

Tuesday, September 11, 2018
Board of Selectmen's Meeting Agenda
Foxborough Town Hall
Andrew Gala Meeting Room
6:00 p.m.

Members present: Chris Mitchell, Chairman
Mark Elfman, Vice Chairman
Leah Gibson, Clerk
James DeVellis

Members Absent: David Feldman

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

Minutes generated by Amanda Smith

Meeting called to order at 6:00pm by Chairman Chris Mitchell

1. Citizen's Input

No citizens came before the Board for Citizen's Input.

2. BOS - Review/Vote on Special Town Meeting Warrant Articles

Motion to Recommend Special Town Meeting Warrant as written made by L. Gibson, motion made second by M. Elfman

Discussion: C. Mitchell said the Board went over each article at the previous meeting and do not like to vote to recommend any articles on the same day they are reviewed. L. Gibson confirmed there are no changes to the warrant since last week's meeting; BK concurred.

Final Resolution: Motion Carries 4-0-0

3. Sign Special Town Meeting Warrant

C. Mitchell said the Board will sign the Warrant at the end of the meeting.

4. Selectmen's Update

C. Mitchell thanked the community for supporting and attending McGinty Family Fun Day on September 8th; everyone really stepped up with donations and support. C. Mitchell offered special thanks to the local scouts for placing the flags uptown. C. Mitchell said Cindy McGinty and her son were in Town all weekend and had not seen the flags on the Common like that before. C. Mitchell said he presented a flag at the Charter School ceremony for 9/11 and said he went to the Public Safety 9/11 ceremony earlier in the day. C. Mitchell added that Police Chief Baker gave him the commemorative 9/11 badge off of his uniform to give to Cindy McGinty when asked how to purchase one for her. C. Mitchell said that gesture meant a lot to him and the badge meant a lot to Cindy. He thanked the Chief for his generosity.

5. Town Manager's Update

B. Keegan offered thanks to C. Mitchell and his group for their work putting together McGinty Family Fun Day again this year; a tremendous effort. B. Keegan said it was great to see all the community groups come together and show collective support.

B. Keegan said the Town received approx. \$58,000 in MIIA rewards that will go to offset insurance premiums for participating in different programs and trainings. B. Keegan went on to thank everyone for participating; particularly Babs at DPW who coordinates a lot of the training efforts.

B. Keegan announced congratulations to M. Bernard and family for another granddaughter born yesterday afternoon.

6. Assistant Town Manager's Update

Assistant Town Manager, Mary Beth Bernard, was not present. M. Johns gave an update to the Board.

M. Johns told the Board the Veteran Services Director position was posted last Friday and noted that the Town had been getting a lot of good responses so far. He said the IT Business Analyst position was posted as well and said he will be involved in the interview process. M. Johns then said the next position to be posted will be for the Fire Chief. He added that September 20th is the Employee Health and Wellness Fair and ties back to the MIIA rewards that B. Keegan mentioned during his update. M. Johns further clarified for the Board and those watching the meeting that when the Town encourages living a healthy lifestyle, the Town gets credits to offset insurance premiums.

7. Action Items

No action items

8. Adjourn

Motion to adjourn at 6:10pm made by L. Gibson, motion made second by M. Elfman

No Further Discussion

Final Resolution: Motion Carries 4-0-0