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**Tuesday, January 7, 2020
Board of Selectmen Meeting Agenda**

FOXBOROUGH, MA 02035

**Foxborough Town Hall
Andrew Gala Meeting Room
7:00pm**

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. 7:00pm - Citizen's Input

1.01 Citizen's Input

2. 7:05pm COA/HS Advisory Board Appointment

2.01 BOS to Appoint Betty Reilly to the Council on Aging and Human Services Advisory Board for a term to expire

3. 7:10pm Foxborough Commission on Disability Appointment

3.01 BOS to Appoint Robert P. Siteman to the Foxborough Commission on Disability for a term to expire 5/1/2020.

4. 7:15pm - LLH, LLC d/b/a Trader Joe's #528- Application for Change of Manager

4.01 LLH, LLC d/b/a Trader Joe's #528 - Application for a Change of Manager from David Ford to William Thomas Walls

5. 7:25pm - BOS Vision Statement

5.01 Board of Selectmen to discuss and possible vote on vision statement

6. 7:45pm - Selectmen's Update

6.01 Selectmen's Update

7. 7:55pm Town Manager's Update

7.01 Town Manager's Update

8. 8:05pm Assistant Town Manager's Update

8.01 Assistant Town Manager's Update

9. Action Items

9.01 Veteran Services - Acceptance of Gift Donation of \$25.00 to the Veteran Services Department from Kevin E. and Kimberly C. Lydon in memory of Anthony Medeiros.

9.02 Veteran Services - Acceptance of Gift Donation of \$25.00 to the Veteran Services Department from Three T Legacy Trust in memory of Anthony Medeiros.

9.03 Foxborough Fire/Rescue - Acceptance of Gift Donation of \$1,500.00 to Foxborough Fire/Rescue from Dunkin Donuts of Foxborough

9.04 Foxborough Fire/Resuce - Acceptance of Gift Donation of \$53.00 to Foxborough Fire/Rescue from Stop & Shop Community Bag Program

9.05 COA/HS - Acceptance of Gift Donation of \$100.00 to COA/HS from Charlotte Altman.

9.06 CBS Scene d/b/a Sporting Club- Approval of extension of Business Hours to Permit Food Service until 2:00 a.m.

9.07 Officer Scott Dion - Approval of Tuition Reimbursement

10. Adjourn

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