

Board of Selectmen's Meeting Agenda (Tuesday, March 6, 2018)
Andrew Gala Meeting Room
Foxborough Town Hall
40 South Street, Foxborough, MA 02035

Members Present: David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

Others Present: William Keegan, Jr., Town Manager
Amanda Smith, Community Information Specialist

Minutes Generated by: Amanda Smith

Meeting called to order at 7:00 pm

1.00 Citizen's Input

1.01 A.J. Dooley and Tina Belanger came before the Board to discuss the 6th Annual Foxborough Clean-Up Day. They discussed a proposed date of April 28th because it is close to Earth Day and it does not appear to conflict with other important dates, such as the SATs. Clean-Up Day usually results in a collection of about 1400 bags, equal to approximately 5.5 tons trash. T. Belanger indicated she has already been contacted from interested volunteers about when this is happening and asked to appoint a student ambassador to recruit volunteers. The proposed time for the Clean-Up Day is 8:00 a.m. to 12:00 p.m., with a cook-out happening at noon as in other years. A. Dooley anticipates the same donors for equipment and other supplies. T. Belanger said they will be reaching out to Schneider Electric for use of their grove again as in the past. D. Feldman asks them to return two weeks prior to the event to update the Board and let them know what else they may need. The Board agrees on the proposed date to host the event.

1.02 George Ellison of South High Street, came before the board to ask how the Town is addressing the electrical problem. B. Keegan spoke to the severity of the recent storm as the cause for the increased damage and that at that time, the Town was 100% restored. He indicated that a great amount of trees in Town contributed to the additional damage, combined with the extreme wind conditions. Most of the Town was back up and running within 48 hours due to the fast response time. About 5 utility poles broke on East Belcher Road. More system upgrades are expected in the next three years. Mr. Ellison asked if the Town ever thought about having an independent utility system. J. DeVellis responded that it was a topic discussed in the past but that it was not a feasible option today due to the cost and time involved to permit a project like that. He stated that with National Grid as the provider, there is transparency and the Town has increased communications so the message is getting out to residents as fast as possible. C. Mitchell added that no matter who the provider is, a strong storm will cause trees to break and potentially damage power lines. B. Keegan stressed that the biggest concern now is the increasing severity of storms as time goes on. It is not a feasible option to cut down all trees to make clear cut lines for all power lines but that the Town and National Grid will continue to do tree trimmings around power lines as needed.

2.00 Carl A. Fuller/Permanent Municipal & School Building Committee – Approval of Appointment for a term starting 3/6/18 and expiring 5/1/18 **Included documents:** Carl Fuller letter; PMSBC appointment letter from Bill Yukna

Bill Yukna came before the Board to recommend Carl A. Fuller to the Permanent Municipal & School Building Committee, filling the vacancy. B. Yukna explained the Committee is made up of people in the trades with the

understanding of the processes involved with various projects from beginning to end and that it helps to have this experience when in front of general contractors and contractors. He expressed the importance of bringing younger members into committee and that Carl is a great resource as he is a general contractor by trade. As a continued goal for the Committee, B. Yukna wants to maintain a mix of trades serving in the Committee. B. Yukna indicated that Carl will fulfill the remainder of the term vacancy and hopes to do an automatic reappointment at the time the term expires. J. DeVellis acknowledges that Carl knows the Town and has a great reputation, and thanked him for volunteering. D. Feldman said it is great to have facility guy on board because they live in these buildings and can point out how important mechanical rooms really are and that he will be a great resource. C. Fuller stated he is looking forward to and appreciates opportunity. He very much enjoys this work and wants to help the town as lifelong resident.

