

Thursday, September 6, 2018
Board of Selectmen's Meeting Agenda
Foxborough High School
Media Center
7:00 p.m.

Members present: Chris Mitchell, Chair
Leah Gibson, Clerk
David Feldman
James DeVellis

Members Absent: Mark Elfman

Others present: William Keegan, Jr., Town Manager
Mary Beth Bernard, Assistant Town Manager
Michael Johns, Veterans Services Director
Amanda Smith, Community Information Specialist

Minutes generated by Amanda Smith

Meeting called to order at 7:00pm by Chairman Chris Mitchell

1. 7:00pm - Citizen's Input

Manny Leite, Director of the Boyden Library, came before the Board to present events at the library during the month of September. He thanked the Spinney Family for their generosity with which they were able to hold these events. He also mentioned to the Board and invited them to their Gala on September 26th at the Marilyn Rodman Performing Arts Center. He announced the speaker series and events in the month of September and emphasized that events are free of charge. He finished by saying that tickets to the gala are available at the Boyden Library and the Marilyn Rodman Performing Arts Center for all who wish to attend.

2. 7:05 - Public Hearing - Ed Sheeran Concerts at Gillette Stadium September 14th and 15th, 2018

L. Gibson read the public hearing notice into the public record.

Jess Enos from Gillette Stadium and George Bell from Stadium Advisory Committee came before the Board for the Ed Sheeran license application at the Stadium on September 14th and 15th. J. Enos said lots would open at 3:00 p.m., gates would open at 5:30 p.m. and the show would start at 7:00 p.m. She said the Stadium is not concerned about running late or past curfew. She said they hosted Ed Sheeran's first stadium show in 2015 and it was a great success. J. Enos said the stadium is expecting three generations of attendees as his fan base crosses all age groups. She said there were no behavioral issues in 2015 and do not expect any this year. They are in close communication with police and fire; using standard security practices. G. Bell added that the SAC does not anticipate noise issues but will have members in attendance. He added that the Kraft Group is the in-house promoter and has run well. He said the stadium will be working with Board of Health on increased sanitary facilities available to patrons. SAC voted to recommend for approval.

No public comments.

Motion to Close the Public Hearing made by L. Gibson, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

Motion to Approve the license application made by L. Gibson, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

