



**Tuesday, March 17, 2020
Board of Selectmen Meeting Agenda**

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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 COVID-19 update

2.01 Status Update on COVID-19 by Bill Keegan

3. 7:10pm Public Hearing - New England Revolution Confirmatory Vote

3.01 Confirming vote held on 3/3/20

4. 7:15pm Public Hearing - Earth Removal Confirmatory Vote

4.01 Confirming vote held on 3/3/20

5. 7:20pm -Foxborough Historical Commission Appointment

5.01 Foxborough Historical Commission Appointment of Maureen Kraus for a term to expire 5/1/20.

6. 7:25pm - Conservation Commission - Land Donation

6.01 Acceptance of Land donation - Durham Park Subdivision Parcel A, Cocasset Street and Montgomery Way

7. 7:35pm Sale of Bond issuances for Burrell School and Water Dept

7.01 Discussion and possible vote for Bond Issuance and Sale

8. 7:45pm CIP Review of Recommendations - Bill Keegan

8.01 Report from CIP to be distributed Monday

9. 8:05pm Review of 2020 Town Meeting Warrant and FY21 Budget

9.01 Review of 2020 Town Meeting Warrant and FY21 Budget

10. 8:15pm Review and possible adoption of remote meeting policy

10.01 Review and adoption of remote meeting policy

11. 8:25pm BOS - Declaration of Local State of Emergency

11.01 Declaration of Local State of Emergency

12. 8:35pm BOS - Discussion and possible vote on Temporary side letters of agreement between Town and Unions during State of Emergency

12.01 Discussion and possible vote on Temporary side letters of agreement between Town and Unions during State of Emergency

13. 8:45pm Assistant Town Manager's Update

13.01 Assistant Town Manager's Update

14. 8:55pm Town Manager's Update

14.01 Town Manager's Update

15. 9:05pm - Selectmen's Update

15.01 Discussion - Old Business

15.02 Discussion - New Business - Downtown Business Banners

16. Action Items

16.01 Veteran's Services - Approval of \$30.00 donation to Veteran Services from John D. Johnston Jr. and Juanita K. Johnston in memory of Edith Butler

16.02 Veteran's Services - Approval of \$100.00 donation to Veteran Services from Richard Sigrist memory of Edith Butler

16.03 Veteran's Services - Approval of \$20.00 donation to Veteran Services from Linda Travers for Care Packages postage

16.04 Police - Approval of donation up to \$2,500 to the Foxborough YMCA from a 2017, \$10,000 Plainridge Park Donation made to the Foxborough Police Department

16.05 Public Event Application - Foxboro Cares 5K

16.06 Public Event Application - FYBSA Opening Day Parade April 11th

16.07 Common Victualer - Sushi Madness

16.08 Sunday Entertainment License - Citizens Crust

16.09 7- One day Liquor License - Normandy Farms

16.10 Charity Wine Permit - Sage School

16.11 Approval of Minutes

17. Adjourn
