

Selectmen's Meeting Agenda (Tuesday, January 9, 2018)

Members present

Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Meeting called to order at 7:02 PM

1. 7:00pm - Citizen's Input

D. Naughton came before the Board to discuss the meeting room policy. Vice Chair Mitchell asked if he could state his concerns when the agenda item is discussed.

C. Dipompo, 96 Main St., also asked to make a comment about the meeting room policy.

2. 7:05pm - Pam Riccio

P. Riccio introduced herself to the Board as the new Executive Assistant in the Town Manager's office. The Board welcomed her and said they look forward to working with her.

3. 7:10pm Mark Ferencik, Rev. Edward M. Cardoza- Historical Commission

Approval of the appointment of Reverent Edward M. Cardoza as an Associate Member on the Foxborough Historical Commission

Motion to approve the appointment of Reverent Edward M. Cardoza as an Associate Member on the Foxborough Historical Commission

Motion by Christopher P Mitchell, second by Christopher P Mitchell.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

4. 7:15pm Lloyd Gibbs, Marsha Lewicke - Council on Aging and Human Services Advisory Board

Action: 4.01 Discuss/Vote to approve Marsha Lewicke as a new member of the Council On Aging and Human Services Advisory Board with a term ending May 2019

Motion to approve Marsha Lewicke as a new member of the Council On Aging and Human Services Advisory Board with a term ending May 2019

Motion by Christopher P Mitchell, second by Christopher P Mitchell.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

5. 7:20pm Bob Correia, Lynda Walsh - CSAAC

CSAAC- Annual Report Presentation

Deb Spinelli noted the new cards this year as an accomplishment. D. Spinelli went over some of the highlights of the report. She discussed the House 77 Bill. B. Dudley said the Democrats seem interested in it and a good amount of support. D. Spinelli said if anyone has any ideas to put the new designed cards let her know. M Bernard said they can be put with the greeter and in the Town Manager's office. C. Mitchell asked if the budgetted

amount was okay. She went over the focus and objectives for the coming year. She said she does want to add two new trainers. J. DeVellis thanked CSAAC and D. Spinelli and their work has been phenomenal. D. Spinelli said she will transition out of this in June. The Board thanked all of the members.

6. 7:40pm CRGE Foxborough LLC., d/b/a Toby Keith's I Love this Bar and Grill

This will be taken up at the next meeting.

7. 8:00pm Meeting Room Policy

Discuss/Vote Meeting Room Policy

B. Keegan explained the policy and addressed that it specifically pertains to Town Hall, 1st Floor Conference Room, 2nd Floor Conference Room, McGinty Room, and the COA meeting room. A sub-committee was formed with a mission to pull together a policy from other communities that's consistent with the law. M. Bernard briefly discussed the process and goals of the policy and who would have priority and some of the restrictions.

B. Keegan stated that meeting rooms should not be used for political purposes and fundraising. Public spaces are supposed to be politically neutral. If a congressman, state representative or governor wants to come in and provide a general meeting, they can use the room. A town employee must be present, which is an insurance requirement. B. Keegan reiterated that this is not a final version, it's simply a draft. V. Coppola asked if a town employee being means a custodian. B. Keegan said there is always a town employee with a committee or board anyways.

It's problematic if someone is not available to be here, like on a Saturday for example. B. Keegan said an employee would have to volunteer and they wouldn't get paid. V. Coppola asked if the group should pay the fee. B. Keegan said it's possible but he's not sure he wants to do that. J. DeVellis said he researched other town meeting room policies. He said a lot of towns were pro-using town public space. His concern about the policy is that it's not a very welcoming place for a group to come in and use space. The backbone of the town is the volunteers, but no volunteers were on the sub-committee. He said it's intimidating. B. Keegan said the town wouldn't charge for meeting room use. J. DeVellis asked why COA was a part of this group. M. Bernard said it's hard for them because they do so much programming. J. DeVellis asked if elected and appointed officials count as town employees. C. Mitchell asked if the town has a list of non-profits who use town facilities. He asked why the town wouldn't have one policy to cover all the rooms. V. Coppola asked for a clarification on getting bumped for emergency union meetings.

Dennis Naughton, 4 Everett lane, discussed his concerns with the draft policy and stated it seems very unwelcoming. He's concerned what the town's definition of fundraising is. He stated his organization has been meeting in the McGinty Room for years and have been bumped before. There is no fundraising that occurs. He asked why his committee isn't considered a municipal committee. He would like to see a policy that does not include political town committees in the stipulations. B. Keegan said towns are supposed to be neutral. D. Naughton said if it would be open to all it would be a much more welcoming solution. B. Keegan said that's problematic as well.

C. Dipompo, discussed Foxborough's volunteerism. He said he would resign if this policy was in place from his group. He asked the Board to think about the civic consequences to the

policy. M. Elfman stated he believes the town definitely needs a policy. B. Keegan asked Board members to give him suggestions. He said ultimately the Board decides on a policy and they should be comfortable with it. B. Keegan said he appreciates the input tonight. This Building was built by the community and has to remain that way. J. DeVellis asked if someone from the outside can be on the committee.

