



**Tuesday, June 7, 2022
Board of Selectmen Meeting Agenda**

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2022 JUN -3 P 12:03

FOXBOROUGH, MA 02035

**Foxborough Town Hall
Gala Room
7:00pm**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items are those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

For public comments regarding items on this agenda please email your comments to BOS@foxboroughma.gov to be read into the record by 5:00pm on the day of the meeting. Zoom link available upon request for those wishing to participate in Citizen's Input and/or any Agenda item. Email BOS@foxboroughma.gov Public attendance is welcome.

Depending on time constraints, content of comments, and number of comments submitted not all comments will be read into the record but will be attached to the official meeting minutes.

1. 6:30pm Executive Session

1.1 To conduct strategy sessions in preparation of negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations concerning the Town Manager's contract

1.2 To conduct strategy sessions in preparation of negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations concerning the Finance Director's contract

1.3 BOS Vote to Approve and Release/Not Release Executive Session Meeting Minutes for 2/1/22, 2/15/22, 3/15/22, 3/29/22, 4/4/22, and 4/12/22

2. 7:00pm - Citizen's Input

2.1 Citizen's Input

3. 7:05pm BOS - Approve Amended & Updated Contracts for Town Manager William Keegan and Finance Director George Samia

3.1 Approve the amended Town Manager Contract to end January 29, 2023

3.2 Approve a 1 year contract extension for Finance Director George Samia for July 1, 2022 through June 30, 2023

4. 7:10pm Department Update - Technology Services/I.T. Department

4.1 I.T. Director Aaron Hyre to give update on Technology Services Department

5. 7:25pm Planning Department - Uptown Parking

5.1 Uptown Parking Plan Update and Survey Results

6. 7:45pm Town Manager Evaluation Presentation

6.1 Chair Leah Gibson to present an overview of the FY22 Town Manager's Evaluation

7. 8:10pm Assistant Town Manager's Update

7.1 Update on recruitment and new hires

8. 8:20pm Town Manager's Update

8.1 General update on Town business and operations

8.2 SEMRECC Governance Agreement Update

9. 8:30pm - Selectmen's Update

9.1 New Business - MRPAC Award - Paige Duncan

9.2 Old Business - Founder's Day June 11th starting at 10:00am

9.3 Old Business - Town Manager Goals FY23

10. Action Items

10.1 Veterans' Services - Accept \$700 in donations in memory of Josephine Miller

10.2 Neponset Reservoir Committee - Vote to Disband NRC as the committee is no longer operational

10.3 Clean Up Day Committee - Approve change of committee organization from 5 members to a minimum of 3 with no limit on the number of members

10.4 BOS - Appointments to Boards and Committees for terms to end 5/31/23, 5/31/24 and 5/31/25

10.5 BOS - Approval of BOS Minutes from 5/10/22 meeting

11. Adjourn

11.1 Adjournment