

Selectmen's Meeting Agenda (Tuesday, January 23, 2018)

1 7:00pm - Citizen's Input

L. Walsh came before the Board to discuss the rally on the Common which the Jaycees will put on in collaboration with the Recreation Department. She discussed the details of what has been planned before. J. DeVellis also talked about the collaboration between the town, Jaycees and Gillette.

2. 7:05pm Nick Riccio

B. Keegan introduced N. Riccio to the Board as the new Building Commissioner. He discussed his extensive experience and praised his past accomplishments. N. Riccio thanked the Board for the opportunity. The Board wished him luck.

3. 7:10pm Mark Ferencik, John Gibson

Mark Ferencik, John Gibson- Approval of the appointment of John Gibson as an Associate Member on the Foxborough Historical Commission

This item was removed due to the candidate withdrawing his application.

4. 7:15pm - Public Hearing - Better Food Foxborough LLC., d/b/a Tavolino's, Lakeview Pavilion

Action: 4.01 Better Food Foxborough LLC., d/b/a Tavolino- Approval of an extension of the all alcohol serving license to 10am on Sundays and legal Holidays.

M. Elfman moved to open the public hearing at 7:15

Tom Perruna came before the Board and requested the 10am opening on Sundays and legal Holidays. He would like to start serving brunch. They open at 12pm on Sundays right now. He would like to extend the hours this year.

Kim Wallace, Manager for Lakeview Pavilion came before the Board and said they hold occasional showers and brunch weddings on Saturdays and Sundays. Usually only a limited bar. Would like to offer it earlier if possible. Food will be served as well.

M. Elfman moved to close the public hearing at 7:20pm

Approval of an extension of the all alcohol serving license to 10am on Sundays and certain legal Holidays for Lakeview Pavlion and Tavolino's

Move to approve the extended service hours to 10am for both Lakeview Pavilion and Tavolino's.

Final Resolution: Motion Carries

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

5. 7:40pm CRGE Foxborough LLC., d/b/a Toby Keith's I Love this Bar and Grill- Change of Manager

Tawny Costa, manager of the unity of the restaurant, read a statement before the Board. New manager Brian Burke introduced himself and discussed his experience. He's been at Toby Keith's for two years now and is ready to step up. C. Mitchell asked how many hours he would be there. B. Burke said about 50 hours. Currently there are two Assistant Managers but they are looking to hire a third Assistant Manager. V. Coppola said the last manager didn't make a great impression on the Board. She asked how they would manage better. B. Burke brought up the decrease in 24J instances. He stated he wants them to decrease even more. B. Keegan discussed *Foxcares* and recommended that B. Burke and T. Costa talk to Tom from Tavolinos about attending meetings. V. Coppola asked if B. Burke was in charge of the payments to the town. T. Costa said the person responsible has been terminated and she will now be in charge.

Move to approve Mr. Burke as the new manager of Toby Keith's I Love this Bar and Grill

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

Final Resolution: Motion Carries

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

6. 7:50pm Selectmen's Update

D. Feldman commented on last week's meeting. Regarding the meeting policy, he said it should be simplified. He said there has to be enough room for groups to meet. He brought up the vehicle use policy and he said he thought it was resolved. He said next week's agenda topic should include an overview of policies. V. Coppola stated she attended the MMA's Annual Meeting over the weekend.

7. 8:00pm Town Manager's Update

B. Keegan announced that meetings are now available through Podcasts. He congratulated the New England Patriots and said the entire town wishes them the very best. B. Casbarra's retirement party is this Friday. B. Keegan and M. Bernard went to MMA's Annual Meeting this past week. Governor Baker said he will file a bill on state aid next week. B. Keegan taped a version of the B. Keegan show with Foxborough Cable and it included a tour of Town Building. AdCom is meeting tomorrow night. Office is currently working on the In Review video. Hopes you can look at the draft list of 2017 events and let us know if we missed anything.

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

M. Bernard said customer service training was completed yesterday. Planning to survey people as they come in with questions. Currently we are working on wording the questions. Personnel Board met tonight to discuss the state required change to the CORI policy. They will revisit that in two weeks. Hopefully come up with a revised version for the Board to present and vote. They are currently meeting with department heads for budgets. They will be presenting the proposed budget to the Board on February 20, 2018.

9. Action Items

Action: 9.01 Motorcycles of Manchester Inc. d/b/a MoM'South- Approval of a 1-day Auctioneer's License for 1/27/18 from 9am to 5pm to raise money for charity

Move to approve a 1-day Auctioneer's License for 1/27/18 from 9am to 5pm to raise money for charity for Motorcycles of Manchester Inc. d/b/a MoM'South

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

Final Resolution: Motion Carries

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

Action: 9.02 COA/HS- Acceptance of a gift donation of \$525 to pay for 2 programs held at the Senior Center and for the Senior Center Holiday Party from the Friends of Foxboro Seniors

Motion to approve a gift donation of \$525 to pay for 2 programs held at the Senior Center and for the Senior Center Holiday Party from the Friends of Foxboro Seniors

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

Final Resolution: Motion Carries

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

Action: 9.03 Orpheum Theatre- Approval of a one-day wine and malt beverage license for 2/23/18 from 5:30pm-11:00pm for Postcards from Heaven/Maureen Hancock

Motion to approve of a one-day wine and malt beverage license for 2/23/18 from 5:30pm-11:00pm for Postcards from Heaven/Maureen Hancock for the Orpheum Theatre.

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

Final Resolution: Motion Carries with J. DeVellis recusing himself

Yes: David Feldman, Christopher P Mitchell, Mark Elfman, Virginia Coppola

Action: 9.04 Orpheum Theatre- Approval of a one-day wine and malt beverage license for 2/3/18 from 6:00pm until 11:30pm for For the OH No's! and the Beatles Tribute Band concert

Motion to approve a one-day wine and malt beverage license for 2/3/18 from 6:00pm until 11:30pm for For the OH No's! and the Beatles Tribute Band concert for the Orpheum Theatre

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

Final Resolution: Motion Carries with J. DeVellis recusing himself

Yes: David Feldman, Christopher P Mitchell, Mark Elfman, Virginia Coppola

Action: 9.05 Bailey's Team For Autism- Approval of the 7th Annual Bailey's Run for Autism Run event on March 25, 2018 with the run starting at 10am

Motion to approve the 7th Annual Bailey's Run for Autism Run event on March 25, 2018 with the run starting at 10am

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

Final Resolution: Motion Carries

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

Action: 9.06 Foxborough Regional Charter School- Approval of the 8th Annual 5k/10k Road Race on Saturday 10/20/18 from 9am-10:30am

Motion to approve the 8th Annual 5k/10k Road Race on Saturday 10/20/18 from 9am-10:30am for the Foxborough Regional Charter School

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

Final Resolution: Motion Carries

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

Action: 9.07 BOS- Approval of BOS minutes of 12/28/17

Motion to approve the BOS minutes of 12/28/17

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

Final Resolution: Motion Carries

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

10. M. Elfman moved to adjourn the meeting at 7:47pm, seconded by Virginia Coppola.

Motion Carries

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