3. 7:20pm - NRRC/Neponset Reservoir - LSP, Paul McManus and Discussion

Paul McManus, Rick Lewis, Kim Mellen and Cindy Tracy came before the Board provide an update on the Neponset Reservoir. R. Lewis said P. McManus has drafted a letter to the Board and to Town Counsel that would explain the few conditions the NRRC is objecting to in the Permanent Solution Statement (PSS). P. McManus clarified that this letter would not be the recommendation letter or comment letter that would go to MassDEP but would be the foundation used to create that letter. P. McManus said his goal at this point has been to dig into the situation; bring his thoughts to the Board and the NRRC to get feedback and explain what he sees as issues. He said the intent was to provide both organizations with information that could potentially be used to submit comments. He explained the process under the MCP and the “No Significant Risk” component and clean-up to background conditions where feasible and he explained the term “feasibility” under the MCP. P. McManus explained that Woodard & Curran (W&C) and Schneider Electric have been working under a Temporary Solution (5-year period with steps to test and move toward closure) and said there have been no steps taken toward closure so far but they have done monitoring. He said W&C did reach a conclusion that due to sediment chemistry and changes over a year, during the winter, more of the cadmium ends up in water column and drops into the sediment in the summer (general pattern) and in the past 5 years and since discharge of cadmium ceased, there is less cadmium in the surface water. P. McManus said there was only one place it could have gone; downstream into the Neponset Reservoir. P. McManus said he laid out W&C’s conceptual site model and urged the BOS to read it. He then said W&C also stated in their report that since the discharge ceased 30 years ago, 7-10 inches of new sediment has been deposited in the reservoir and said this is a high deposition rate. He said the public welfare evaluation under MCP has to consider reasonable foreseeable activities, in addition to current activities; passive and active. He further stressed the importance of public welfare and how it should be considered in equal. C. Mitchell asked what the obligation would be to Schneider Electric as the Responsible Party (RP); P. McManus said there would be a requirement to assess the site and the feasibility to cleaning up to background. P. McManus said a risk to public welfare is proposed to remain and the PSS fails to meet the required standard; he also called out the requirement to approach or achieve background. P. McManus said the RP is required to do a feasibility evaluation and should include regulatory considerations. He said the W&C evaluation is anchored on wetland provisions under the MCP limited project provisions; exceptions written into regulations to allow projects to proceed when otherwise wouldn’t comply with the regulations for a higher public purpose. P. McManus said the PSS cites one of these limited project provisions as a reason not feasible to clean it up and is inappropriate to invoke this standard because dredging would be allowed in this identified resource area. P. McManus said they fail to meet the standard to protect public welfare and to clean up to background conditions; two substantive criticisms of the report. R. Lewis said the fact they did not include future dredging, on purpose, was not correct as dredging is allowed under permits issued by MassDEP. P. McManus added that because of the levels of contamination, managing any dredged materials removed would be problematic and expensive with limited options for disposal. B. Keegan asked about the PSS prepared by W&C and PM said it has been submitted to MassDEP and we are currently in the public comment period. B. Keegan asked MassDEP’s response to situations like this in the past and what to expect; PM said this site receives more attention by MassDEP than most. P. McManus described the LSP process and said MassDEP does not necessarily review these reports, putting the responsibility on the LSPs who prepare and sign off on them. He said in this case because of the public involvement provisions, MassDEP is looking at it and is more involved than normal, but it is imperative that the Town do what it can to make sure MassDEP looks at this. C. Mitchell asked if the LSP has stamped the report; P. McManus said no because it is a draft. C. Mitchell asked if the LSP would be liable; P. McManus said liable for negligence as this process allows for a lot of discretion.

C. Mitchell asked when to the letter to the BOS; R. Lewis said the letter was sent to M. Elfman and Town Counsel yesterday for review. P. McManus said the letter is marked as draft and needs to be finalized; a document intended to explain thoughts and views internally to be rolled into a structured document. C. Mitchell said next steps are to get the letter and get Counsel's comments. J. DeVellis thanked P. McManus for bringing this down to the BOS and for the NRRC's efforts. J. DeVellis clarified that what P. McManus sent was an executive summary and asked if any more public sessions scheduled until the end of the comment period; R. Lewis said no. P. McManus asked the Board and NRRC to separately submit comment letters and to think about the best way to formalize what he has written. R. Lewis said the NRRC will be preparing a comment letter if the BOS wants to use it or reference it. C. Tracy added that what P. McManus wrote is broken out very nicely and useful to prepare comment letters.

B. Keegan said his sense would be to cull out the differences between the W&C findings and P. McManus' findings and try to focus on the discrepancies. B. Keegan said Town Counsel reached out to MassDEP Counsel this week and are looking at a date to meet as early as next week.

Neil Kaiser, Ridge Road, one of the original members of the NRRC back in the 1980s, came before the Board. He expressed thanks to all of the members of the NRRC for staying committed to this issue. He said the original discharge was into Dungeon Brook that flows under the former Foxboro Company and changed later on to the reservoir; allowed by the State at the time. He said he has always been a staunch supporter of dredging and no one wanted to do it at the time. He commended the committee for continuing on and doing the work they have done and thanked the NRRC for all of their work to date; he has been seeing improvements. J. DeVellis asked N. Kaiser and the current NRRC if the Committee has worked with the other committees in Town for their support in their efforts; NRRC said no current members of the BOH are willing to take this up. K. Mellen said the Conservation Commission has been great and supportive. R. Lewis said the Water Dept. has been supportive and done some testing, and will attend some meetings to stay informed. He said they will started testing wells for cadmium as they relied previously on W&C. J. DeVellis asked if the Town could do some unification among boards and committees on this issue as the public welfare is a key component for all to consider. He suggested including in the letter the support of these other Boards and Committees. C. Mitchell thanked them all for coming.

