

**Tuesday, April 17, 2018
Board of Selectmen's Meeting
Foxborough Town Hall
Andrew Gala Meeting Room
7:00 p.m.**

Members Present: David Feldman, Chair
Chris Mitchell, Vice Chair
Mark Elfman, Clerk
James DeVellis
Virginia Coppola

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

Minutes Taken by: Amanda Smith, Community Information Specialist

Meeting called to order at 7:01 p.m. by David Feldman – Reads agenda into public record

1. Citizen's Input

Tina Belanger, Vice Chair of the School Committee, came before the Board about fundraising for the Track & Stands project. She said she is going to spearhead an engraved brick and paver fundraising that will serve as beautification of the area. This fundraiser was in the beginning stages. She spoke to the Knights of Columbus who put her in contact with Brick Markers USA. She said she would get an order form going and planned to speak to boosters and other groups in Town. She wanted to let the Board know that this was going forward and she apologized for not getting on the agenda prior to posting.

R. Heydecker provided a hand-out to the Board and the Town Manager. He came here to speak about the schools. He said he was happy to hear about the possible fundraiser given what is ahead as it pertains to buildings and big ticket items. He said Bill Yukna's last letter to the editor said he would have a monthly article about the Massachusetts School Building Authority (MSBA) and the status of projects. He said he mailed out the hand-out that he provided to the Board. The problem is that the only thing exposed is the \$35 million for the Burrell. He raised the issue about the Taylor School and Igo School to the School Committee when he shared his information with them and he said he was told it wasn't germane. He said he thinks all elementary schools should be improved/changed in similar fashion and felt the question has not been answered. He said if a person tried to get a hold of the MSBA, you are instructed to get a password approved by them for access and he has yet to get answers or a response. He said the numbers that MSBA came up with for maximum capacity are not accurate based on enrollment numbers and forecasts. He would like to know how this shortcoming will be addressed. The agreed upon maximum capacity number by three officials in Town is not accurate. Total school enrollment numbers listed by the MSBA do not include references to show where the numbers come from. He stressed that the Town is approaching an increase in school enrollment as a result of the additional apartment complexes and business growth throughout Town and the additional costs and build-out required for this growth. These projects would need the renovation overturn. He said this information should be out in front of the voters.

2. Proclamation - Paul Mullins

David Feldman read the Official Citation to Paul Mullins into the Public Record. Paul Mullins is present at the table before the Board. D. Feldman issued a congratulations, wished him well in his retirement and welcomed him to say a few words. P. Mullins said it has been a pleasure serving the Town. He moved back into Town around 1994, became ill in 1995, then got healthy and wanted to give back to the Town. He said he felt the

Board of Health was a good place for him. Foxborough is a very diverse Town and he enjoyed living here. Has moved away and will miss it. He thanked the Town for always being his hometown.

3. Public Hearing - NPS, LLC. Kraft Group - Monster Energy Super Cross

Approval of NPS LLC. / Monster Energy Super Cross at Gillette Stadium on 4/21/18

Included Documents: Public hearing notice; Monster Energy Super Cross application; Indemnification Agreement; License Conditions; Security Agreement; Fire Dept. Response Plans and Protocols for Stadium Events; Letter from Chief Hatfield; SAC memo; Email from Walpole Police; Public hearing memo to Dan Murphy

M. Elfman read Public Hearing notice into the Public record.

Jess Enos, Kraft Group and Randy Briggs, Stadium Advisory Committee present before the Board. J. Enos said she would walk through the event on Saturday. This would be the 7th Feld Entertainment event; same as Monster Jam Events and Super Cross in 2016. They requested April 21, 2018, with the same event profile as in 2016, with a couple shifts in the timeline. The gates would open at 8:00 a.m. at Patriot Place near the ticket office for the qualifying rounds that would begin at 9:00 a.m. and run to 1:15 p.m. The main event would start at 2:30 p.m. and end around 7:00 p.m. From 8:00 a.m. to 12:00 noon, only the 100 Level east seats would be open, then the remaining seats would open after 12:00 noon. She said they were only anticipating 30,000 attendees at most for this event; less ticket sales than the 2016 event. The entire 100 level would be in use; small use of the suites; and no 300 level seats would be open for this event. She added a unique piece of this event would be the use of the east and west ends to function as interactive event space. The pit areas would be in lots 5 and 6, and she added that use of the additional field areas will allow fans to enter through all secure gates and pass through control gates once through security. The pit area would have food and beverage but no alcohol sales in that space. No one would be allowed to carry alcohol into that space. R. Briggs said the Stadium Advisory Committee voted unanimously to approve this event.