Motion to approve the appointment of Carl Fuller to the Permanent Municipal & School Building Committee for a term starting 3/6/18 and expiring 5/1/18

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries

Yes: D. Feldman, C. Mitchell, M. Elfman, J. DeVellis, V. Coppola

3.00 Paige Duncan and Lorraine Brue- Economic Development Committee Summer Intern

Included documents: Memo from Paige Duncan to BOS

L. Brue presented to the board that the estimated cost to fund a summer intern is \$5,600 and adds that P. Duncan is an asset to committee with her expertise. She cannot do it all herself and needs this assistance. P. Duncan shared with the Board that the Town got a grant from MAPC last spring to set a pre-condition for a downtown and as a result, a core group of businesses came together (up to 15 people). This group meets the 1st Wednesday of every month and it is starting to get traction. The first group mailing went out last month to 300+ businesses and they are collecting checks and planning for additional efforts. The summer intern would assist with grant writing, outreach, inventory of businesses (a database for town), and an inventory of commercial land. This can help EDCs generate a website for future businesses looking to come to town, downtown parking plan (behind businesses on Central Street), sign inventory and create cohesive sign plan for Town that would be geo-located. This position has proven to be a great training opportunity for the intern. M. Elfman asked where the funding for intern is coming from. P. Duncan explained the money will come from a pool of money already in place, ear-marked for economic development, not from a grant. V. Coppola asked B. Keegan if the Board is voting to give permission to use this fund and C. Mitchell asked if new liquor license fees will go to this fund. B. Keegan explains that all new liquor license fees, \$5,000 initial fee, and reuse fees go into the Economic Development Fund; not just Patriot Place licenses and that the Board approves use of these funds as the Economic Development Committee is a subcommittee of the Board of Selectmen. J. DeVellis asked where the \$14/hour came from? P. Duncan indicated the rate came from the Town's pay-plan, based on full-time for 10 weeks, no benefits. J. DeVellis asked if the position is maxed out at Max at 40 hours and if they reached out to colleges for unpaid internships? P. Duncan said not to date and B. Keegan explained that unpaid internships are often filled by undergrads and the paid interns are grad students. P. Duncan is already thinking about job posting and explains that the applicant will need specific skills; a certain person with charisma.

Motion to Approve funds for an Economic Development Committee Summer Intern.

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries

Yes: D. Feldman, C. Mitchell, M. Elfman, J. DeVellis, V. Coppola

4.00 Public Hearing- Kraft Soccer LLC

Included documents: Public hearing notice; Foxborough Fire Response Plans and Protocol; Home games application; Letter from Chief Hatfield; Email from Walpole PD Sergeant White; Kraft Soccer COL Insurance; Board of Health letter to BOS; Stadium Advisory Committee memo

Randy Briggs of the Stadium Advisory Committee (SAC) and Joe Shimas of the New England Revolution (Revs) are here on behalf of Jess Enos. J. Shimas presented to the Board that this is his 7th season with Revs and prior to this position, he completed 5 seasons with the Red Sox. This Rev's season will include a 17-game home schedule with potential post-season games. The Revs have a new head coach and the organization is excited for the home-opener on 3/10/18. Most games are held on Saturdays; one game on a Wednesday; one game on a Friday; and one game on a Sunday. The early games start at 1:30 p.m., and the evening games start at 7:30 p.m. The season runs from March to October and game-day operations are the same as previous years. The gates open 1 hour before kick-off and the parking lots open 2 hours before kickoff with the usual parking flow set-up. The first flow of attendees come to the stadium-side of the parking lot, and depending on sales and other on-site events, the stadium parking staff and public safety will open more accordingly. The Revs Fan Zone will be in Lot 4A as in previous seasons. B. Keegan added that all of the paperwork is in order. R. Briggs stated that this has received unanimous approval from the SAC.

No public comment.

Motion to close the public hearing.

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries

Yes: D. Feldman, C. Mitchell, M. Elfman, J. DeVellis, V. Coppola

Motion to Approve the Kraft Soccer LLC Application for the 2018 New England Revolution Home Games (17) including potential home playoff games as well as international matches and double headers that include the Revolution.

