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Tuesday, August 6, 2019 Board of Selectmen's Meeting Agenda OXBOROUGH, MA 02035

Foxborough Town Hall Andrew Gala Meeting Room 6:45pm

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. 6:45pm - Executive Session

1.01 Review/Approve Executive Session Minutes to reconvene in Open Session

2. 7:00pm - Citizen's Input

2.01 Public Comment

3. 7:05pm - Public Hearing - Normandy Farms Campground, LLC d/b/a Normandy Farms Campground - New Wine and Malt Package Store License Application

3.01 Normandy Farms Campground, LLC d/b/a Normandy Farms Campground Application for New Wine and Malt Package Store License

4. 7:20pm - Town Auditor

4.01 Presentation of Recent Town Audit and Report

5. 7:45pm - Public Hearing - New England Patriots LLC 2019 Season Application - Home Games (Regular and Preseason) and Potential Home Playoff Games

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6. 8:00pm - Public Hearing - Foxbobcon d/b/a Conrad's Restaurant

6.01 Foxbobcon d/b/a Conrad's Restaurant at 121 Main Street Applications for an On Premises All Alcohol Restaurant License, Common Victualler License and 7-Day Entertainment License

7. 8:15pm - Continued Public Hearing from 7/23/19 - Municipal Conversion Permit

7.01 Douglas A. King Builders Inc. - Application for Municipal Conversion Permit for 40 School Street/21 Market Street (Former Fire Station/Funeral Home)

8. 9:00pm - Selectmen's Update

8.01 Selectmen's Update

9. 9:05pm - Town Manager's Update

9.01 Town Manager's Update

10. 9:10pm - Assistant Town Manager's Update

10.01 Assistant Town Manager's Update

11. Action Items

- 11.01 Guardian Self-Storage One-Day Entertainment License Application for Live Music/Band Performance on September 8, 2019 from 4:30 p.m. to 7:00 p.m. at Guardian Self-Storage, located at 106 Washington Street
- 11.02 Fred Smerlas / All Pro Tailgates d/b/a First & Goal Approval of (8) 1-day All Alcohol Licenses for 9/8/19, 9/22/19, 10/10/19, 10/27/19, 11/24/19, 12/8/19, 12/22/19 and 12/29/19 from 10:00 a.m. to 10:30 p.m.
- 11.03 Officer Scott Dion Tuition Reimbursement in the amount of \$1,849.50
- 11.04 Historical Commission Acceptance of Gift Donation of \$75.00 to the Foxborough Historical Commission from book sales
- 11.05 BOS Approve minutes from 7/9/19

12. Adjourn

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