C. Mitchell asked if there were issues back in 2016 at this event. J. Enos said it all went well but they used the information they collected from that event to adjust operations for this year's event. She added there were no significant issues in 2016. J. DeVellis asked about the special condition regarding ticket sales on the day of event and if that was unusual. J. Enos said she believed that to be a standard condition and there are some ticket sales slated for the day of the event

D. Feldman asked if people show up at 8:00 a.m. and stay through to the end or do people come and go? J. Enos said they scanned about 1,000 people at 8:00 a.m. in 2016. There would be people who come early to see their rider at the start of the trials. After that initial entrance, it is a slow and steady flow. She said they do allow people to pass out and come back in later but are required to go through the entire security procedure again upon reentry. She said most people pass from the stadium to the paddock area. D. Feldman asked about traffic to the area. J. Enos said it is a consistent flow throughout the day.

D. Feldman opened it up to the public. No questions.

Motion made by M. Elfman, second by C. Mitchell to close public hearing.

No further discussion.

Final Resolution: Motion Carries 5-0-0

Motion made by M. Elfman, second by C. Mitchell to approve the event license.

No further discussion.

Final Resolution: Motion Carries 5-0-0

4. Appointment of Helen Olsen to COA/HS Advisory Board

Approve the Appointment of Helen Olsen to the Council on Aging/Human Services Advisory Board for a term starting 04/26/2018 and expiring 5/1/2020

Included Documents: Letter from the COA/HS recommending Helen Olsen for appointment

Helen Olsen came before the Board and D. Feldman read the letter sent to the Board of Selectmen from Wendy with the COA/HS. Ms. Olsen said she is ready and honored to be on the COA/HS. M. Elfman said she will be excellent and C. Mitchell thanked her.

Motion made by M. Elfman, second by C. Mitchell to approve appointment to the COA/HS.

No further discussion.

Final Resolution: Motion Carries 5-0-0

5. Foxborough Clean-Up Day Update

Tina Belanger and Joseph Garrity came before the Board with an update for Clean-Up Day. T. Belanger said the Committee cleared the use of the Schneider Grove for Saturday April 28, 2018 from 8:00 a.m. to 12:00 noon. She added Schneider always sends a group of employees out to the area the day before to clean up. The Kraft Group has donated four tickets to the July 26th Taylor Swift concert. One lucky volunteer will win these tickets and a VIP parking pass. Two tickets to a Patriots Game and two tickets to a Red Sox game were also donated. She then listed the additional donors to the event that offered to provide items such as donations toward the cost of t-shirts, food, water, supplies and their time. She added that Jack Authelet had the original idea for Clean-Up Day. She encouraged interested volunteers to go to www.cleanupfoxboro.org to sign up or to call her at home at 508-543-7487 to sign up. Approx. 200 volunteers signed up so far. D. Feldman asked about appointing Joseph Garrity to be the student liaison to the Committee. T. Belanger said he has been a big help and sent home notices from the High School.

Motion made by M. Elfman, second by C. Mitchell to approve appointment of Joseph Garrity to the Foxborough Clean-Up Day Committee for a term of 1 year.

No further discussion.