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries

Yes: D. Feldman, C. Mitchell, M. Elfman, J. DeVellis, V. Coppola

5.00 Public Hearing- Shas Inc. d/b/a JAK Corner Store- Pledge and Transfer of Off-Premise Annual Wines and Malt License to Keshav Krupa LLC d/b/a QuickStop Beer and Wine
Included documents: Transfer – Pledge of License review record

Attorney for Keshav Krupa LLC, Matthew Porter, and Jaesh Patel, 50% owner of the corporation came to the table and introduced themselves to the Board. M. Porter indicated both applicants, J. Patel and H. Patel, have a history working under liquor licenses, both are alcohol tip-certified and that all of the financing in order. There are no structure changes to business; straightforward transfer with a name change. They have great standing with the ABCC. D. Feldman asked if J. Patel was familiar with Fox Cares. J. Patel stated he was not and D. Feldman said he would pass his name along to this group who is very diligent with liquor sales, self-evaluation, etc. The group is a great resource for new liquor license holders.

No public comment.

Motion to close the public hearing.

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries

Yes: D. Feldman, C. Mitchell, M. Elfman, J. DeVellis, V. Coppola

Motion to Approve Pledge and Transfer of Off-Premise Annual Wines and Malt License from Shas Inc. d/b/a JAK Corner Store to Keshav Krupa LLC d/b/a QuickStop Beer and Wine.

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries

Yes: D. Feldman, C. Mitchell, M. Elfman, J. DeVellis, V. Coppola

6.00 Bill Keegan, Sean McCarthy-CIP Language Revisions

6.01 Discuss/Vote CIP Language Revisions

Included documents: Draft CIP language for Town Warrant

Sean McCarthy (here as taxpayer on Abbey Lane) and Town Manager Bill Keegan came to the table to present to the Board. B. Keegan detailed for the Board that the CIP committee has been working on this for quite some time and that V. COPPOLA has been working on the committee as well. The concerns about the makeup of the CIP Committee came out of a conversation last year. The Town set up a bylaw several years ago; made up of Department Heads and some Board of Selectmen representation. The concern was the optics that Department Heads were voting on their own items. A group was formed to address this and to review the language of the bylaw. The group sat with the Town moderator (B. Keegan, S. McCarthy, V. Coppola, Randy Scollins and Mary Beth Bernard) and came up with changes to the language. S. McCarthy explained to the Board the importance of looking long-term with those appointed to the Committee. The Committee would look at stabilization funds instead of CIP funds, prioritize where CIP funds go if using stabilization funds (short term CIP request vs long term stabilization funds) and will allow earmarking stabilization funds. B. Keegan explained the concern over the fact that large items for purchase were not treated as separate articles. The language now indicates that all items over \$1 million are automatically separated and items that are \$500k-\$999k would be recommended for consideration and inclusion in town warrant (given extra consideration). C. Mitchell asked if there is a limit on separate stabilization funds. B. Keegan answered no be mindful there must be a 2/3 vote for money to go out, and majority to come in; a recent change in vote requirements. B. Keegan further explained that a number of capital items that can come up regularly lead to the \$1 million criteria change. J. DeVellis asked about the strict language regarding conflict of interest and expressed concern that as the language currently stands, the candidate pool is severely limited. S. McCarthy stated the BOS can recommend a change to the language. J. DeVellis suggested to leave the citation to MGL 268A and remove the blanket statement to make it more of a case-by-case basis because this would allow for the dialog. J. DeVellis referred to a meeting in 2016, after reviewing minutes, when a department wanted to purchase three vehicles and use the department operating budget. B. Keegan explained that the previous bylaw language limit was for anything over \$25,000 so the department was then required to go before the CIP for approval. B. Yukna asked if there is a provision in place for emergency CIP funding as an emergency wouldn't follow the neat time line described in the language. B. Keegan stated that the language doesn't specifically reference emergency funding requests. This deals more with annual town meeting and planned expenses. The CIP committee can add a sentence. B. Keegan will speak to moderator about adding emergency language; the version before the Board tonight is a draft. Final language will be brought to the next BOS meeting.