4. 7:35pm - BOS - Review/Possible Vote on Special Town Meeting Warrant Articles

B. Keegan told the Board that representatives were in attendance to speak to their respective articles and to answer questions from the Board. He added that articles 7, 8 and 9 will not go to Special Town Meeting and will be removed from the warrant.

4.01 Article 1 - Fire Ladder Truck

Chief Hatfield asked if the Board had additional questions following the presentation made by Deputy Kelleher at the previous BOS meeting. He thanked the work of his department in writing the grant. B. Keegan clarified the federal government will provide 95% of the cost of the vehicle itself, the appropriation being asked for is close to \$1million with costs to operate. Chief Hatfield said the Fire Department has been looking into vendors and are aiming for an aerial truck with a pump; more diversified for more coverage in the community. B. Keegan said the purpose of the article is to ask for an appropriation to purchase the vehicle and to accept the grant; it will not affect tax rates. C. Mitchell asked Chief Hatfield when they plan to purchase new truck if the Fire Department did not receive this grant; Chief Hatfield said 2-4 years under the CIP project. C. Mitchell thanked the Fire Department for putting the grant together. L. Gibson asked what happens to the old vehicle; Chief said it has to be scrapped or sent out of the country; it cannot be used in this country again.

4.02 Article 2 - Allow Public Employees in the Military the Difference Between Base Salary and Military Pay

M. Johns said the intent of this article is to provide a benefit, as an employer, that is already provided by many companies and to state employees but not by municipalities. He said this would provide delta from base military pay and base salary; would prevent taking a loss if deployed. He said this was an article brought in front of the Town in 2012; was supported by the BOS but not AdCom and was heavily debated at that time (emotional vs. economical). He said he would like to see the residents take a vote to decide. He added that this would currently affect 3 employees, 1 is deployed, 1 could possibly deploy and 1 who is unlikely to be deployed. He told the Board the financial impact of adopting this is small; approximately less than \$10,000 in next 10 years. C. Mitchell asked about AdCom and this article; M. Johns said he would be returning next week to answer AdCom questions from the previous meeting. C. Mitchell asked if any would be reimbursable by the State; M. Johns said no.

4.03 Article 3 - Add School Street to Design Review District

Paige Duncan came before the Board. She said when preparing the RFP for the Fire Station, she noticed School Street was not in the Design Review District (DRD). She said the Planning Board is planning to add it to the DRD as it would add a layer of discretionary review by a sub-committee of the Planning Board. The sub-committee would review the plan and aesthetics and make recommendation to the Planning Board. She added that it would not be a binding recommendation to the Planning Board. She said it should be added in light of the redevelopment potential around the Common.

4.04 Article 4 - Amend Brew Pub Definition

P. Duncan said this article would replace the current definition of a “brew pub”, previously approved at Town Meeting back in 2014. She clarified this change would not alter the intent of the definition. P. Duncan read through the proposed and previous definitions for distinction and said since 2014, brew pubs are an emerging trend and the State has evolved their regulations through advocacy on the brewers’ part. She said she wants to update the definition to protect the Town and refer to the State regulations. J. DeVellis asked about the reference to limited quantities and what that means with reference to wholesale; P. Duncan said she would defer to Counsel who helped write this. P. Duncan read aloud Town Counsel comments. She reiterated that she wants the language to be more in line with the state requirements to prevent being too restrictive.

4.05 Article 5 - Accept King Philip Place as Public Way

P. Duncan said this article would be a street acceptance, part of the gables at Foxborough Green. P. Duncan said the Planning Board was prepared to recommend acceptance of this public way. C. Gallagher said he met onsite last week and said some of the grout work is left to finish on curbing and replacements. He said he gave the developer until September 24th to finish the work. He said until the work is done, he has no recommendation. C. Mitchell asked about the remaining work for the developer and if it could get done by the deadline and C. Gallagher said yes with right contractor, could be 1-days’ worth of work.

