

Tuesday, August 20, 2019
Board of Selectmen's
EXECUTIVE SESSION MEETING MINUTES
Foxborough Town Hall
1st Floor Conference Room
6:30pm

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 6:30 p.m. and announced that the BOS would be entering Executive Session.

- 1. Motion to Enter Executive Session to consider the purchase, exchange, lease or value of real property, identified as Town-owned property (Parcel B) behind 34 School Street, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body to 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 4-0-0

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

M. Elfman recused himself from Executive Session and left the room. L. Gibson was not in attendance when the Chair opened the public meeting and the BOS went into executive session.

B. Keegan said the small portion of land behind the funeral home, D. Feldman confirmed as part of the 81X plan to be used as in the past as public parking. B. Keegan said he met with the Duffy's this past week who expressed concern this parcel of land would be passed over to King as part of the development and assured them as not part of the plan. C. Mitchell asked if it would be used by King; B. Keegan said only during construction. B. Keegan called out that the Foxborough Housing Authority sent the Town a letter expressing interest in swapping their property on Market Street with a parcel on Centennial. D. Feldman said this parcel would be key in staging during construction as to minimize the impact to neighbors to the greatest extent possible. D. Feldman said he doesn't think the parking spaces in question would be needed after development is complete on the former fire station but may be needed when construction on the funeral home begins. B. Keegan said Town officials walked the site today and all are on the same page now. D. Feldman asked who owns the right-of-way; B. Keegan said Mr. Duffy owns the right-of-way. D. Feldman said the Town should insist true curb cuts/defined entrance and exit to the lots. C. Mitchell asked what the BOS must confirm tonight. B. Keegan said it would be to confirm that the six to nine parking spaces in this said parcel can be used during construction. D. Feldman and B. Keegan suggested the Town set up a licensing agreement for King to use the spaces to protect the Town. D. Feldman said this site and the

FHA site would be an additional 25 parking spaces to add to the area, outside of what the project design includes. C. Mitchell asked how to approach the nine public parking spaces currently used by Mr. Duffy; B. Keegan encouraged the Town enter into an agreement with them and discuss options, including removal of the trailer. D. Feldman suggested exclusive overnight parking for their business vans and specify hours but said night hours are when the parking spaces are in high demand; begin at 10pm? D. Feldman said the Town should revisit parking restrictions in current public parking lots; no overnight parking for instance.

B. Keegan said he wanted to get clarification from the BOS prior to signing the P&S for the entire property. C. Mitchell asked if King can sign the P&S without the MCP; B. Keegan said it would be contingent upon permits.

D. Feldman asked if the BOS needs to vote; B. Keegan confirmed.

Motion to keep Parcel open for public parking made by D. Feldman, motion made second by C. Mitchell

No further discussion

Final Resolution: Motion Carries 3-0-0

Roll Call: D. Feldman – Yes; E. O’Leary – Yes; C. Mitchell - Yes

Motion to Adjourn Executive Session at 6:45pm by C. Mitchell, motion made second E. O’Leary

No further discussion

Final Resolution: Motion Carries 3-0-0

Roll Call: D. Feldman – Yes; E. O’Leary – Yes; C. Mitchell - Yes