

**Tuesday, September 18, 2018
Board of Selectmen's Meeting Agenda
Foxborough Town Hall
Andrew Gala Meeting Room
7:00pm**

Members present: Mark Elfman, Vice Chairman
Leah Gibson, Clerk
James DeVellis
David Feldman

Members Absent: Chris Mitchell, Chairman

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 7:01pm by Vice Chairman, Mark Elfman

1. 7:00pm - Citizen's Input

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

2. 7:05pm - Big Night Ventures Foxboro d/b/a Scorpion Bar & Mexican Cantina - Change of Manager

Attorney Kristen Scanlon and David Murray came before the Board. Attorney Scanlon gave background of Mr. Murray's experience in the restaurant industry. M. Elfman asked D. Murray if he was always the manager at Scorpion and just now taking over as manager of record; D. Murray confirmed.

Motion to Approve Change of Manager made by L. Gibson, motion made second by D. Feldman

No further discussion.

Final Resolution: Motion Carries 4-0-0

3. 7:20pm - Continued Public Hearing - Nirvi Inc. / Change of Manager, Pledge and Transfer of All Alcohol License Transfer

This was a continued public hearing.

Attorney Frank Spillane came before the Board and introduced his clients. Attorney Spillane said the location of the business is 200 Washington Street and operates as both a restaurant and function hall; approximately 58,000 SF. Nandish Patel (owner) and Mukesh Patel (manager) introduced themselves to the Board. Attorney Spillane thanked the Board for allowing them to continue the public hearing. Attorney Spillane provided a revised license pledge agreement to accompany the application.

M. Patel said he was previously a manager at Ambrosia in North Attleboro and has more than 3.5 years' experience as a manager at that location. L. Gibson asked about his experience under the liquor license laws and M. Patel said he is familiar with the laws and regulations. D. Feldman asked N. Patel and M. Patel if they are aware of FoxCares; N. Patel said he is aware and the M. Patel said he is also aware of the group. D. Feldman

said he will ensure the group reaches out to them; a great organization. J. DeVellis thanked Mr. Spillane for putting together a thorough and complete application.

There were no comments from the public.

Motion to close the public hearing made by L. Gibson, made second by D. Feldman

No further discussion.

Final Resolution: Motion Carries 4-0-0

Attorney Spillane asked if Nicholas Panagopolous could address the Board prior to a vote; M. Elfman said he could. Mr. Panagopolous came before the Board to thank the Board of Selectmen and all local officials he has worked with in his over five decades in Town as an owner of this business. He said he is happy to live in Town for 27 years and has never had any problems. He thanked everyone for their help and said he hopes he can stay longer. J. DeVellis said he has been very generous to the Town and that he has seen him working very hard at every function held at his business.

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

No further discussion.

Final Resolution: Motion Carries 4-0-0

4. 3. 7:35pm - Selectmen's Update

M. Elfman said the 150th Memorial Hall Anniversary and Ceremony will be held on Saturday, September 22nd. J. DeVellis added that the Orpheum will be open showing the movie "Glory" and will be open all day. M. Elfman added that the POW/MIA event at 4pm will be on the Common as well.

J. DeVellis said there is an event at the Marilyn Rodman Performing Arts Center next Thursday with Kevin Corliss. Mr. Corliss was the first victim of William Sheehan to come forward and will be putting on a play that tells his story. J. DeVellis encouraged all to attend.

5. 7:40pm - Town Manager's Update

B. Keegan reminded the Community that Special Town Meeting will be on October 1st and a quorum of 100 is required; encouraged all to attend and exercise their vote. B. Keegan said there will be a follow-up meeting about the Neponset Reservoir and he will report back to the Board following the meeting.

B. Keegan said a new committee has been formed for the Town Common holiday decorations that will meet again tomorrow to discuss new and exciting ways to decorate the Common for the holidays.

B. Keegan said the Town is moving into the next phases of SEMRECC and will report back to the Board with more updates at the next meeting following additional discussion with SEMRECC Director this week.

B. Keegan expressed thanks to the Foxborough Fire Department for their efforts to support the emergency response efforts in the Merrimack Valley.

6. 7:45pm - Assistant Town Manager's Update

M. Johns said the Town Employee Health & Wellness Fair will be held at the Ahern Middle School on Thursday, September 20th.

M. Johns provided updates on the open job postings and current status on contract negotiations with police, library and dispatch.

7. Action Items

7.01 Library - Acceptance of Gift Donation of \$10,000.00 to the Boyden Library from John N. Spinney for the September Spinney Speaker Series event programming and costs

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

No further discussion

Final Resolution: Motion Carries 4-0-0

7.02 GATRA Advisory Committee Appointment - Marc Craig

Motion to Approve Appointment made by L. Gibson, made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

7.03 Rodman Ride for Kids- Approval of Non-Profit Cycling Event on 9/22/18 from 6:00 a.m. - 4:00 p.m.

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

No further discussion

Final Resolution: Motion Carries 3-0-1 (J. DeVellis abstained)

7.04 Reappointment of Barnett Ovrut and Kevin Weinfeld to the Economic Development Committee for a 1-year term expiring 10/4/19

Motion to Approve Reappointment made by L. Gibson, made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

7.05 BOS Approve minutes from 8/21/18 BOS meeting

Motion to Approve minutes as amended made by L. Gibson, made second by D. Feldman

Discussion: L. Gibson requested to add the time adjourned to the meeting minutes.

Final Resolution: Motion Carries 3-0-1 (J. DeVellis abstained)

8. Adjourn

Motion to Adjourn at 7:25pm made by L. Gibson, motion made second by D. Feldman

No further discussion.

Final Resolution: Motion Carries 4-0-0