4.06 Article 6 - Revise Existing Zone II Boundary in WRPOD By-Law

C. Gallagher and R. Hill came before the Board. R. Hill explained the map provided depicting the protection zones in Town and said the s=State has used new technology flying over the State and has redeveloped boundaries of Zone II. R. Hill said the Town is installing a new well at the boundary of Zone II and abandoning well #1 because it is no longer productive. He said this article ensures the Zone IIs match those of the State. R. Hill said DWP has put together a list of residents to now be in Zone II. CG said AdCom asked what if this is not approved, CG said DEP will not let the Town use the new wells (couldn’t increase capacity). AdCom also asked who affected; CG explained the colors on the map and has a spreadsheet of those affected. CG said

those affected would be notified; as requested by AdCom. JD asked if the changes are in reference to Title 5 and CG said primarily. RH said only other effect would be if a subdivision could fit in a Zone II would need to meet a maximum impervious area. LG asked where in South Foxborough it affects; RH said it does not currently affect that area. CG said the changes are not in South Foxborough.

4.07 Article 7 - Police Contract - REMOVED

4.08 Article 8 - Boyden Library Employees Contract - REMOVED

4.09 Article 9 - Dispatchers Contract – REMOVED

M. Bernard explained to the Board that agreements had not been finalized so articles 7, 8 and 9 were removed from the warrant.

4.10 Article 10 - Burrell School Building Borrowing Authorization

Bill Yukna, Amy Berdos and Tina Belanger came before the Board. B. Yukna passed out the motion and article to the Board for their reference. B. Yukna said all language has been reviewed by Town Counsel and by MSBA counsel. He then gave the Board the 30-11 Budget document that shows how the project is funded and what the MSBA will financially support. B. Yukna passed out what the final design rendering would look like per MSBA.

B. Yukna broke down each line item in the budget spreadsheet for the Board and explained that the design he provided today is just schematic, not detailed with specs. B. Yukna explained each line item in the 30-11 spreadsheet. Explained the increased percentage to the Town based on credits awarded per current practices employed by the Town. B. Yukna said the additions for Pre-K differ from regular classrooms because they require special design. He said the “group spaces” throughout are like those at the Ahern and have proven to be successful; the MSBA endorses group spaces. He said this school was within all MSBA SF requirements. B. Yukna called out the increase in size to the gym and that it is in line with elementary size gyms. He added that under State Building code, all windows have to have safety glass levels, must have at least hurricane windows. He said the lobby vestibule would have lockdown that requires granted access to enter during school hours.

B. Yukna said the School Building Committee is made up of 17 people. The MSBA requires that the Committee be representative of the community and all of its interests are represented. J. DeVellis asked for more details about site amenities. B. Yukna said the original building front classrooms extended more to Cocasset and the new Pre-K wing will extend closer to the original edge. B. Yukna said the new design would be a controlled, Pre-K only environment. He said there would be a utility redesign and called out Rosie’s Garden, said it will be moved. He said it has been reviewed with the family and B. Yukna said they know how and where to move it. The location of the original building placement is the result of surrounding site constraints and moving it would have meant redoing all of the field work. He said the layout with the school centered allows segregation by class levels outdoors. He said they will maintain repaving out front and will have to do a new drainage system where the playground currently is, and the playground will be renovated following the completion of the work. He added that all playgrounds now have to be handicap accessible. J. DeVellis asked about the future expansion note; B. Yukna said that is for the future playground expansion.

