

Tuesday, May 29, 2018
Board of Selectmen's Meeting Agenda - Amended
Foxborough Town Hall
Andrew Gala Meeting Room
7pm

Members Present: Chris Mitchell, Chair
Mark Elfman, Vice Chair
Leah Gibson, Clerk
James DeVellis

Members Absent: David Feldman

Others Present: William Keegan, Town Manager
Mary Beth Bernard, Assistant Town Manager
Amanda Smith, Community Information Specialist

Meeting called to order at 7:01pm by Chair Chris Mitchell

1. 7:00pm - Citizen's Input

Julie Jaber of Orpheum Theatre – Race Amity Day. Thanked the Board for their time this evening on behalf of the Race Amity Day Committee. She read from the flyer about the event on June 10th 12 noon to 3 pm. The committee is supported by the Baha'i Faith of Foxborough, Bethany Congregational Church, Foxborough Universalist Church, St. Mark's Episcopal Church and the Sharon Pluralism Network and is made up of members of those organizations. Race Amity Day was established at the end of 2015 and was signed into law in February 2016. The second Saturday in June is annually proclaimed as Race Amity Day. Ms. Jaber came before the Board to invite them to the event and asked that the Board to issue a Town Citation to be read on that day if available.

No other citizen's input.

2. 7:05pm - Foxborough Commission on Disability - Annual Above and Beyond Awards

Sue Collins, Chair of FCOD, Margaret Chaisson, Cindy Curran, Jim Mullen and Charlie Hobbs were present at the meeting. S. Collins read the goal of the Commission into the record. Chris Gunn (of Primo's Sandwich Shop) and Paul Farmer (of Farmer Sign) were this year's recipients. She presented the awards to each recipient in recognition of their efforts to make a positive difference in the lives of those with disabilities. This is the third year the FCOD has given out the Above and Beyond Awards.

Jay Barrows had additional citations for each recipient from the State. He read the citations into public record and thanked them for their efforts and their work in the community.

C. Mitchell thanked them for their work. J. DeVellis added that he has known both men for years and was excited to see them receive these awards. He said the Town should be proud to have these people in the community.

3. 7:15pm - Public Hearing - Jess Enos - Kraft Sports and Entertainment LLC, George Bell – Stadium Advisory Committee / Monster Jam 2018

L. Gibson read the public notice into the record. J. Enos and G. Bell were present at the table before the Board.

J. Enos introduced herself and G. Bell introduced himself to the Board. J. Enos requested a license for the 5th Monster Jam at Gillette Stadium. She said there would be no significant changes in operations this year and requested the date of June 9th, same day as Founders Day, as done in the past. She added the event consists of two components: Fan Party in the Pits (in parking lots 3 to 6) and the main Monster Jam event that would begin at 7:00 p.m. and run until about 9:00 p.m. The Fan Party in the Pits would consist of a fenced-in area and would only be accessible with a pit pass, purchased only in conjunction with a Monster Jam main event ticket. She said the entire lower bowl of stadium would be open and is expected to nearly sell out; doesn't foresee entering the 300 level at all. She estimated attendance to be about 30,000 people and said safety measures have been put in place to protect all patrons attending the event and would continue to work closely with the Fire Chief to ensure all flammable materials are properly stored.

G. Bell said the Stadium Advisory Committee (SAC) reviewed it and acknowledge the sound generated by the event. The sound is limited to the floor of the stadium and ends at 9:30pm. C. Mitchell asked if past complaints due to noise; G. Bell said no.

Motion to close the public hearing made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

J. DeVellis said that he has been following the event for years and there have been no issues. J. Enos stressed it is a family event and G. Bell said a SAC representative will be there.

Motion to approve license made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final result: Motion carries 4-0-0

4. 7:30pm - Stadium Advisory Committee, George Bell - Appointment of New Members: John Hardy, Alex Silva and Jared Duckworth

G. Bell was at the table to recommend the appointment of new members to the SAC. New members John Hardy, Alex Silva and Jared Duckworth came to the table. Each new member introduced themselves to the Board. G. Bell introduced the candidates and explained they will fill vacancies on the Board as approved by the SAC at their last meeting. C. Mitchell asked total size of committee and G. Bell said fifteen with the goal to have at least two members present at every non-sports event at the stadium. The SAC has spread out the events and manage the hotline.

