

Tuesday, August 6, 2019
Board of Selectmen's Meeting Minutes
Foxborough Town Hall
1st Floor Conference Room
6:45pm

Members present: Mark Elfman, Chairman
Leah Gibson, Vice Chair
Edward T. O'Leary, Clerk
Chris Mitchell
David Feldman

Others present: William Keegan, Jr., Town Manager
Amanda Smith, Community Information Specialist

Others absent: Michael Johns, Assistant Town Manager

Chairman M. Elfman opened the meeting at 6:45 p.m. and announced that the BOS would be entering Executive Session.

Motion to enter into Executive Session pursuant to Massachusetts General Laws chapter 30A, section 21(a), Purpose 7: To comply with, or act under the authority of, any general or special law (Open Meeting Law, G.L. c. 30A, s. 22); specifically, to perform a review of executive session minutes dated February 6, 2019, April 2, 2019 and April 9, 2019 pursuant to G.L. c. 30A s. 22(g) (1) and (2) to determine whether all or portions thereof may be publicly released. The Committee will reconvene in Open Session at approximately 7:00 P.M. made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

Roll Call: D. Feldman – Yes; L. Gibson – Yes; C. Mitchell – Yes; E. O'Leary – Yes; M. Elfman - Yes

Motion to release 2/6/18 minutes pending review and approval by Town Labor Counsel made by D. Feldman, motion made second by C. Mitchell

No further discussion

Final Resolution: 5-0-0

Roll Call: D. Feldman – Yes; L. Gibson – Yes; C. Mitchell – Yes; E. O'Leary – Yes; M. Elfman - Yes

Motion to Approve and Release 4/2/19 Executive Session Meeting Minutes made by L. Gibson, motion made second by D. Feldman

No further discussion

Final Resolution: 5-0-0

Roll Call: D. Feldman – Yes; L. Gibson – Yes; C. Mitchell – Yes; E. O'Leary – Yes; M. Elfman - Yes

Motion to Approve and Release 4/9/19 Executive Session Meeting Minutes made by C. Mitchell, motion made second by D. Feldman

No further discussion

Final Resolution: 5-0-0

Roll Call: D. Feldman – Yes; L. Gibson – Yes; C. Mitchell – Yes; E. O'Leary – Yes; M. Elfman - Yes

Motion to Adjourn Executive Session at 6:58 p.m. and reconvene in Open Session made by L. Gibson, motion made second by D. Feldman

No further discussion

Final Resolution: 5-0-0

Roll Call: D. Feldman – Yes; L. Gibson – Yes; C. Mitchell – Yes; E. O'Leary – Yes; M. Elfman - Yes