B. Yukna referred to the current motion and said the MSBA requires to ask for the authority to ask for the entire cost as the MSBA money given is equal to final cost after the project has been out to bid. B. Yukna said he has never seen MSBA default and the MSBA would pay the Town immediately now, not over time as in the past. He then further explained why the motion is asking for the full \$33,907,567. B. Yukna said he is comfortable with this motion having gone through the process with MSBA in the past and said this is very similar to that for the high school in the past. C. Mitchell asked when construction would start and B. Yukna said there is a 120-day period to get approval, the reason for getting on STM Warrant quickly, and hope to start construction late October/November of 2019 with two additions and the gym. He said MSBA will not participate in portable classrooms and they have looked into options; could have the pre-k finished and use the

gym as classrooms for temporary space and finishing gym last. He said the primary goal is to not disrupt the entire district with this one project; keeping the educational process as first priority. J. DeVellis asked if the committee looked into placing the kids in other schools to get the work done. B. Yukna said it was looked into and the Town cannot do it; there is not enough space. He said they do not want to limit the offerings to the students. L. Gibson asked B. Yukna to further explain the website previously brought up that is available to anyone who is interested in this project and would like more information. B. Yukna explained the purpose of the website, its contents and the facts included in the website; it was designed to be clear for anyone looking at it. L. Gibson said it is very effective and can get you the information you might be requesting. C. Mitchell said he wants to talk with B. Yukna about the relocation of the garden. D. Feldman said this presentation was very thorough and was great to see it start to come to fruition after all of this time. B. Yukna thanked Randy Scollins and B. Keegan for looking at Town finances and finding ways for this project to be paid for within the Tax Levy.

4.11 Article 11 - Canvassing and Soliciting By-Law

Chief William Baker came before the Board to present his article. Chief Baker said this is an effort by Department Heads to clear up a by-law that does not match State statutes. He explained Hawkers and Peddlers are handled by the BOS and Canvassers and Solicitors are handled by the State. He added that Department Heads decided to clean this up, starting with the Canvassers and Solicitors and also provide rules for the Board to keep in mind for Hawkers and Peddlers. He explained the changes to be brought to STM. He then explained some comments that Town Counsel had after reviewing these changes. He said the Foxborough Police Department will honor the State license for Hawkers and Peddlers and ask each applicant to comply with local rules that may be more restrictive. He said there are exemptions for local charitable, recreation and political speech. B. Keegan said this was attempted a couple of times by Chief Baker and this time he was able to pull everyone together to weigh in and all are in agreement. B. Keegan said this was well-vetted internally, operationally and legally. C. Mitchell recalled recent applicants that came before the Board and asked if those applicants would now go directly to the Police Department. Chief Baker said the applicant does not go before the Board unless he/she was appealing a denial. L. Gibson asked if there could be a list posted for anyone asking about people walking around Town. Chief Baker said the Police can put a list up on their social media site and on the Town's website to increase transparency. C. Mitchell asked if Chief Baker had gone through AdCom and Chief said yes. Chief Baker said AdCom had a question and he did not have an answer about statutory references regarding employing a child under 18; and, if in violation, what would happen. AdCom also asked about unintended consequences not thought of and Chief said perhaps the time of day window was given further consideration based on further discussion. Chief Baker said Town Counsel commented that if the By-law was too restrictive, this change could be overturned by the State. B. Keegan said AdCom seemed satisfied with the Chief's proposal following his presentation.

BK asked the Chief to show the Board his 9/11 commemorative badge. He thanked Officer Scott Dion for his creativity. Chief Baker said all officers will wear this badge through the month of September and will go to pink patches in October. C. Mitchell asked if the new badges were available for purchase, the Chief said that they had a limited supply but it's possible.

5. 8:00pm - Sign Special Town Meeting Warrant

B. Keegan said it was previously discussed that there may be a need to schedule an additional meeting to review all of the articles and vote on the warrant. He said the selected option was to hold an additional meeting on September 11th if the Board was not ready to take action tonight. C. Mitchell asked what the position of the Board is on voting on this tonight. J. DeVellis said he feels all members should be available to vote. L. Gibson said there is a conflict on the 11th and D. Feldman said he is not available to meet on the 11th. D. Feldman said there were no articles that concerned him; contracts would have raised questions and concerns. C. Mitchell said there is nothing on the list that was not anticipated.