Final Resolution: Motion Carries 5-0-0

6. John Michelmores / Foxborough Housing Authority - Walnut Street Project

Vote to Approve the use of \$50,000.00 Affordable Housing Trust Authority Funds to begin due diligence work for the Walnut Street development

Included Documents: Housing Trust Regulations

John Michelmores and Charlene Kay present at the meeting to clear up confusion about the process for the use of funds. He said the Foxborough Housing Authority (FHA) has been deeded a parcel of land containing 15.564 acres; bordered by Walnut Street, Route 140, Route 95 south ramp and single-family homes on North High Street. He added that since the Town has exceeded its 10% affordable housing units required by Ch. 40B, the FHA is now permitted to build affordable, elderly housing. The FHA cannot be the developer as in the past because a public agency is not eligible for tax-credit investments. It was suggested to the FHA to include a condition that the future developer must work with MassDOT to improve the intersection and install a traffic light. The Affordable Housing Trust voted to distribute \$50,000 from their fund for the initial work. The FHA came before the Board to ask them to confirm the use of the \$50,000 as voted by the Trust. J. DeVellis commended J. Michelmores on the work. He raised a question about the condition for the developer to work with MassDOT/MassHighway. J. Michelmores suggested working more on the language to require the developer do the work with MassDOT/MassHighway. J. DeVellis said the condition should say that the money be used to install the light; not to study it further.

J. DeVellis referred to the Trust set up three years ago, the requirement to meet regularly and to produce reports. He said he wanted to see their decision process. V. Coppola said there were minutes and J. Michelmores

said they had a formal meeting in January with the Trust. J. DeVellis made a request for minutes and to put together a report since the start of the Trust three years ago.

J. Michelmores said he has spoken with Jay Barrows about the requirement for the traffic light and will work on the language. V. Coppola asked if the land has already been given to the authority and J. Michelmores said they have already accepted it. C. Mitchell asked what the plan is for the land if it does not work out and J. Michelmores said they are required to deed it back to the state.

Motion made (with amendment) by M. Elfman, second by C. Mitchell to approve the use of \$50,000 of AFT Funds

Further Discussion: J. DeVellis asked to make an amendment that prior to issuance of \$50,000 that meeting minutes and accounting of the fund be prepared and shared.

Final Resolution: Motion Carries 5-0-0

7. Foxborough Recreation - Approval of Farmer's Market on the Common and Purchase/Placement of Two Picnic Tables on the Common

Approval of Foxborough's Recreation Farmer's Market on the Common for 16 Thursdays starting June 7th through Sept. 20th from 4:00 p.m. to 8:00 p.m. and to Approve the purchase and placement of two picnic tables on the Town Common by the Foxborough Board of Recreation

Included Documents: Application; FCOD letter of support; picnic table specs and fact sheets; Indemnification Agreement; DPW letter; Policy regarding the Common; email of support from Jack Authalet

Deb Giardino, Heather Harding and Renee Tocci came before the Board and requested the Farmers Market be held on Thursday nights on the Common instead of on Sundays. Currently have 13 confirmed vendors; Renee Tocci is responsible for getting the vendors and getting the market set up. D. Feldman asked about response and R. Tocci said all are excited. She reached out to about 180 vendors. D. Feldman thinks they are great; get unique stuff, and asked if they thought about logistics of drop-off and set-up. R. Tocci said they have a set time for them to set up and move cars to the Booth parking lot or to another available lot. She stressed there would be NO driving on the Common at all. C. Mitchell asked about potential conflict with Jaycees concerts and if each vendor has to go through the Board of Health individually. R. Tocci said yes they do and explained that she will have a copy of vendor permits just in case. V. Coppola asked if each vendor is responsible for their own trash and R. Tocci said yes. M. Elfman asked about set up location in relation to the Jaycees concerts. D. Giardino said they cleared it with the Jaycees and there will be a little overlap. J. DeVellis asked about facilities and the timing of traffic and rush hour, collectively, with the concerts going on. D. Giardino said they will always have staff there to assist and are required to provide bathroom facilities.

Motion made (with condition) by M. Elfman, second by C. Mitchell to approve the license for farmers markets.

Further discussion: C. Mitchell asked if the Jaycees had applied for a permit on the common because there was nothing from the Jaycees endorsing this event. He said he wanted documentation to avoid issues. D. Giardino said she would get one.

Final Resolution: Motion Carries 5-0-0

Motion made by M. Elfman, second by C. Mitchell to approve the placement of the two picnic tables.

