

**Tuesday, June 15, 2020**  
**Board of Selectmen Meeting Minutes**  
**Foxborough High School**  
**Room 107**  
**7:00 p.m.**

**Members Present:** Mark Elfman, Chair  
Ed O’Leary, Vice Chair  
Stephanie McGowan, Clerk  
Leah Gibson  
Chris Mitchell

**Also Present:**  
William Keegan Jr., Town Manager  
Mike Johns, Assistant Town Manager  
Christina Metcalf, Community Info. Specialist  
George Samia, Finance Director

**7:00pm BOS - Review/Act/Amend or Take Position on any Town Meeting Article(s) prior to Town Meeting if needed**

BK – There is a procedural issue that Town Moderator will bring up and explaining he has spoken with Town Counsel

ME – We will be using the first warrant published without the budget.

BK – The Town Moderator may or may not read budget line by line because of this.

**7:05pm Kraft Group - Temporary Outdoor Entertainment Series License Application** - Review of and possible vote on the temporary license application for the Kraft Group to hold an Outdoor Concert Series

ME – To Dan Murphy: Please explain what you are proposing.

Dan Murphy – This will be a drive in concert series. We’ll be selling every other parking space to be socially distant. Fans will be able to sit/stand outside in front of their cars only. We will have no concessions, alcohol, or merchandise sales and there will be no interaction with fans and the act. The performances will be 60-70 minutes and will always finish by 9pm. No post tailgating will be allowed. Restrooms available will be stadium restrooms or port-a-john to be approved by the Board of Health (BOH).

EO – Are you are copying a model used across the country?

DM – It is based off of a model used in Austin, Texas. If it does well we may have a matinee show and have two shows and play two Fridays and Saturdays. We will leave the stage up for 2 months and fill in those acts and do it through August. There will be 328 cars max.

LG – How will you control overflow, if people try to park 100 feet away and listen? What does the Board of Health say about this?

DM – The location of the drive in is strategically placed so you can’t park further away and listen.

BK – The Kraft group is working with the BOH

Motion to approve the Temporary Outdoor Entertainment License application for the Kraft Group for the Drive-in Concert series by S. McGowan, 2<sup>nd</sup> by C. Mitchell. **Approved, 5-0.**

***Post Vote Related Discussion*** - Lynda Walsh inquiring about Jaycees Concerts on the Common

Dan Murphy – You would have to speak with the Secretary of Economic Development as we are right now for guidelines/approval.

Lynda Walsh – We would block off stairs, space for Foxboro Cable Access, and encourage social distancing.

Bill Keegan – We will get you an application like the one for Gillette and have you come to the next meeting to discuss.

**7:10pm DOR Contingency Request** - DOR Contingency Request discussion and possible vote

George Samia – We received this information last week and have brought it before you so you can vote to have a 1/12 budget for July, if needed. It could be rendered a moot point if the vote passes at tonight's town meeting but the State is suggested we do this.

BK – The 1/12 budget, this is a just in-case scenario.

SM – This isn't the way we want to go.

GS – We don't want to do this, but this is a backup in case we don't have a quorum or don't have a budget that passes at tonight's meeting.

LG – Not comfortable seeing this 2 minutes before the Annual Town Meeting.

GS – All this is last year's budget broken up by 12, using 1/12 from what happened from last year. They are being meticulous about it because of the State. Again it probably will end up being a moot point after the Annual Town Meeting

CM – I agree on principle.

GS – This came in at the latter part of last week, if we don't do it, it puts us in a bad position and unable to pay our vendors and payroll and would be operating illegally.

ME – We are trying to the best with the last minute information that we have.

SM – We are going for the first warrant? The one with the corrections and \$100,000?

BK – That will be addressed in warrant by the Town Moderator.

Motion to accept the Contingency Request to go to the DOR for 1/12 of our operating budget in the case of not quorum or an absence of a budget by S. McGowan, 2<sup>nd</sup> C. Mitchell. **Approved, 5-0.**

**Adjourn**

Motion to adjourn E O'Leary, 2<sup>nd</sup> C. Mitchell. **Approved 5-0.**