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**Tuesday, August 31, 2021
Board of Selectmen Meeting Agenda**

2021 AUG 27 A 11:47

FOXBOROUGH, MA 02035

**Foxborough Town Hall
Gala 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. For public comments regarding items on this agenda please email your comments to BOS@foxboroughma.gov to be read into the record by 5:00pm on the day of the meeting. Zoom link available upon request for those wishing to participate in Citizen's Input and/or any Agenda item. Email BOS@foxboroughma.gov Public attendance is welcome. Depending on time constraints, content of comments, and number of comments submitted not all comments will be read into the record but will be attached to the official meeting minutes.

1. 6:00pm Executive Session

1.1 To conduct strategy session in preparation of negotiations regarding upcoming contracts for the Local 379-MCOP AFL-CIO, United Steelworkers Unit A and Unit B, Union AFSCME - DPW, and Boyden Library Employee Union

2. 7:00pm - Citizen's Input

2.1 Citizen's Input

3. 7:05pm - Rodman for Kids

3.1 Discussion and vote to approve a 1-Day Beer and Wine License for Rodman for Kids event on 9/25/21

4. 7:10pm POW/MIA Vigil Event

4.1 Veterans Services Director/VSO Ally Rodriguez to event information on the POW/MIA Vigil Day event on the common from 4:00pm on 9/17/21 to 4:00pm on 9/18/21

5. 7:15pm Public Event Application - Foxborough Knights of Columbus

5.1 Discussion and vote to approve the Foxborough Knights of Columbus Annual Tootsie Roll Drive on 10/9/21 from 8:00am-1:00pm

6. 7:20pm Conservation Land Transfer

6.1 Discussion and vote to accept a Land Transfer of Parcel #1 on Map 58 at from Michael Trowbridge to the Town of Foxborough

7. 7:30pm Lamar Advertising - Mitigation Agreement

7.1 Discussion and vote to approve the Lamar Advertising Mitigation Agreement for 91 Washington Street

8. 7:40pm BOS - Special Town Meeting Warrant

8.1 Discussion and vote by BOS to open the Special Town Meeting Warrant September 1, 2021

9. 7:50pm Assistant Town Manager's Update

9.1 Personnel Board Policy review

10. 8:00pm Town Manager's Update

- 10.1 Update regarding options for Trash & Recycling for Town
- 10.2 Update on American Rescue Plan Act Funds
- 10.3 Introduction of Use of Town Property Policy

11. 8:10pm - Selectmen's Update

- 11.1 New Business - New online application for Town Property Common Use
- 11.2 Old Business - 119 Morse Street Site Visit Recap and next steps

12. Action Items

- 12.1 Personnel Board Appointment - Appoint Scott Yankee to the Personnel Board for a term to end May 31, 2023
- 12.2 BOS - Approval of BOS Minutes from 7/20/21 meeting
- 12.3 BOS - Peace Day Pledge approval and signature

13. Adjourn

- 13.1 Adjournment