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**Tuesday, September 17, 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**

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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 - Police Chief Michael Grace

1.02 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel regarding the contract renewal for Town Manager, William Keegan, to reconvene in Open Session

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

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2.01 Public Comment

**3. 7:05pm - Board of Health Vacancy - Joint Meeting**

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3.01 Joint Discussion and Vote with the Board of Health to appoint new member of Board of Health to fill vacancy until May 2020 Town elections

**4. 7:20pm - Hughes Entertainment, Inc. d/b/a XtremeCraze**

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4.01 Hughes Entertainment, Inc. d/b/a XtremeCraze - Applications for Common Victualler License and 7-Day Entertainment License, located at 30 Commercial Street, Foxborough, MA 02035

**5. 7:35pm - Public Hearing - SV Patriot Place, LLC. d/b/a Splitsville Patriot Place**

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5.01 Application for Transfer of Stock and Change of Ownership/Beneficial Interest for an Annual All Alcohol Restaurant License for SV Patriot Place, LLC. d/b/a Splitsville Patriot Place, located at 220 Patriot Place

**6. 7:50pm - Flag Discussion**

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6.01 Discussion regarding placement of flags on the Common; follow-up discussion re: Patriots flag on the Common

**7. 8:05pm - Wayfinding and Branding Results**

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7.01 Wayfinding and Branding Working Group and Consultant, Mark Faverman, to present results to the Board of Selectmen

**8. 8:25pm - Police Chief Contract**

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8.01 Possible BOS Vote to Approve Police Chief Contract

**9. 8:30pm - Selectmen's Update**

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9.01 Selectmen's Update

**10. 8:35pm - Town Manager's Update**

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10.01 Town Manager's Update

**11. 8:40pm - Assistant Town Manager's Update**

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11.01 Assistant Town Manager's Update

**12. Action Items**

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12.01 Application for (7) One-Day Wine and Malt Licenses for Wormtown Brewery, LLC. for 9/21/19, 9/22/19, 9/28/19, 9/29/19, 10/5/19, 10/6/19, and 10/10/19.

12.02 Splitsville - Approval of early liquor license extension request of 10:00 a.m for New England Patriots Sunday home games accompanied with food service for the following dates: September 22nd, December 22nd (only if a 1:00 p.m. game), and December 29, 2019

12.03 Appointment of Finance Director, George Samia, to the following Boards: Town Asset Review Committee, Billboard Advisory Committee and Capital Improvement Planning Committee for a 1-year term to expire 5/1/2020

12.04 Public Event Application - Sage School 5K Run/Walk on Saturday, May 9, 2020 from 9:00 a.m. to 10:30 a.m.

12.05 Fire Department - Acceptance of Gift Donation of \$100.00 to the Foxborough Fire/Rescue Gift Fund from Charles E. and Jean R. Albert

12.06 Veterans Services - Acceptance of Gift Donation of \$100.00 to the Veterans Services Department from the American Legion Post 93 for the POW/MIA Vigil

12.07 Approve 8/20/19 meeting minutes

**13. Adjourn**

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