

**TOWN CLERK'S REPORT
SPECIAL TOWN MEETING**

Tuesday, the Twenty-third Day of February 2016

The Special Town Meeting of the Town of Foxborough convened at 7:30 PM in the auditorium of the Foxborough Senior High School, 120 South Street, Foxborough, Massachusetts with Town Moderator Francis J. Spillane presiding. Vice Chairman of the Advisory Committee, Kristin Papianou, led the Pledge of Allegiance.

Town Clerk, Robert E. Cutler, Jr., read the Warrant and Return.

There were two hundred sixty-four (264) registered voters recorded as present [a quorum being one hundred (100) registered voters].

ARTICLE 1: MOVED to authorize the Board of Selectmen to petition the General Court for the enactment of a Home Rule Special Act and to request the Town's representatives to the General Court to introduce a Special Act as set forth below, and further to authorize the General Court, with the approval of Board of Selectmen, to make constructive changes in language as may be necessary or advisable towards perfecting the intent of this legislation in order to secure passage.

**AN ACT TO AUTHORIZE THE TOWN OF
FOXBOROUGH TO ESTABLISH
ADDITIONAL MANDATED REPORTERS IN
THE TOWN OF FOXBOROUGH FOR THE
PURPOSES OF THE PROTECTION AND
CARE OF CHILDREN**

SECTION 1.

In addition to those defined as mandated reporters in M.G.L. chapter 119, Section 21, the Town requests the following people to also be considered mandated reporters in the Town of Foxborough:

- a. Any public or private school employee in Foxborough;
- b. Persons who care for or work with a child in any public or private child care facility in Foxborough, paid or unpaid;
- c. All employees of the Town of Foxborough;
- d. All volunteers who regularly work with children in Foxborough-based teams and organizations such as volunteer youth sports coaches, church volunteers, park and recreation, library, scouting, boys or girls clubs, YMCA, and any other person in a

Foxborough youth organization who has contact with children.

- e. All of above apply to persons age 18 and over.

SECTION 2.

All Designated Mandated Reporters in the Town shall be required to take training as provided by the Foxborough Child Sexual Abuse Committee and any additional refresher training provided by the said Committee.

SECTION 3.

This act shall take effect upon its passage.

ADOPTED 218 Aff. 2 Neg. 7:53 PM

ARTICLE 2: MOVED that the Town authorize the Board of Selectmen to petition the General Court to adopt the following legislation.

The Legislature may reasonably vary the form and substance of the request legislation subject to the approval of the Board of Selectmen who are hereby authorized to approve amendments within the scope of the general public objectives of this petition. In addition, the Board of Selectmen are authorized to pursue the general public objectives of this article through one or more separate petitions of a more limited or specific scope, offered at such time as the Board of Selectmen deem appropriate, to accomplish incrementally the general public objectives of this petition:

**AN ACT AUTHORIZING THE TOWN OF
FOXBOROUGH TO GRANT TWO ADDITIONAL
LICENSES FOR THE SALE OF ALL ALCOHOLIC**

BEVERAGES TO BE DRUNK ON THE PREMISES.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1.

- (a) Notwithstanding section 12 and 17 of chapter 138 of the General laws or any other general or special law to the contrary, Foxborough Board of Selectmen may grant **two** additional licenses for the sale of all alcoholic beverages to be drunk on the premises subject to the conditions set forth in this act.
- (b) The Board of Selectmen shall restrict all of the licenses to business entities located within that site containing a development to be known as FORBES CROSSING, as more particularly shown on a plan which is on file with the Board of Selectmen. ("Site")
- (c) Notwithstanding said section 12 of said chapter 138, the additional licenses authorized by this act shall be subject to an original license fee of \$5,000 in addition to the annual fee for existing all alcoholic beverages licenses or wines and malt beverages licenses, as applicable, in the Town of Foxborough, such fee to be due and payable upon the original issuance of any such license and also upon the reissuance of such license pursuant to Section (e) below.
- (d) The Board of Selectmen shall determine reasonably whether an applicant or licensee meets the criteria set forth in this act consistent with the rules and regulations governing the issuance of liquor licenses promulgated by the Board of Selectmen from time to time and all other applicable law.
- (e) Any such license, if revoked or no longer in use, shall be returned physically, with all of the legal rights and privileges pertaining thereto, to the Board of Selectmen, which may grant any such returned license to a new applicant who meet the criteria set forth in this act whose business is located within the

Site, such reissuance to be subject to the payment of the reissuance fee of \$5,000 as stated above.

SECTION 2. This act shall take effect upon its passage.

And further, to authorize the Board of Selectmen to take such actions and to enter into such additional instruments and agreements as they may deem appropriate and necessary to effectuate the purposes of this act.