J. Hardy introduced himself and gave a bit of his background; education and professional; and his history in the Town and involvement. J. Duckworth explained when he and his wife moved to Town and decided to make this their longtime home. He said he wanted to become involved with the SAC as he has come to see the stadium as an integral part of Town and want to help represent residents. A. Silva said he moved to Town in 2013 and his wife is a teacher in Town. He said he has been looking for ways to give back in the community.

J. DeVellis asked how they found out about the Stadium Advisory Committee. J. Duckworth said he found out from A. Silva and A. Silva found out from G. Bell in another committee. J. Hardy said he has known committee members for years. G. Bell added that he was pleased to see these applications come forward. He acknowledged how serious the various agencies take when the events are planned at the stadium. C. Mitchell asked if all terms are 1-year terms; G. Bell confirmed. B. Keegan added that he has known J. Hardy for years from his past involvement in other committees and said he is a very valuable member of this community. He said he is happy to see youth coming forward in the committee and getting involved in local government.

Motion to approve the new appointments to the Stadium Advisory Committee made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

5. 7:40pm - Michael Laracy Town and State Citation

Continued from the BOS meeting on May 15, 2018

H. Simmonds, T. Buckley, R. O'Donnell, L. Rudd from the Board of Assessors; M. Laracy all present at the table before the Board.

T. Buckley summarized M. Laracy's time on the Board and his past efforts to help promote fair taxation in the community. Thanked him for his time on the Board. M. Laracy said it has been an honor and a privilege. He enjoyed being able to help those that taxes greatly affect and has worked with great people. He thanked the Board for allowing him to serve for as long as he did.

J. Barrows read the State citation into the public record. He echoed that the work M. Laracy has done is the basis of the whole community; he helped explain and educate.

C. Mitchell read the Town citation into public record. C. Mitchell added that back when he was a cub and scout master, M. Laracy was instrumental in helping plan the pancake breakfasts. J. DeVellis said he appreciates all of his hard work.

6. 7:50pm - Public Hearing - Amend Flammable Storage License - Colbea Enterprises, LLC. / 32 Commercial Street

Steve Pedro of Ayoub Engineering came before the Board. He explained the change in size and the material of new tanks. C. Mitchell asked fire if standard; Chief Hatfield and T. Buckley confirmed. J. DeVellis asked about the combined tank; S. Pedro explained the design of the tanks. J. DeVellis asked about the site plans and S. Pedro said they will be submitted to the Fire Dept. and various agencies. C. Mitchell asked when to be completed and S. Pedro could not confirm date.

No public comment.

Motion to close public hearing made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

Motion to approve amended license made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

7. 8:05pm - Annual Town Manager Evaluation

M. Bernard explained the past review process for the Town Manger and how the final review score of his performance evaluation is compiled. She said this was the fourth year of compiling the summary and read it into public record. B. Keegan thanked the Board for their feedback and is honored to do this work. He said he is excited for the upcoming steps and has enjoyed seeing the progress in Town to date. He added he is proud to have been involved and to serve in a management role. He thanked Ginny Coppola for her years of service to this community and welcomed Leah to the Board. He appreciated the comments and the fair scores. He said he seeks for excellence, not perfection and thanked all again for participating in the process.

J. DeVellis added that the process can be awkward and how this has to be done in public record. He noted there was no area to reflect on what could have been done better. He added that this is an opportunity to learn from our past; make an effort to “criticize” ourselves in the future. M. Bernard said another category can be added moving forward. B. Keegan asked for clarification on this idea and J. DeVellis explained that it would be a category completed by both the employee and the reviewer(s). He added that B. Keegan had already done this in his review and C. Mitchell agreed it is a good idea. M. Bernard said at the June 12, 2018 Board of Selectmen meeting, the Chair and B. Keegan will sign the review and approve the pay increase based on this review. C. Mitchell asked that all current/new contracts be uploaded to BoardDocs for review. J. DeVellis asked if review documents are public record and M. Bernard said they are not public record but are available if the Board would like to review it; the summary she read into the record is the only public document.