Further discussion: M. Elfman asked if the picnic tables would be removed and stored during winter. H. Harding said it would be up to Tree & Park but believed they would likely be out year-round. J. DeVellis clarified that the motion is for the placement not the purchase of the tables. C. Mitchell asked if this goes well, would additional tables will be purchases. D. Giardino explained how they came to pick the locations for the two and they could possibly do more. H. Harding said the tables they purchase were costly because they want them to last and match the existing look of the Common.

Final Resolution: Motion Carries 5-0-0

8. Ann Malley, National Grid Representative – Presentation and Q&A

B. Keegan said the Board had requested that the Town get an update from National Grid following the storms and outages. He said they were very cooperative and responsive to the Town. The longest outage duration was just over 48 hours and he wanted to thank National Grid for their help, but there are still questions in the community about why the Town goes out so often and asked National Grid to help explain this. Chief Hatfield added they have had great success with National Grid since 2010; they have built a strong relationship and always have a liaison in Town now during storm events. A. Malley brought a map of the Union Loop to summarize improvements and continued work in the area since 2010. She explained how the substations serve parts of the community and that a fault on a sub-transmission line can result in outages downstream from that. She recalled the situation involving a squirrel that caused an outage over the past weekend. She said National Grid is doing improvements at the Foxboro 2 substation near DPW; installing new poles at Route 1 and a new substation across Gillette Station to help with continuing growth in Town. A long range goal is to get another feed from the Eversource line. She said they expect to finish with Foxborough 2 by end of year. She added that in addition to the sub-transmission line, National Grid performs regular maintenance work and trimmings. Every 5 years, they trim around the feeders and work with local tree wardens. She referenced their hazardous tree program within National Grid.

She recalled the first storm of this past winter and stated that National Grid reported 520,000 outages at the height of the event; 95% restored within the first 5 days. The southeast area had 40,000 outages; with 6,000 in Foxborough. The main reason for outages in Foxborough was lost feed to the Mansfield Substation. A. Malley said National Grid works with the Town to address the identified critical areas first as prioritized in a list maintained by the Town and shared with National Grid. Chief Hatfield added there is a list of residents to prioritize based on various factors, including necessary medical equipment that requires power. C. Hatfield reiterated that Mansfield has a policy that they own the Right of Way and public ways so they can clear from ground to sky. The Town does pretty well but there is still room for the Town to work on this; we have to give National Grid the authority to do these trimmings. B. Keegan added that the recent storms have been much more severe than those we are used to seeing and causing more damage; the ground to sky clearing may be worth discussing sooner rather than later.

J. DeVellis talked about 2010 policies back then and how they were horrendous; and asked if there is a plan B if National Grid cannot get these priority communities back up in a timely manner and suggested readdressing the priority list. Chief Hatfield recalled the damage caused during that storm and a plan in the works for two common areas in their community for generators to be used. The Fire Dept. is working on this and is working with National Grid to set up the supply lines there. V. Coppola asked about generators. Chief Hatfield said these have to be funded by the State to be fixed on site for these communities; looking for the best temporary solution. National Grid will power the connections so the Fire Dept. can bring in the generators. C. Mitchell wants to set up a meeting in the first week of May to figure out how to get this fixed and get generators to these communities. The Housing Authority will need to approve wiring the buildings and they are on board. D. Feldman said it is important to note that this was not isolated to just National Grid and power outages were widespread; trees cause a lot of outages.

Resident Dan Cahill came to the table before the Board with questions and concerns for National Grid. He asked about the 5-year maintenance cycle and replacements outside of tree trimmings. A. Malley responded that National Grid has done pole and cable replacements; replace transformers over 75% and they perform routine visual inspections of the lines. She further explained the pole-top re-closers and how they automatically test the power of the line. D. Cahill asked National Grid if they track and communicate the maintenance performed and A. Malley said that National Grid tracks it on their own. Chief Hatfield said the Tree Warden and himself talk to National Grid directly. D. Cahill asked about maintenance of all the little features. A. Malley said that National Grid has to report to the Department of Public Utilities (DPU) about all of this. B. Keegan

