

SELECTMEN'S MEETING MINUTES
May 13, 2013

Members Present: Mark Sullivan, Chairman
Lorraine Brue, Vice Chairman
John Gray, Clerk
Virginia M. Coppola
James Devellis

Others Present: Town Manager Kevin Paicos
Finance Director Randy Scollins
Town Counsel Richard Gelerman
Attorney Cindy Amara

Meeting opened at 7:00 p.m. in Foxborough High School, Room 105

Action Items

Randy Scollins explained the issue regarding the vocational school funding formula.

A motion to approve the signing of the support letter to the Southeastern Regional School District was made by Mr. Gray and seconded by Ms. Brue. **The motion carried 5-0-0.**

Town Counsel was present to present a recommended technical change to the Invensys TIF agreement.

A motion by Mr. Gray that the Board vote to correct the vote taken on April 2, 2013 regarding approval of the Tax Increment Financing plan for 38 Neponset Avenue by inserting "Lexington Foxboro 1 LLC" after "Invensys Systems, Inc." and seconded by Ms. Brue. **The motion carried 5-0-0.**

Kevin Paicos explained that \$9,955 of the Board of Health funding could not be appropriated due to a technicality in the budget.

A motion was made by Ms. Brue and seconded by Mr. Gray to reduce the Board of Selectmen recommendation for the Board of Health budget by \$9,955.

A motion to adjourn the meeting at 7:50 p.m. was made by Mr. Gray and seconded by Ms. Brue. **The motion carried 5-0-0.**