8. 8:10pm Selectmen's Update

C. Mitchell said the Chairman is home with the flu. No updates.

9. 8:20pm Town Manager's Update

B. Keegan said the town is in the middle of the budget season. He stated that B. Casbarra, D. Spinelli and J. Hannon are all retiring and we appreciate all their time and service to the town.

10. 8:30pm Assistant Town Manager's Update

M. Bernard stated she is looking to pull the committee together to meet with municipal graphics regarding the vehicle policy. J. DeVellis said this has taken a long time. Town vehicles should be identifiable to the tax payers.

As far as the budget is concerned, level service is the message to the department heads. There are still requests for additional staff, so we will need to look at those. Feb. 15 is the closing date for Warrant Articles. It should be put on the agenda to discuss changes and concerns in regards to the CIP Policy. J. DeVellis said the meeting will be taped which is good since large expense decisions are being made.

11. Action Items

Action: 11.01 Motorcycles of Manchester Inc. d/b/a MOM'South- Approval of a 1-day Entertainment license on 1/27/18 from 9am-5pm for their open house

Motion to approve Motorcycles of Manchester Inc. d/b/a MOM'South a 1-day Entertainment license on 1/27/18 from 9am-5pm for their open house

Motion by Mark Elfman, second by Christopher P Mitchell.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Action: 11.02 Motorcycles of Manchester Inc. d/b/a MoM'South- Approval of a 1-day Wine and Malt Beverage for 1/27/18 & 1/28/18 from 10am to 5pm for their open house

Motion to approve Motorcycles of Manchester Inc. d/b/a MoM'South application for a 1-day Wine and Malt Beverage for 1/27/18 & 1/28/18 from 10am to 5pm for their open house

Motion by Mark Elfman, second by Virginia Coppola.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Action: 11.03 COA/HS- Acceptance of a gift donation of \$90 for 1/2 December Tai Chi from the Friends of Foxboro Seniors

Motion to approve a gift donation of \$90 for 1/2 December Tai Chi from the Friends of Foxboro Seniors for COA/HS

Motion by Mark Elfman, second by Virginia Coppola.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Action: 11.04 All Pro Tailgates d/b/a First & Goal- Approval of 2 one-day All Alcohol Licenses for 1/13/18 5pm-12am and for 1/21/18 noon-12am

Motion to approve 2 one-day All Alcohol Licenses for 1/13/18 5pm-12am and for 1/21/18 noon-12am for All Pro Tailgates d/b/a First & Goal

Motion by Mark Elfman, second by Virginia Coppola.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Action: 11.05 COA/HS- Acceptance of a gift donation of \$50 in memory of Jim Sheward & Phyllis Will's daughter to be used for programs at the Senior Center from Joy Tripp

Motion to approve a gift donation of \$50 in memory of Jim Sheward & Phyllis Will's daughter to be used for programs at the Senior Center from Joy Tripp

Motion by Mark Elfman, second by Virginia Coppola.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Action: 11.06 Foxborough Fire- Acceptance of a gift donation of \$10 to be turned into the gift account in memory of Richard Leemon from Rita M. White

Motion to approve a gift donation of \$10 to be turned into the gift account in memory of Richard Leemon from Rita M. White

Motion by Mark Elfman, second by Virginia Coppola.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Action: 11.07 Veteran Services- Acceptance of a gift donation of \$50 from Helen Olsen

Motion to approve a gift donation of \$50 from Helen Olsen for Veteran Services

Motion by Mark Elfman, second by Virginia Coppola.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Action: 11.08 BOS- Approval to change the street name of Valley Forge Road to Valley Forge Way

Motion to approve the street name of Valley Forge Road to Valley Forge Way

Motion by Mark Elfman, second by Virginia Coppola.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Action: 11.09 BOS- Approval of Board of Selectmen minutes of 11/28, 12/8, and 12/12

Motion to approve Board of Selectmen minutes of 11/28/18. In discussion J. DeVellis asked to amend the minutes to include more information about the second SEMRECC site.

Motion to approve Board of Selectmen minutes of 11/28/18, as amended

Motion by Mark Elfman, second by Virginia Coppola.

Final Resolution: Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Motion to approve Board of Selectmen minutes of 12/8/18

Motion to approve the Board of Selectmen minutes of 12/8/18

Motion by Mark Elfman, second by Virginia Coppola.

Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Motion to approve Board of Selectmen minutes of 12/12/18

Motion to approve the Board of Selectmen minutes of 12/12/18

Motion by Mark Elfman, second by Virginia Coppola.

Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola

Action: 11.10 Orpheum Theatre- Approval of a one-day wine and malt beverage license for January 20, 2018 from 5:30pm to 1am for a Comedy night and Cultural Film

Motion to approve the Orpheum Theatre a one-day wine and malt beverage license for January 20, 2018 from 5:30pm to 1am for a Comedy night and Cultural Film

The Board decided to take up this action item at a special meeting on Tuesday 1/16/18

M. Elfman moved to adjourn the meeting, seconded by Virginia Coppola.

Motion Carries

Yes: Christopher P Mitchell, Mark Elfman, James J DeVellis, Virginia Coppola