

TOWN OF FOXBOROUGH  
ADVISORY COMMITTEE  
MINUTES  
DATE 2/19/2014

**Committee Members Present:** Paul DeFazio, Tracey Metivier, Kevin Powers, Thom Freeman, Sue Dring, Heidi Krockta, Cal Calnan, Patrick Mosesso, John Chlebek

**Members Absent:** Larry Stern, Jeff Anderson, Larry Thomas

**Others Present:** Ginny Coppola, Randy Scollins, Dick Heydecker, Roger Hill, Steve Udden

Notes taken by: Kristin Meehan Papianou

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

**7:05PM – Roger Hill** – Attended at request of Ad Comm to discuss DPW Building. Roger said that they aren't going to take the building issue to the Annual Town Meeting. They will wait for Special Town Meeting. He's exploring some options including buying some used modular space from Hingham. Discussion of the road maintenance plan and meals tax money.

**7:12PM – Conservation Commission**, Robert Boette, Chairman, Jane Pierce, Manager, Judy Johnson, Member. Tracey Metivier, Sue Dring and Cal Calnan, Liaisons, discussed their meetings with the Conservation Commission. Discussion of the rental properties, the tenants, maintenance and the conditions. The properties are at 120 Spring Street and the Lane Property off of North Street. Discussion of the revolving account for the Conservation Commission and the \$10,000 spending limit which will be recommended for increase at Town Meeting.

Discussion of various departments that are currently acting as landlords. Paul DeFazio asked if any thought has been given to combine them into the oversight of a single property manager. Randy Scollins advised that they did have a discussion about the Conservation Commission not being a land lord and that's why it's important to accumulate some funds now so that the properties can get in a position to be saleable. That discussion will be held until there's a new Town Manager in place.

Discussion of the budget and a \$10,000 increase for maintenance. The budget is otherwise level funded. Tracey asked if the maintenance would come out next year when they have funds in their revolving account. Randy Scollins talked about taking all of the building needs together and addressing them with the capital committee. If the capital committee gives them the money, then this \$10,000 will come out of this budget. Randy said they would have that information before Ad Comm has to vote on it. Paul DeFazio asked if the Commission has a good idea about what items are needed for these buildings. Bob said, per Bill Casbarra, it will total \$62,000 which includes items such as: the roof needs to be replaced, the garage needs to be demolished, all windows need to be replaced, and the house should be vinyl

sided. Discussion of the size and value of the parcel (80 acres) as well as the lease on the property. The lease goes through the bid process which is managed by the Town Manager.

No further questions for the Conservation Commission. Paul DeFazio acknowledged the amount of conservation land we have in town and thanked the Conservation Commission for the work that they do.

**7:45PM - Discussion of CIP** and Thom will be filling in for Paul DeFazio. Randy advised that Thom must be sworn in so that he can vote on behalf of the Ad Comm.

**7:48PM Dick Heydecker** put a packet together to address points on the school committee budget. Paul DeFazio handed that out.

Kevin Powers advised that he spoke with Kevin Penders. The position of the trustees is that they had a thorough discussion on the issue of using private vs town funds for the Sunday hours. Kevin Powers and Sue Dring feel that the trustees have had the appropriate level of discussion on the matter. Randy Scollins advised that he would like to see them leave the budget intact and cite the private funds as a funding source in the budget. So there is not going to be any change to the budget.

Paul DeFazio said that he spoke with Kevin Penders who expressed that they are pleased with the liaisons and they are moving forward with Sunday hours.

Tracey Metivier asked what the update is for the new Town Manager. Ginny advised that they have an Executive Session next Tuesday to go over the final offer document. Tracey asked Ginny when they Board is planning to have him on board. Ginny said that he wants an April 1<sup>st</sup> date but will be available for consultation in advance.

**7:55PM** – Paul DeFazio advised that he did send out a draft of the warrant articles and encouraged the Ad Comm members to start to familiarize themselves with it. He also noted that it will likely change. Discussion of the division of work between the liaisons and the work to be done by Ad Comm to present articles. Randy Scollins offered to assist with any financial articles.

**8:00PM** Motion to Adjourn by Tracey Metivier. Seconded by Paul DeFazio.

Vote: 9-0-0

Minutes approved by Vote of the Advisory Committee.

Date of Meeting:

Vote:

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Signature of Chairperson

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Signature of Secretary