

TOWN OF FOXBOROUGH  
ADVISORY COMMITTEE  
MINUTES

DATE 05/21/2014  
Location: Paine School

**Committee Members Present:** Paul DeFazio, Tracey Vasile, Lawrence Thomas, Heid Krockta, Kevin Powers, Larry Stern, Susan Dring, Thomas Freeman, Cal, Calnan, Patrick Mosesso, John Chlebek

**Members Absent:** Jeffrey Anderson

**Others Present:** Lorraine Brue, Randy Scollins, Janet Kennedy

Notes taken by: Paul DeFazio

The meeting was brought to order at 7:00PM by Paul DeFazio, Chairman. Randy Scollins, the Director of Finance provided everyone of copy of a Transfer Request of monies for 2014 budget legal expenses. Randy Scollins clearly explained the reasoning for the need to transfer funds for legal expenses through April 30, 2014.

Randy showed the Advisory Committee that for FY 2014, legal expenses had been budgeted at \$130,000.00. Expenses running through to April 30, 2014 were \$127,966.00 with a balance of \$2,034.00. Estimated legal bills for May & June 2014 came to \$62,037.50, resulting in a \$60,003.50 deficit. Randy explained that we could use \$9,586 towards the deficit from a legal gift still being carried, but would require \$50,417.50 transferred to meet the total transfer need.

Heidi Krockta, Larry Stern, Larry Thomas, Thom Freeman all asked Randy Scollins questions regarding the various bills and law firms on the spreadsheet. Randy provided the legal impact these cases have on the Town's budget, but refrained from any editorial or commentary on the actual legal cases themselves. Heidi asked if the Kraft Group had any financial obligation towards the legal bills for one of the listed items (Splitzville). Randy explained the Kraft Group's contractual obligation and how it related to specific stadium issues, not necessarily property at Patriot Place.

Tracey Vasile made a motion to accept the transfer of funds for \$50,417.50 as written. The motion was seconded by Larry Thomas. **The Advisory Committee voted in favor of the transfer fund 11-0-0.**

Minutes from the Advisory Committee meeting on April 30, 2014 was reviewed with numerous amendments to the minutes. The minutes will be corrected and voted upon at next meeting.

Chairman Paul DeFazio next discussed the future board for the Advisory Committee and asked the members to consider reinstating a clerk position to the Advisory Committee. Paul told the members that he felt that a third member of the Board would make it that much easier to manage the responsibilities of the Chair and Vice-Chair. Tracey Vasile again made a motion to accept the position of clerk back into the Advisory Committee Board. Larry Thomas again seconded the motion. **The Advisory Committee voted 11-0-0 to accept the position of clerk.**

Heidi Krockta made a motion to nominate Thom Freeman for the position of Clerk; seconded by Larry Thomas. Thom made it known that he would be interested in the Vice-Chair position, but Paul reminded him that his appointment was only for one more year. Paul said that typically the Vice-Chair is being groomed for the Chair for the following year, of which Thom is currently not scheduled. Thom expressed his desire to fulfill his appointment and wished that he could have had the full 3 years. Paul stated that this matter would need to be discussed with Frank Spillane, the Town Moderator. Thom graciously accepted the nomination for clerk. **The Advisory Committee voted to approve Thom Freeman as FY 15 Clerk 10-0-1.**

Larry Stern then made a motion to vote Larry Thomas in as Vice-Chair. The motion was seconded by Tracey Vasile. Larry spoke of his energy and enthusiasm for the Advisory Committee and felt he could continue to share his experience and leadership to the Town and ADCOM. **The Advisory Committee voted in favor of Larry Thomas as Vice-Chair for FY 15 10-0-1.**

Paul DeFazio then thanked the Advisory Committee for what he felt was a tremendously productive and successful year. Paul spoke of the many accolades sent his way on behalf of the Committee for its professionalism and dynamic tone throughout the year. Paul said that credit goes to everyone on the Committee, but then singled Tracey Vasile out for her outstanding performance as Vice-Chair. Paul spoke of Tracey's energy and commitment to the Town and how her personality and demeanor set such a positive and welcoming tone for presenters, department heads, and town officials at ADCOM meetings. Paul again thanked the members of the 2014 Foxborough Advisory Committee for being such a great part of the Town government's process; their time and efforts.

Paul then motioned to nominate Tracey Vasile as the Advisory Committee Chair for 2015. This was immediately seconded simultaneously by Larry Thomas and Larry Stern. **The Advisory Committee voted Tracey Vasile as the 2015 Advisory Committee Chair.**

Tracey Vasile motioned to adjourn, seconded by Thom Freeman. The ADCOM voted 11-0-0 to adjourn.

---

Signature of Chairperson

---

Signature of Secretary