The Board agreed to meet at 6: 00 p.m. on Tuesday, September 11th to vote on the articles. J. DeVellis said he wouldn't mind voting tonight but thought to bring up that M. Elfman has not yet seen this or had chances to ask questions. C. Mitchell said the Board will meet at 6pm on Tuesday September 11th and will continue the executive session to the 18th. L. Gibson asked how the meeting on the 11th would go and C. Mitchell said it would include reading through the articles and being thorough. J. DeVellis said this is the first time the warrant was discussed on camera and residents may want to come to ask questions.

6. 8:10pm - Selectmen's Update

C. Mitchell asked M. Johns to talk about the POW/MIA event. M. Johns summarized the run of events for the POW/MIA events from the September 21st to the 22nd and also mentioned the 150th Anniversary Ceremony for Memorial Hall and how the two events complement one another. C. Mitchell said hopefully all events will likely draw more people to the Common. C. Mitchell asked about the sign-up process if people want to take part in the vigil; M. Johns said any interested can call his office to sign up.

L. Gibson recognized the Recreation Department for the Summer Program; a huge success with almost 400 kids.

C. Mitchell said this Saturday is the 14th Annual McGinty Family Fun Day; going to be a great one. He said he just found out that one of Mike's classmates from the Naval Academy donated two club seats to the Army-Navy game. He said a lot of hard work went into this event and the community provided extra support this year; he is very thankful. He reminded everyone of the 9/11 remembrance at the Public Safety Building on Tuesday morning at 9:30am.

J. DeVellis said tonight was the last night for the Farmers Market. He said it was successful and vendors said they would return next year. He commended the Jaycees for a great job with the Concerts on the Common that happened at the same time.

7. 8:15pm - Town Manager's Update

B. Keegan said the letter received about the emergency generators was resolved today and will be used to appropriate the funds needed. B. Keegan said he has been working on getting a meeting with the Schneider representative and it may happen next week. B. Keegan said a question came in about the Keating Funeral Home by Mark Ferencik about moving the funeral home to another location. He said the Economic Development Committee was not in favor of that idea but expressed the possibility that whoever develops the site might be able to work with the Commission to achieve that goal. B. Keegan said proposals for the Fire Station are still coming in until the end of September. He said Marc Craig started his new official role as Human Services Director and he is very excited.

8. 8:20pm - Assistant Town Manager's Update

M. Bernard said the Town has been busy with recruitments. She said she has started a new onboarding process that helps to form a bond between the new employee and their new departments. This approach is now preferred for the candidate as opposed to meeting all the departments at one at a time. She said the new Communications Manager is about to start. She said the Town is in the process of hiring police officers using a live civil service list and the Chief has identified two top candidates. She added that the Town was also looking at a lateral transfer candidate as there are currently three openings in the Police Department. M. Bernard also said the Town is in the process of reviewing applications for IT Business Analyst. She said B. Keegan will meet with the finalist for the Building Dept. Administrator this week. She said the Town will post the Veterans Services Director job tomorrow which will remain open through September 28th using our online application process.

M. Bernard said executive session did not occur last night since efforts to finalize contracts did not result in agreements; all hopefully will be in place for the Annual Town Meeting. She said the Employee Benefits Fair will be held on September 20th at the Ahern Middle School.