said the Town does not have authority over National Grid but can work with them to do this. The DPU has authority over power companies all over the state. D. Cahill said he is out plowing and has an infant at home who got sick because it got very cold in his home. His concern is if it is colder than it was, what would have happened if that were the case. A. Malley said their goal is to maintain system. D. Cahill said it appeared there were not enough subcontractors working in Foxborough; this is the frustration in Town. A. Malley said there is competition for the subcontractors. Chief Hatfield added that at the 48-hour mark, that falls on him as the Emergency Management Director to set up a safe/warm space for the community. He agreed with Mr. Cahill and asked about the ground to sky clearing plan and if he would be in support of that. D. Cahill said the clearing seems to be an easy fix. A. Malley said not all the trees are in the public way so they cannot cut all of them and added that a lot of the trees that came down were not on the hazardous tree list. D. Feldman said the Board is going to address the tree cutting plan and look into ground to sky clearing; work toward a 10-ft easement on properties. D. Cahill said the idea in Foxborough is that there are no crews preparing for the storm like in Mansfield and lacking documentation/record. A. Malley said crews are out all the time patrolling the lines.

Brian Guild wanted to ask if there is a place to improve executive touch points. Chief Hatfield said a tree trimming program is the main area of improvement. B. Guild asked how to determine priority restorations. A. Malley said they work with the Chief for areas with largest number outages and critical areas. Prioritized areas are determined by the Town; not by National Grid. B. Keegan said that Towns are notified 24-48 hours prior to storm for where crews will be and set a point-person in Town. B. Guild asked National Grid if they keep spare equipment in Town. A. Malley said it can change storm-to-storm but mostly stored in Hopedale. B. Guild asked who is responsible for street lights. B. Keegan said the Town is responsible for all street lights and has been working to replace all with LED lights. B. Guild asked if there is anything the community can do to encourage the tree trimming program. B. Keegan said it would be a policy discussion; could be a bylaw so it would have to go to Town Meeting.

Pat Stevens asked National Grid and Chief Hatfield who she should call first in the event she loses power. Chief Hatfield said to call National Grid first with power outages and spoke of the National Grid app and other social media that help customers report outages. A. Malley added that National Grid depends on the residents to call with outages because they will not know otherwise. The system will analyze the outages based on the more calls they get. Chief Hatfield clarified that people need to call 911 if a line is down, a tree is down or a line/tree is on the house. If they determine it to be an emergency, the Fire Dept. can call it in and it will jump the priority line for repair and restoration. Pat Stevens asked about calling on repeated days of no power. A. Malley said to call again if you are out but all of your neighbors are back up and running. V. Coppola asked if National Grid registers the call that is made to them. A. Malley said the automated line detects the landlines calling in that are registered with the account; customers can register a landline and cell phone. Chief Hatfield said their messages mirror those of National Grid for sheltering and planning.

D. Feldman asked if there were additional questions in the audience. No additional questions. He thanked Ann for coming.

9. Approve DPW Contract

Included Documents: DPW Contract; MOA; appendices

Motion made by M. Elfman, second by C. Mitchell to approve the DPW contract.

No further discussion.

Final Resolution: Motion Carries 5-0-0

10. BOS - Sign Warrant Items

Accept the Town Warrant items as discussed and amended

Included Documents: April 14, 2018 Draft Warrant

B. Keegan said the Pratt School is coming off and will likely become the sewer map article and we will remove the Hawkers and Peddlers Article. Effectively, there will be 25 items for consideration. There has been some

request by Planning Board chairman to move zoning articles up in order. K. Weinfeld said this area will be the economic engine for the Town for bringing equity and he thinks it's critical for the full body to hear it and vote. J. DeVellis said there is an art to placement of items on a warrant; be aware of the order of items. V. Coppola said those articles need 2/3 vote. C. Mitchell asked how they change the order and B. Keegan said they make a motion to move the articles to earlier in the order. V. Coppola asked if the warrant has to be reordered or say at Town Meeting that it is happening. B. Keegan said it is better to notice everyone ahead of time of this order.

Motion made by M. Elfman, second by C. Mitchell to move the four zoning bylaws to become the new 10, 11, 12, and 13.

No further discussion.