ADOPTED 240 Aff. 3 Neg. 8:04 PM

ARTICLE 3: MOVED, to transfer from Free Cash, Water Enterprise receipts and Sewer Enterprise receipts, the total amount of Two Hundred Seven Thousand Four Hundred Ninety-Three dollars (\$207,493) funded as follows:

Fifty-Five Thousand One Hundred Seventy-Six dollars (\$55,176) from Free Cash for Fiscal Year 2015, Twelve Thousand Five Hundred Fifty-Four dollars (\$12,554) from Water Enterprise receipts for Fiscal 2015, One Thousand Five Hundred Sixty dollars (\$1,560) from Sewer Enterprise Receipts for Fiscal 2015, and Three-Thousand Five Hundred Thirty-Nine dollars (\$3,539) from Recreation Revolving for Fiscal 2015;

One Hundred Three Thousand Two Hundred Seventy-Nine dollars (\$103,279) from Free Cash for Fiscal Year 2016, Twenty-Two Thousand Ten dollars (\$22,010) from Water Enterprise receipts for Fiscal 2016, Two Thousand Eight Hundred Sixty-Three dollars (\$2,863) from Sewer Enterprise Receipts for Fiscal 2016, and Six-Thousand Five Hundred Twelve dollars (\$6,512) from Recreation Revolving for Fiscal 2016;

in a collective bargaining contract between the Town of Foxborough (represented by the Board of Selectmen) and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy Allied Industrial and Service workers International Union AFL-CIO-CLC on behalf of its local unions, Foxborough Steelworkers Unit A: Department Heads-Supervisors, and Foxborough Steelworkers Unit B: Non-supervisors, in accordance with Chapter 150E of the General Laws of the Commonwealth.

ADOPTED 208 Aff. 12 Neg. 8:14 PM

ARTICLE 4: MOVED, to transfer from Free Cash the amount of Seventy Thousand Eight Hundred and Seventy-Nine dollars (\$70,879) to fund the cost items for Fiscal Year 2016 in a collective bargaining contract between the Town of Foxborough (represented by the Board of Selectmen) and MCOP LOCAL 379, MCOP, AFL-CIO, in accordance with Chapter 150E of the General Laws of the Commonwealth.

ADOPTED 216 Aff. 0 Neg. 8:17 PM

ARTICLE 5: MOVED, to transfer from Free Cash the amount of Thirteen Thousand Eighty-Six dollars (\$13,086) to fund the cost items for Fiscal Year 2016 in a collective bargaining contract between the Town of Foxborough (represented by the Board of Selectmen) and the Boyden Library Employees Association, MLSA, MFT, AFT, AFL-CIO, in accordance with Chapter 150E of the General Laws of the Commonwealth.

ADOPTED 203 Aff. 4 Neg. 8:24 PM

ARTICLE 6: MOVED pursuant to the provisions of Section 4B of Chapter 4 of the General Laws as then in effect to rescind a vote of the March 2, 1931 Annual Town Meeting, Article 28, by which Town Meeting accepted the provisions of the Civil Service Law as extended to the position of Chief of Police, provided, however, that the incumbent shall continue to have his full rights under the Civil Service Law for the remainder of his term in office.

ADOPTED 199 Aff. 15 Neg. 8:32 PM

ARTICLE 7: MOVED, to transfer Water Enterprise Retained Earnings in the amount of One Million Three Hundred Thousand dollars (\$1,300,000) from available funds for the construction of new twelve (12) inch water mains on a portion of Main Street between Pierce Street and the Main Street Water Tank and a portion of Lakeview Street from Main Street to approximately 45 Lakeview Road.

ADOPTED 216 Aff. 1 Neg. 8:34 PM

ARTICLE 8: MOVED that six million eight hundred sixty thousand (\$6,860,000) be appropriated for the construction of a new Town Hall and demolition of the existing Town Hall, including the cost to retain/hire an owners project manager (OPM), Architect, Engineers and/or consultants, as well as the furniture, fixtures and equipment of said Town Hall; said construction of a new Town Hall to be built on the lot located at 40 South Street; and to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, be hereby authorized to borrow six million eight hundred sixty thousand (\$6,860,000) pursuant to any applicable statute, under Mass G.L. Ch. 44 Sec. 7(3) & 7(3A) or any other enabling authority, and to issue bonds and notes of the town for this purpose as general obligations of the town.

2/3rds Required

ADOPTED 201 Aff. 12 Neg. 8:49 PM

The Special Town Meeting was adjourned at 8:50 PM.

A True Record Attest:

Robert E. Cutler, Jr., Town Clerk