M. Bernard said the Town is continuing with the Code of Conduct and Civility Training with employees and boards/committees members and will ask FCATV to film a session for Public Safety employees to view at a later date due to their shifts/availability. J. DeVellis asked about the email sent today regarding the required training and that if it applies to all boards/committee members. M. Bernard said this is the one that the Personnel Board recommended to apply broadly as it applies to all employees and volunteers in Town. J. DeVellis asked about the other policies that have not yet been addressed and asked if this training was in response to something that should be part of a larger conversation with the Board. J. DeVellis also asked about when this policy was signed by the Board and said he thought this was not how it was originally planned out. M. Bernard said this policy was just finalized following negotiations with all employees. L. Gibson asked if this was just for Boards and Committees and M. Bernard said it includes all employees and Boards and Committees members. JD asked if there were other trainings required for the Boards and Committees members to take and if not, has the Town looked at the other ones. M. Bernard said the video recording of the training will be available if needed and there will be dates available later in October if needed. J. DeVellis said he did not recall this including Boards and Committees members in the past and M. Bernard said the policies that apply to Boards and Committees members can be revisited and the BOS policies can be updated. J. DeVellis said the Board signed this policy 15 months ago and it has come up 3 or 4 times. M. Bernard said this training was done for Department Heads in April and B. Keegan said it couldn't be rolled out prior because we had to complete the union negotiation process first. He added that approval of policies is a process that does not end once the Board approves it. B. Keegan said he is open to looking at other policies if the Board so desires. L. Gibson suggested playing on the momentum currently and review the other policies now prior to M. Bernard's retirement.

M. Johns said he is gaining on the HR knowledge and sees the need for a new Veterans Services Director sooner rather than later so that he can take full advantage of his training while M. Bernard is still here.

9. Action Items

9.01 BOS Approve minutes from 7/24/18 and 8/7/18

Motion Approve 7/24/18 meeting minutes made by L. Gibson, motion made second by D. Feldman

No further discussion.

Final Resolution: Motion Carries 4-0-0

Motion Approve 8/7/18 meeting minutes made by L. Gibson, motion made second by D. Feldman

No further discussion.

Final Resolution: Motion Carries 4-0-0

9.02 Officer Charles Gallagher- Approval of \$2,310.00 for Tuition Reimbursement

Motion to Approve tuition reimbursement made by L. Gibson, motion made second by D. Feldman

No further discussion.

Final Resolution: Motion Carries 4-0-0

9.03 Fred Smerlas / All Pro Tailgates d/b/a First & Goal - Approval of (8) 1-day All Alcohol Licenses for 9/9/18, 9/30/18, 10/4/18, 10/14/18, 11/4/18, 12/2/18, 12/23/18 and 12/30/18 from 10:00 a.m. to 10:30 p.m.

Documents: 1-day All Alcohol License application (including all dates requested)

Motion to approve (8) 1-day All Alcohol Licenses to All Pro Tailgates made by L. Gibson, motion made second by D. Feldman

Discussion: D. Feldman restated for the motion the name of applicant.

Final Resolution: Motion Carries 4-0-0

9.04 Veterans Services - Public Event Application - POW/MIA Remembrance Ceremony on the Common, beginning at 4:00 p.m. on September 21, 2018 to 5:00 p.m. September 22, 2018

Documents: public event application

Motion to Approve Public Event Application made by L. Gibson, motion made second by D. Feldman

Discussion: C. Mitchell asked if this were the 8th annual POW/MIA Ceremony on the Common and M. Johns it would be the 8th consecutive

Final Resolution: Motion Carries 4-0-0

9.05 Library - Acceptance of Gift Donation of \$50.00 to the Boyden Library from the Foxborough High School Class of 1949 in Memoriam of George Lillyman to be used for the Children's Department

Documents: Gift donation form

Motion to Accept Gift Donation made by L. Gibson, motion made second by D. Feldman

No further discussion.

Final Resolution: Motion Carries 4-0-0

9.06 COA/HS - Acceptance of Gift Donation of \$230.00 to the Council on Aging/Human Services from the Friends of Foxboro Seniors for programs held at the Senior Center

Documents: Gift donation form

Motion to Accept Gift Donation made by L. Gibson, motion made second by D. Feldman

No further discussion.

Final Resolution: Motion Carries 4-0-0

10. Adjourn

Motion to adjourn at 9:42 p.m. made by L. Gibson, motion made second by D. Feldman

No further discussion.

Final Resolution: Motion Carries 4-0-0