7.00 Discussion - Police Chief William Baker, Hesh Kagen, Jess Enos- Proposed International Law Enforcement Exchange Program

Hesh Kagen is President of the Rotary Club. H. Kagen stated to the Board that the Rotary Club is happy to support Chief when he approached the Rotary Club to continue to this effort. The Rotary Club is prepared to contribute rest of \$3k grant and continue look for additional funding for future programs. C. Mitchell asked if the Rotary Club will fund the entire effort. H. Kagen said the Club is happy to do so if they can secure the funding. B. Keegan indicated that Chief Baker can summarize the program. Chief Baker explained to the Board that officers will be going to Haiti. The woman facilitating the visit in Haiti is graduate of Foxborough High School. The two officers will be traveling March 25th and will spend 4 days in the country learning and doing community service with "Peace Cycle", an organization started by a woman from the US to help women work

and earn money to support their children; a professional and cultural experience that will expand officers' cultural confidence. He asked the Board to accept donation. D. Feldman asked if the officers are chosen by a lottery and Chief Baker said they are and they have been chosen. Officers McGrath and Hoffman were chosen and have been briefed extensively. The officers went to Haiti for a 36-hour trip to coordinate the contents of the Trip. H. Kagen explained when the Haitian officers come here, in addition to training, there will be a community event for dialog and interaction to meet them and to ask questions. Our guests that will visit here will be taken around Town in June. C. Mitchell asked about other funding sources the Rotary Club is looking at. H. Kagen said the Rotary Club approached Schneider Electric, the Kraft Group and other organizations in town to donate to the Rotary Club, but they have not gone to public directly. If these organizations do want to contribute, they would be donating the money. The Club is also looking at a Rotary Grant opportunity through the National Rotary Organization. Chief Baker indicated this is the second program the Rotary Club has supported; the first was the cop card program. A successful program. V. Coppola asked H. Kagen if this is the first international program that the Rotary Club has supported with police. H. Kagen answered yes with the police program and the first in the country as far as they have found. B. Keegan said the Board can vote on accepting the donation from the Rotary Club as an action item. H. Kagen said the Rotary Club is prepared to donate the balance of the funds to this program through the appropriate mechanism.

The Board voted on the Action Item during the public hearing. The vote went as follows:

Motion to Approve a Gift Donation of \$715.71 from the Foxboro Rotary Club to be used for the International Police Exchange Program

Motion made by M. Elfman, second by C. Mitchell.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

8.00 Presentation - Neponset Reservoir Reclamation Commission (NRRC Inc.) - Richard Lewis

NRRC Inc. members came to the table to present to the Board: Rick Lewis, Mary Peterson, Cindy Tracy, and Kim Mellen. All serve on the Board of Directors.

M. Elfman recalled for the Board the letter that Schneider Electric sent to the Board that the Reservoir was in good condition and he thought it was a good idea to have the committee come in to make a presentation. R. Lewis presented to the Board that the contamination in the Neponset Reservoir goes back 40 years to the Foxborough Company permit to discharge hazardous waste into the headwaters of the Neponset River and they took that to be the Reservoir. The NRRC Inc. formed when decided there were two major contaminants of concern, phosphorus and heavy metals. The NRRC Inc. formed to manage funds set aside for weed control and nutrient issues. The heavy metals problem, predominately cadmium, was kept under the Massachusetts MCP and the company hired Woodard & Curran who has LSPs to oversee the investigation of where the heavy metals were. A 30-year study program culminated 5 years ago and indicated that 100 acres of the Reservoir needed to be dredged to clean up all of the heavy metals, costing approximately \$110 million dollars, and included a lot of contingencies. Woodard & Curran said more studies were needed and began a five-year program of additional testing and research. The LSP said the metals are going to biodegrade and R. Lewis said metals do not biodegrade. Woodard & Curran documented the deposited heavy metals are still in the sediment at the same levels as 40 years ago. The water chemistry has improved over the last five years. The NRRC Inc. has been taking samples at the dam and had a year and half of data that had no exceedances so sampling stopped. Woodard & Curran is now saying it is not necessary to dredge because the water is clean but NRRC Inc. disagrees. Woodard & Curran has submitted a draft Risk Assessment and Analysis to justify no additional work. R. Lewis thinks the metals concentration has diminished because the weed presence has increased. Approximately \$60-\$100k is spent per year to remove weeds, not for the heavy metals. C. Mitchell asked who is paying for the weed removal. R. Lewis indicated that Invensys funded the NRRC Inc. with \$2.5 million dollars to maintain weed treatment. The NRRC has adapted to being watchdogs for whole thing but has been more focused on nutrient removal and use of the reservoir. The NRRC Inc. has connected with a consultant

