

TOWN OF FOXBOROUGH
SELECTMEN'S MEETING
EXECUTIVE SESSION MINUTES
October 2, 2012

Members Present: James DeVellis, Chairman
Mark Sullivan, Vice Chairman
Lorraine Brue, Clerk
Lynda Walsh
Ginny Coppola

Others Present: Town Manager Kevin Paicos

A motion to enter into Executive Session to discuss union negotiations and real property negotiations was approved by role call vote, L. Walsh – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis – yes at 8:55 p.m.

Mr. Paicos updated the Board on police negotiations; generally they were pleased with the concept of the increased wages to get them to the 65% percentile of comparable communities.

There is a chance to get a fourth year in the contract as the tuition benefit amount of \$2800 was included in the comparison but not all in the union take advantage of this benefit; therefore, a fourth year with \$2800 could be negotiated also or they will still be short of the 65% by \$2800.

A concession would need to be worked out, perhaps from the sick leave policy. The Board was in agreement with pursuing this option.

Mr. Sullivan updated the Board on the meeting this evening with the Kraft Organization. They want to move the process forward. Dan Murphy had a family emergency and was not available at this meeting. Ms. Brue stated that all comments will be going through Town Counsel and the Kraft's are not allowed to contact any Boards or committees. Town Counsel and their Attorney are allowed to communicate directly without any breach of confidence.

The Kraft's will be setting up an account to pay for legal fees and for any consultants. The account will be set up with \$50,000 initially.

They talked about the prior commitments in regards to the \$7.5 million for the sewer plant. They also spoke on the Kraft's concepts for housing and a train station. The housing would be proposed on 40 acres behind Bass Pro or by North Street and would have 150-300 transit oriented units.

The town's housing production numbers are at 8% currently. 10% is needed.

The meeting was adjourned at 9:30 p.m. by role call vote, L. Walsh – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis - yes.

Respectfully Submitted,

Diana Gray