8. 8:15pm Selectmen's Update

C. Mitchell thanked everyone for attending the Global War on Terror Memorial event. He encouraged all who can to check out the Foxborough Museum at the Orpheum Theater. He then thanked all involved in the Memorial Day Parade and Ceremonies.

J. DeVellis spoke about the Foxborough Cares 5k road race on June 2nd and said all proceeds go back to the community. He said there were a couple hundred runners registered so far and encouraged all who can run to attend and the group looks to continue this road race into the future. He then added the real estate closing on the Orpheum is slated for tomorrow, May 30, 2018.

C. Mitchell added that June 7th will be first night of Concerts on Common.

9. 8:20pm Town Manager's Update

Met about Burrell School today and are expected to stay within the requirements of the MSBA process. Looking to have STM end of September/early October to ensure available funding during this calendar year. Bulk of work in next calendar year, and into following year. Committee meets on regular basis and is staying on pace. SEMRECC Board meeting again this month and hoping to come before the Board with a new location for the Foxborough location. Foxborough BOH is hosting free cholesterol clinic on June 6th; register with BOH for appointment. Very pleased to see the ribbon cutting went so well on the Common for the Global War on Terror Memorial. Yesterday events were a success and echoed how well this is always put together. The Norfolk Registry of Deeds is holding office hours at Public Safety Building on June 7th to do community outreach.

10. 8:25pm Assistant Town Manager's Update

M. Bernard said she will be posting the position for COA/HS Director by the end of the week. She said she is working hard to prepare for the implications of the pay equity act and that as a result of the new law, inspections will be done of Town records. She said she is working on pieces of self-audit now. The law goes into effect July 1, 2018. She added the library negotiations are to start soon. The Town is gearing up for 1st Student Government day on June 5th; the BOS members are invited to kick-off at 9:30am. The event will allow students to shadow various department heads and then students will hold their own mock BOS meeting. The event culminates with a lunch. B. Keegan added that it is great to see the middle school taking this event on as this will give the students a real taste of what it is like to serve in their roles. C. Mitchell said the American Legion does a similar State Government day.

11. Action Items

11.01 Discuss/Approve FY19 BOS Meeting Schedule

Motion to approve amended FY 19 schedule with the addition of December 18, 2018 made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final result: Motion carries 4-0-0

11.02 Road Race Application - Hockomock Area YMCA Foxboro's Annual 5K & Kids Fun Run on September 23, 2018 from 8:00 a.m. to 12:00 noon

Motion to approve the road race application made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final result: Motion carries 4-0-0

11.03 Road Race Application - Wampanoag Road Runners 24th Annual Old Fashioned 10 Miler and 5k Road Races on February 17, 2019 from 9:30 a.m. to 1:30 p.m., starting and ending at Schneider Electric on Neponset Ave in Foxborough

Motion to approve the road race application made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final result: Motion carries 4-0-0

11.04 Recreation - Acceptance of Gift Donation of \$100.00 to Foxborough Recreation from the Massachusetts Marine Trades Association for fishing derby supplies

Motion to accept gift donation made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

11.05 COA/HS - Acceptance of Gift Donation of \$557.50 to the Foxborough Council on Aging/Human Services from the Friends of Foxboro Seniors to pay for programs at the Senior Center as agreed

Motion to accept gift donation made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

11.06 Police - Acceptance of Gift Donation of \$90.17 to the Foxborough Police Department from the Rotary Club of Foxboro for the Haiti Exchange Program

Motion to accept gift donation made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

11.07 Officer Kenneth Fitzgerald - Approval of \$1,175.00 for Tuition Reimbursement

Motion to approve the tuition reimbursement made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

11.08 Hawkers and Peddlers License Application - Amy Licht / Vivant Solar

Motion to approve the license made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

11.09 Hawkers and Peddlers License Application - Chris Jerome

Continued to next BOS meeting to get all documents from Police Chief.

11.10 Approve BOS minutes from 5/1/18

Motion to approve BOS minutes from 5/1/18 made by L. Gibson, motion made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0

12. Adjourn

Motion to adjourn made by L. Gibson, made second by M. Elfman.

No further discussion.

Final Result: Motion carries 4-0-0