.00 to the Veterans Services Department from John and Judith Mills in Memory of Philip T. Clark

10.15 Approve 7/23/19n and 8/6/19 meeting minutes

11. Adjourn

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