

TOWN OF FOXBOROUGH
ADVISORY COMMITTEE
MINUTES
DATE 10/09/2013

Committee Members Present: Paul DeFazio, Tracey Metivier, Lawrence Thomas, Jeffrey Anderson, Larry Stern, Susan Dring, Heidi Krockta, and Thomas Freeman

Members Absent: Kevin Powers, Michael Haney

Others Present: Lorraine Brue, Ginny Coppola, Randy Scollins, Bob Garber, Mike Stanton, Roger Hill, Steve Udden, Christopher Calnan

Notes taken by: Paul DeFazio

The meeting was brought to order at 7:00PM by Paul DeFazio, Chairman.

7:00 – Article 2 – Tracey Metivier provided additional information gathered. Finance Director Randy Scollins provided handouts noting the financial plan on the article. Lorraine Brue provided her thoughts on the article.

Tracey made a motion to vote in the affirmative for Article 2, item #1; seconded by Larry Stern.
Vote-8-0-0

Tom Freeman made a motion to accept Article 2, item #2 as written; seconded by Heidi Krockta.
Vote 7-0-1 with Larry Stern in opposition.

7:45 – Article 3 - Paul DeFazio provided an overview of the information gathered regarding Article #3. Bob Garber, Mike Stanton, and Roger Hill all provided their thoughts on the benefits to the Town by accepting the article. The plans and quotes on the costs were also provided to the ADCOM

Tracey motioned to accept Article #3 as written; seconded by Sue Dring.
Vote 8-0-0

8:05 – Article 5- Tracey and Heidi both discussed point of interest regarding the information gathered. Larry Thomas asked for clarification of the Town's sewer district. Bob Garber, Roger Hill, and Mike Stanton provided a map of the district for all to view.
Heidi motioned for the Article 5 to be accepted as written; seconded by Tracey
Vote-8-0-0

8:35 – Article 1- Paul recommended that we not vote on this article as Liaison Kevin Powers was absent. Paul noted his and Larry Thomas's concerns about providing such a substantial raise in offered pay to a

prospective new town manager. Thought was that an approximate \$15,000 increase in light of the previous town manager just receiving a raise was too much to ask of the town tax payers. Lorraine Brue and Jeff Anderson voiced their disagreement stating that we should pay the price for the best town manager. A recommendation was made that Paul, as chairman speak with Town Moderator Frank Spillane about a mechanism, if any to approve the article item, but at a lower salary.

8:50 – Paul spoke of how the ADCOM would need to vote on articles 1 and 4 at next week’s meeting. Jeff Anderson questioned if there was any further need for discussion and suggested we vote on article 4 this evening. Lorraine and Randy mentioned that William Yukna was still putting together some information on the article for the ADCOM.

Lisa, a town hall employee and several other attendees in the audience asked to speak on Article 4. Lisa voiced the need for privacy while administering town business and spoke of town citizens crying in the hallways over business (taxes, payroll, benefits...) that should not be open to others.

Jeff and Larry Thomas felt they had enough information to vote on the article this evening. Heidi said that she would like more time to review all the information. Paul recommended we keep to the schedule and vote on it next week, and that a motion to vote on article 4 tonight would required, since the ADCOM had spoke of voting on it the following week. Jeff motioned for a vote to vote on article 4; seconded by Tracey.

Vote to vote on article 4

6-2-0 with Paul DeFazio and Sue Dring in opposition

Jeff then made a motion to vote on accepting Article 4 as written; second by Larry Thomas.

Vote 4-4-0 with Larry Thomas, Larry Stern, Jeff Anderson, and Heid Krockta in opposition.

9:50 Motion to Adjourn by Tracey Metivier. Seconded by Heid Krockta

Vote: 8-0-0

Minutes approved by Vote of the Advisory Committee.

Date of Meeting: December 18, 2013

Vote: 6-0-2 with Cal Calnan and Patrick Mosesso abstaining

SIGNATURE ON FILE

Signature of Chairperson

SIGNATURE ON FILE

Signature of Secretary