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Tuesday, December 1, 2020 Board of Selectmen Meeting Agenda NOV 25 A II: 26

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.

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. 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. 6:30pm Executive Session

1.1 To conduct strategy sessions regarding Collective Bargaining Negotiations with the Foxborough Police Union and reconvene in Open Session

2. 7:00pm Citizen's Input

2.1 Citizen's Input

3. 7:05pm COVID-19 Informational update

3.1 Update on COVID-19 from William Keegan

4. 7:10pm Historic District Commission - New Appointments

4.1 Appointment of Trish Shelby and William Lord to the Historic District Commission

5. 7:15pm Boyden Library - New Trustee Appointment

5.1 Appointment of Joyce Parlapiano to the Boyden Library Board of Trustees

6. 7:20pm Department Head Update - COA

6.1 Human Services Director Marc Craig

7. 7:45pm Foxborough Country Club - Change of Manager

7.1 Application for a Change of Manager from Christopher Loper to John Gray, Jr. for Foxborough Country Club

8. 7:55pm DPW and National Grid - Winter Readiness & Power Outage Prevention Review

8.1 DPW Director Chris Gallagher and National Grid Representative Ann Malley to give update on Foxborough's Winter Readiness and Power Outage Prevention

9. 8:25pm Planning Department/MAPC - Housing Production Plan Update

9.1 Planning Director Paige Duncan and MAPC representative Alexis Smith to give update on Housing Production Plan

10. 8:55pm Foxborough Police Department - FY21 Memorandum of Agreement 10.1 Possible Discussion and vote on FY21 MOA for Foxborough Police Department 11. 9:05pm Assistant Town Manager's Update 11.1 Assistant Town Manager Update 12. 9:15pm Town Manager's Update 12.1 Town Manager Update 13. 9:25pm Selectmen's Update 13.1 Old Business 14. Action Items 14.1 License Surrender - Mandarin Chef 14.2 BOS - Approval of Board of Selectmen Meeting Minutes from July 21, 2020 15. Adjourn