company with their own LSP to devise a plan. The NRRC Inc. has requested a copy of Woodard & Curran's draft report but has not received anything to date. They will have to wait for the public comment period. M. Petersen stated the NRRC Inc. has submitted comments to previous reports and all have gone ignored. The reports have not been changed to date. The next NRRC Inc. meeting is scheduled for 3/8/18. R. Lewis stated that there are removal efforts in place to remove the plants (invasive species) all over the reservoir to allow native species to grow. There are two surveys done every year to spot check what plants are where, recommend what to do and how past efforts work/didn't work. The weed treatment program is done with the Foxborough Conservation Commission. D. Feldman asked if the fish population back and have the fish been tested? R. Lewis answered the fish population is back and tested positive for metals. The State said mercury levels in fish was state-wide and to not eat the fish. M. Petersen explained the State had issued permits to discharge to headwaters, therefore it is in their best interest to resolve this. J. DeVellis asked if Woodard & Curran is still the LSP of record and if they won't let NRRC Inc. review the draft risk assessment? R. Lewis confirmed. C. Mitchell asked if it is considered public record since it was submitted to the State. B. Keegan said the Town can help the NRRC make a public records request. J. DeVellis said the BOS can draft a letter in support of the NRRC Inc. efforts as done in the past. V. Coppola asked if the NRRC Inc. can contact Jay Barrows and Paul Feeney for additional support letters to attach to the public records request. R. Lewis stated they will do that. C. Tracy indicated she believes this is a great opportunity for Schneider Electric to act on given their clean energy rating in the Boston Better Business Journal.

9.00 Selectmen's Update

D. Feldman expressed condolences to Mike Johns and his family for the passing of his brother, Chris. Mike is one of his favorite people in Foxborough. He then congratulated C. Mitchell and Julie S. for being honored at State House last week for Homes for Our Troops completing their 250th home.

C. Mitchell expressed thanks to all involved in response efforts over the weekend storm; police, fire, DPW, Bill, Amanda doing social media updates. J. DeVellis added thanks to Lauren Bitar and volunteer corps efforts. M. Elfman said he enjoyed being part of the Town effort on Saturday and that it was interesting to see how it all came together. It was an eye-opening experience.

C. Mitchell got a call last night from an elderly resident who was a guest at the Town shelter for the evening who stated it was an enjoyable experience and sends his thanks. He said the Town needs to address Centennial, Carl Anon Court and other areas because this should not happen and should look into helping them out moving forward. He said he is going to see what he can do to move forward with a generator there and said there will be more to follow on that. B. Keegan said he will follow up with Housing Authority to aid in this effort since it is their property. The Town worked to prioritize efforts with National Grid and that it is always a challenge to satisfy all in need right away.

10.00 Town Manager's Update

B. Keegan stated he was grateful to all public safety personnel and the Boy Scouts for their efforts. They responded right away at the Taylor School. B. Yukna opened the school and provided personnel for food and comfort to give all in need a warm meal and a place to stay. B. Keegan said he wants to always have an option for those who need it. He will get more ideas moving forward for future response and planning efforts following a debrief effort. He expressed the need for better ways to reach public (in addition to social media) so the Town can do an even better job moving forward. Now that we are 100% restored, everyone is in clean-up mode. The DPW is working to clean up public/town-owned streets, not private yards. The Compost Site on East Belcher Road is set to be open this weekend Friday to Saturday 8:00 a.m. to 4:00 p.m. Then Monday to Saturday 8:00 a.m. to 4:00 p.m. again. The Site is not going to accept; commercial disposal, for residents only. DPW was working to improve paving for access. V. Coppola asked if they will be checking for proof of residency. B. Keegan stated that the DPW will check IDs for residency. The Town is keeping a close eye on the upcoming storm. The EMS Team will be assembling at 8:30 a.m. tomorrow morning to plan and strategize. Everyone is

