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Tuesday, July 19, 2022
Board of Selectmen Meeting Agenda

2022 JUL 15 P 12:08

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. 7:00pm - Citizen's Input

1.1 Citizen's Input - Amy Labrache, Foxboro Jaycees

2. 7:05pm Bowditch & Dewey - Earth Removal Permit Application for 63 Elm Street

2.1 Review and vote on an Earth Removal Permit Application for Bowditch & Dewey on behalf of Massachusetts Electric Company at 63 Elm Street

3. 7:10pm Award of Excellence Presentation - Foxboro Cable Access

3.1 Board of Selectmen to present Award of Excellence to Foxboro Cable Access staff and Board of Directors for their exemplary service to the Town during the Covid-19 pandemic

4. 7:15pm 2 Washington St. Proposed Warehouse - Discussion about proposed warehouse in a S1 district

4.1 Review of the proposed warehouse on 2 Washington Street, an S1 District in Foxborough

4.2 Note: Planning Board has a scheduled public hearing on August 11, at 7:45pm at Foxborough High School

5. 7:25pm Town Pound and Chestnut Path - Request to perform maintenance work

5.1 Review and vote on request for a group of private citizens, led by William Lord, to perform maintenance work on the old Town Pound and on Chestnut Path with the installation of plaques at both locations upon completion of work. Any and all supplies will be funded by the private group of citizens.

5.2 Historical District Commission - Appoint new member Molly Kelleher for a term to end 5/31/25

6. 7:35pm TM and BOS Goals for FY23

6.1 Review and vote on FY23 Town Manager Goals

7. 7:45pm Charter Discussion

7.1 Preliminary Discussion on the process to review and possibly amend the Town Charter

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

8.1 Remote Meetings Legislation Update

8.2 New Hires

9. 8:20pm Town Manager's Update

9.1 Town Manager Search Consultant RFQ info and discussion of the Board forming a Selection Committee

9.2 Lt. Governor visit for FORWARD Act

9.3 Town Property Use - National Night Out, August 2, 5:00pm-9:00pm

10. 8:30pm - Selectmen's Update

10.1 New Business - Teddy Bear Picnic, 7/21, 10:00am; National Night Out, August 2, 5-9pm

10.2 Old Business - Ribbon Cuttings for the Sweetness & Honey Bakery and the Town Pool in June

11. Action Items

11.1 Rodman Ride for Kids - Approve Use of Public Way and One Day Beer and Wine License for September 24th

11.2 Sharon Triathlon - Approve Public Event Application for the Sharon Triathlon on August 14

11.3 Achilito's Taqueria - Application for One Day Beer and Wine License for July 21st, 11am-10pm

11.4 Mass Electric/Verizon New England - Petition for Joint or Identical Pole Locations at North High Street, Pole 5-84

11.5 NPS, LLC - Annual License Additional Events - NFL Patriots Data Sheet

11.6 Lowrider Depot - Approve Use of Public Way Application for Lowrider Depot Dog Days Car Meet on August 13th from 1-5pm at 10 Annette Road

11.7 Wormtown Brewery LLC - Extended Hours Request to begin serving at 10:00am on 9/25, 10/9, 11/6, 11/20, 1/1/23

11.8 Town Clerk - Authorize 1 Police Officer for FY23 Elections; 9/6 for State Primary, 11/8 for State Election and 5/1/23 for Annual Town Election

11.9 Town Clerk - Re/appoint Election workers from 9/1/22 - 8/31/23

11.10 COA - Appoint Nancy Bach to the Council on Aging & Human Services Advisory Board for a term to end 5/31/23

11.11 COA - Accept Donation of \$500 from the Brooks Family in honor of Ralph and Amelia Brooks to COA Gift Fund

11.12 Boyden Library - Accept Donation of \$250 from Lisa Jolicoer on behalf of the Jaycees for Easton Children's Museum Passes

11.13 BOS - Approve additional FY22 Capital Improvement Planning Committee Requests from 6/7/22 CIP meeting

11.14 BOS - Approval of BOS Minutes from 5/24/22 meeting

12. Adjourn

12.1 Adjournment