

SELECTMEN'S MEETING MINUTES
June 29, 2010

Members Present: Lynda Walsh, Chairman
Larry Harrington, Vice Chairman
Jim Devellis, Clerk
Lorraine Brue
Paul Mortenson

Others Present: Andy Gala, Town Manager
Fire Chief Roger Hatfield

The meeting was brought to order at 7:00 p.m. by Lynda Walsh, Chairman.

7:00 – Citizens Input – Fire Chief Hatfield was present to report on a recent roll-over on the Rt.95 exit ramp. The tanker held 11,000 gallons of jet fuel. The Chief said “teamwork was the key to controlling an incident with a potential for going bad.” He commended the firefighters for quick action and thus preventing a dangerous fire or explosion. This was a three alarm situation that ended up with three Hazmet teams to control and mitigate environmental pollution. Assistance from T.F. Green airport was outstanding arriving on site in 25 minutes. Captain Shawn Buckley was in charge while Chief Hatfield managed resources. The Chief thanked all fifteen communities who assisted in this operation as well as the State Police and the Board of Health. An environmental issue still exists in a retention area on the side of Rt. 95. The area will be cleaned with the removal of any contaminated soil and will be replaced with clean fill. The 495S exit will be closed during some of the clean-up operations. The wells in the area of Foxborough and Mansfield were not impacted at any time by this spill. The Town will be able to bill the carrier company for certain costs related to the incident. Brief comments were made relative to firefighter training for such situations. Larry Harrington asked that a schedule be put together that would identify the responsibilities of the BOS in emergency situations such as this.

7:05 – Town Manager Search Committee Update – Andy Gala said that Tony LaChapelle would not be present for this update as expected due to a family illness. Tony asked to reschedule for the next meeting.

ACTION:

Foxboro Never Forgets – Received from Chris Mitchell a request for permission to construct a September 11th memorial at the Public Safety Building. Andy Gala explained that Chris had been before the Board previously to present preliminary plans for this memorial.

Motion by Larry Harrington to grant permission to construct a September 11th Memorial as requested by Chris Mitchell on behalf of Foxboro Never Forgets. Seconded by Paul Mortenson. **Vote: 5-0-0**

Invoice – Received from Deutsch/Williams an invoice for Retainer Services for the month of June, 2010 in the amount of \$4,083.33.

Motion by Larry Harrington to approve the June, 2010 invoice for Retainer Services as submitted by Deutsch/Williams in the amount of \$4,083.33. Seconded by Paul Mortenson. **Vote: 5-0-0**

Recreation Dept. Donation – Received from Recreation Director notice of receipt of a donation from the Masonic Lodge in the amount of \$3,000.00 to be used for Foxborough children in need of financial assistance for summer programs.

Motion by Larry Harrington to approve with gratitude the receipt of \$3,000.00 from the Masonic Lodge for the Recreation Department Summer Program. Seconded by Paul Mortenson. **Vote: 5-0-0**

Hackie License Application – Received from Roy F. Blakely, Jr. an application for a Hackie License to drive for East Coast Limo.

Motion by Paul Mortenson to approve the Hackie License application as submitted by Roy F. Blakely, Jr. Seconded by Lorraine Brue. **Vote: 5-0-0**

Extension of Liquor License Hours – Received from Cindy Lyons, Red Robin Burgers, David DelRossi, Bar Louie and Paul J. Flaherty, Davio's Restaurant requests for extension of liquor license hours to 11:00 a.m. on July 4, 2010. A brief discussion was held.

Motion by Paul Mortenson to approve the extension of liquor license hours to 11:00 a.m. for July 4, 2010 as requested by Cindy Lyons, Red Robin Burgers. Seconded by Larry Harrington. **Vote: 5-0-0**

Motion by Paul Mortenson to approve the extension of liquor license hours to 11:00 a.m. for July 4, 2010 as requested by David DelRossi, Bar Louie. Seconded by Larry Harrington. **Vote: 5-0-0**

Motion by Paul Mortenson to approve the extension of liquor license hours to 11:00 a.m. for July 4, 2010 as requested by Paul J. Flaherty, Davio's Restaurant. Seconded by Larry Harrington. **Vote: 5-0-0**

Committee Appointments – Motion by Larry Harrington to approve the appointment of Christopher H. Martes to the Audit Committee for a one year appointment expiring July 1, 2011. Seconded by Paul Mortenson.

Vote: 5-0-0

Motion by Larry Harrington to approve the appointment of Brian Walton to the Audit Committee for a one year appointment expiring July 1, 2011. Seconded by Paul Mortenson. **Vote: 5-0-0**

Motion by Paul Mortenson to approve the appointment of Leo R. Potter to the Canoe River Aquifer Advisory Committee for a three year term expiring July 1, 2013. Seconded by Larry Harrington. **Vote: 5-0-0**

Motion by Paul Mortenson to approve the appointment of Frances A. Bell to the National Organization on Disability for a one year term expiring July 12, 2011. Seconded by Larry Harrington. **Vote: 5-0-0**

Marc Resnick, Town Planner – Received notice for Special Permit Hearings – 20 Ridge Road Accessory Apartment and Temporary parking lot at 10 Annette Road, Lot #103B. Comments to be submitted two days prior to scheduled public hearings.

New/Old Business –

Andy Gala referred to the list of Commercial Parking licenses speaking in particular of the license for Stoneforge/Christina's. He received from Attorney Shelmerdine an email regarding the withholding of Permits/Licenses outstanding for more than 12 months. The memo indicated the Police Detail and Water bills should be paid in July, 2010. A general discussion was held regarding the amounts of the overdue bills, how long the bills are overdue and at what point does it become a collection problem. Andy Gala explained that the Town can withhold licenses or permits only if the charges are 12 months overdue. This is not the first time this person has been late in paying for licenses or permits. It was suggested that people who have a history of not making payments on time should be made to pay up front. A policy on delinquent accounts should be developed. The Board asked Andy Gala to get an opinion from Town Counsel on the email from Attorney Shelmerdine regarding the withholding of permits and licenses in light of delinquencies.

Lorraine Brue gave a brief update on the Town Asset Review Committee. She pointed out that after review of the history of the Quaker School nothing would be done with that property. Lorraine also distributed a new list of Goals and Objectives asking the Board to review and notify Andy Gala if other members of the Board wanted to make changes or additions.

Jim DeVellis said he had talked with Ron Young, owner of The LaFayette House. Ron expressed concerns about the way the recent motorcycle ride was handled. There were promises that were made relative to parking, noise and clean up never occurred. He does not want to deal with another such event. Ron wanted the Town to be aware of how this event turned out.

Lynda Walsh has been told Bon Jovi wants to extend the concert hours to 11:45. Andy Gala pointed out that a written request would have to be made by the Stadium and the Stadium Advisory Committee would have to comment.

Motion by Larry Harrington to go into Executive Session to discuss Contract Negotiations and to exit from Executive Session for the sole purpose of adjournment. Seconded by Paul Mortenson.

Vote: 5-0-0	Lynda Walsh, Chairman	Yes
	Larry Harrington, Vice Chair.	Yes
	Jim DeVellis, Clerk	Yes
	Lorraine Brue	Yes
	Paul Mortenson	Yes

Meeting adjourned at 8:30 p.m.

Jim DeVellis, Clerk