keeping a close eye on storm estimates and the type of snow. The greatest concern is that the National Grid system is compromised given that all the repairs made are not permanent. The trees and saturated ground are another great concern. Thanks to all for coming together. The National Grid app is a great resource for the latest information and estimated restoration times. The Hathaway Patterson Site is no longer considered an active superfund site but will still be under EPA supervision. The Town of Mansfield will work with Foxborough on the announcement. The delisting presentation will be made at 2:00 p.m. on 3/15/18 at Site parking lot. BOS members are encouraged to attend this significant milestone. B. Keegan also stated he sent along an updated list of warrant articles and told the Board to send questions to him as they come up. He confirmed he sent the updated list to ADCOM as well in the morning and that ADCOM is still planning on having their meeting tomorrow.

11.00 Action Items

11.01 Farmer's Auto Brokers- Approval of a Renewal of a Class II Used Car Dealer's License

Included documents: Class II Used Car Dealer's License Application; Workers' Compensation Insurance Affidavit

Motion to approve the Renewal of a Class II Used Car Dealer's License for Farmer's Auto Brokers

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

11.02 Approval of Foxborough's Youth Baseball & Softball Association's opening day parade on Saturday, April 14, 2018 from 9:30 am until 10:30 am

Included documents: Event application

Motion to approve Foxborough's Youth Baseball & Softball Association's opening day parade on Saturday, April 14, 2018 from 9:30 am until 10:30 am.

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

11.03 Orpheum Theatre- Approval of one-day wine and malt beverage license for 3/10/18 from 5:00-11:30pm for the Variety Show and Community Talent Contest

Included documents: 1-day wine and malt application

Motion to Approve one-day wine and malt beverage license at the Orpheum Theatre for 3/10/18 from 5:00-11:30pm for the Variety Show and Community Talent Contest

Motion made by M. Elfman, second by C. Mitchell.

C. Mitchell: How is progress for getting full liquor license? B. Hickey stated that the process is moving forward and in better place to satisfy that requirement.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, V. Coppola

Abstain: J. DeVellis.

11.04 Orpheum Theatre- Approval of one-day wine and malt beverage license for 3/24/18 from 5:00pm-11:30pm for the Comedy Night-Foxboro Follies with Michael Petit

Included documents: 1-day wine and malt application

Motion to Approve one-day wine and malt beverage license at the Orpheum Theatre for 3/24/18 from 5:00pm-11:30pm for the Comedy Night-Foxboro Follies with Michael Petit

Motion made by M. Elfman, second by C. Mitchell.
Final Resolution: Motion carries
Yes: C. Mitchell, D. Feldman, M. Elfman, V. Coppola
Abstain: J. DeVellis.

- 11.05 COA/HS- Acceptance of a Gift Donation of \$25.00 in Appreciation of Services from Mr. and Mrs. James Oliver of Foxborough**
Included documents: Gift donation form

Motion to Approve a Gift Donation of \$25.00 in Appreciation of Services from Mr. and Mrs. James Oliver of Foxborough

Motion made by M. Elfman, second by C. Mitchell.
No further discussion.
Final Resolution: Motion carries
Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

- 11.06 COA/HS- Acceptance of a Gift Donation of \$60.00 for payment of half of Tai Chi Classes from Friends of Foxborough Seniors**
Included documents: Gift donation form

Motion to Approve a Gift Donation of \$60.00 for payment of half of Tai Chi Classes from Friends of Foxborough Seniors

Motion made by M. Elfman, second by C. Mitchell.
No further discussion.
Final Resolution: Motion carries
Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

- 11.07 Police Dept. - Acceptance of a Gift Donation of \$715.71 from the Foxboro Rotary Club to be used for the International Police Exchange Program**
Included documents: Gift donation form

Motion made during public hearing (Item #7.00 above)

- 11.08 Boyden Library- Acceptance of a Gift Donation of \$700.00 to Support the Museum Pass Fund, specifically the Museum of Science Pass from Friends of Boyden Library Foundation**
Included documents: Gift donation form

Motion to Approve a Gift Donation of \$700.00 to Support the Museum Pass Fund, specifically the Museum of Science Pass from Friends of Boyden Library Foundation

Motion made by M. Elfman, second by C. Mitchell.
No further discussion.
Final Resolution: Motion carries
Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

- 11.09 Veterans Services- Acceptance of a Gift Donation of \$200.00 from Kurt and Laura Boldgen for the Iraq and Afghanistan War Memorial**
Included documents: Gift donation form

Motion to Approve a Gift Donation of \$200.00 from Kurt and Laura Boldgen for the Iraq and Afghanistan War Memorial

Motion made by M. Elfman, second by C. Mitchell.
No further discussion.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

11.10 Veterans Services- Acceptance of a Gift Donation of \$100.00 from Cynthia McGinty for the Iraq and Afghanistan War Memorial

Included documents: Gift donation form

Motion to Approve a Gift Donation of \$100.00 from Cynthia McGinty for the Iraq and Afghanistan War Memorial

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

11.11 Veterans Services- Acceptance of a Gift Donation of \$100.00 from Janet Haynes for the Iraq and Afghanistan War Memorial

Included documents: Gift donation form

Motion to Approve a Gift Donation of \$100.00 from Janet Haynes for the Iraq and Afghanistan War Memorial

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

11.12 Veterans Services- Acceptance of a Gift Donation of \$25.00 from Patricia Scanlon for the Iraq and Afghanistan War Memorial

Included documents: Gift donation form

Motion to Approve a Gift Donation of \$25.00 from Patricia Scanlon for the Iraq and Afghanistan War Memorial

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

11.13 COA/HS- Acceptance of a Gift Donation of \$100.00 from Larry and Janice Patrick and the Brown Trust in Memory of Roberta McIntyre

Included documents: Gift donation form

Motion to Approve a Gift Donation of \$100.00 from Larry and Janice Patrick and the Brown Trust in Memory of Roberta McIntyre

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

11.14 COA/HS- Acceptance of a Gift Donation of \$100.00 from Gayle Lakin in Appreciation

Included documents: Gift donation form

Motion to Approve a Gift Donation of \$100.00 from Gayle Lakin in Appreciation

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

11.15 Acceptance of a Gift Donation of \$30.00 from Friends of Foxboro Seniors for Programs for Seniors

Included documents: Gift donation form

Motion to approve a Gift Donation of \$30.00 from Friends of Foxboro Seniors for Programs for Seniors

Motion made by M. Elfman, second by C. Mitchell.

No further discussion.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

11.16 Acceptance of a Gift Donation of \$850.00 from Foxboro BSA Pancake Breakfast Fund for the Iraq and Afghanistan War Memorial

Included documents: Gift donation form

Motion to Approve a Gift Donation of \$850.00 from Foxboro BSA Pancake Breakfast Fund for the Iraq and Afghanistan War Memorial

Motion made by M. Elfman, second by C. Mitchell.

C. Mitchell thanked Boy Scouts for continuing tradition to donate 10% of proceeds back to Town. This puts us at about \$8k needed to finish memorial. There is a tentative date for dedication. So far, there are 83 confirmed names to include and are looking for more.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

Motion to Approve a Gift Donation of \$850.00 from Foxboro BSA Pancake Breakfast Fund for the Iraq and Afghanistan War Memorial

Motion made to enter executive session and to not return to open session for the purposes of to Conduct Strategy Session in Preparation for Negotiations for Contract Renewal with Non-Union Personnel, Finance Director Randy Scollins and to Conduct Strategy Sessions in Preparation for Contract Negotiation Amendment with Non Union Personnel- Police Chief William Baker.

Motion made by M. Elfman, second by C. Mitchell.

Final Resolution: Motion carries

Yes: C. Mitchell, D. Feldman, M. Elfman, J. DeVellis, V. Coppola

Roll Call: Virginia Coppola – yes, James DeVellis – yes, David Feldman – yes, Christopher Mitchell – yes, Mark Elfman – yes