Final Resolution: Motion Carries 5-0-0

B. Keegan asked the Board if there are additional questions for the remaining items on the warrant and for their position on each article. V. Coppola asked for explanation as to why the Board is voting and for what. B. Keegan said the Board gives their position to the items prior to Town Meeting to the budget items. J. DeVellis said that a recommendation is two-fold; if the board supports the item and if the Board supports it going to Town Meeting. B. Keegan said it is their warrant and they can decide what can be on and off the warrant. He then suggested going through all articles, decide if any articles should be removed, and then go through each article individually to vote the Board's position. D. Feldman asked the Board if there is any warrant article that should be taken off. J. DeVellis asked if any can be changed at this point. D. Feldman said it is not final until finalized. V. Coppola asked if they have to state a voted position on these items. B. Keegan said it is required on the budget items. The budget has been endorsed by Finance Committee as written with no changes.

J. DeVellis said he doesn't remember getting a presentation on the Citizen Petition article so he does not think the Board should vote on it. B. Keegan said the Board can provide their position on this article but if the petitioner has not made a presentation to the Board, it is recommended that the Board not take a position. D. Feldman said it is not listed as a public hearing so it is not appropriate to open it to public without all parties represented here. J. DeVellis said the Board is obligated to talk about it since it is on the agenda. B. Keegan added that it is required for the item to remain on the Warrant. Legal counsel for his clients who oppose the article requested to make a presentation to the Board stating his client's position and the further explain the goal of the petition as written. He suggested the Board to take a position either at this meeting or at Town meeting. V. Coppola asked about the list of required signatures and B. Keegan said the list was certified by the Town Clerk. Counsel said the business owner as a tax-payer can petition for this article and B. Keegan added it could not be brought to the Board without certification by the Town Clerk.

J. Garrity asked how many warrant articles will be at Town Meeting this year and D. Feldman said 25. J. Garrity asked if that includes Track & Stands and C. Mitchell said so far yes.

J. DeVellis asked why it said the Board of Selectmen brought forth Article 6. B. Keegan clarified the CIP process and how it pertains to this Article and said a capital expenditure would come from the Board. B. Yukna added that it was separated out because it began as part of the CIP budget but was then removed by request. The Article was first submitted by the School Department.

Motion made by M. Elfman to approve all articles as presented and amended, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

The Board reviewed each article and voted their position on each, as follows:

Annual Town Elections; Annual Town Reports;	5-0-0	Land Transfer for Fire	5-0-0
Reports of Committees (voted on together)			
Operating Budget	5-0-0	Citizen Petition	2-3-0

CIP Budget / Schedule A CIP FY19	5-0-0	Capital Improvement Planning Committee By-Law	5-0-0
High School Track & Stands	3-2-0	Amend Chapter 30 Meetings By-Law	5-0-0
Fire Contract	5-0-0	Sewer Service Map	5-0-0
Police Contract	Removed	Western Avenue as Public Way	5-0-0
DPW Contract	5-0-0	Drones	5-0-0
FY'18 Budget Adjustments	5-0-0	Route 1 Zoning	5-0-0
Revolving Funds Annual Spending Limits	5-0-0	WRPOD	5-0-0
Fund Qualified OPEB Trust	5-0-0	Accessory Structure	5-0-0
Fund Capital Stabilization	5-0-0	Ground Solar	5-0-0
Fund Stabilization	5-0-0		

J. DeVellis said the Citizen Petition Article went through the EDC and it defeated it 0-8-0 and the Board of Selectmen defeated it 1-4-0. He said there is a process to go through and that process is circumvented by doing it this way. He recalled prior meetings where this was discussed previously. V. Coppola said she attended the Advisory Committee meetings where both sides discussed/presented and she is not in favor of the petition item. Counsel present at the meeting asked to give the summary for his clients who oppose the article. D. Feldman said he has 5 minutes. Counsel prepared a handout for the Board, stated this was not the first time this came before the Board and read through his summary and bullet points for the record. He said he was representing his clients and said they bought their licenses for \$250,000. If this petition is approved, the petitioner will be handed one, creating unfair competition for not having to pay for one and it will take away from the value of licenses currently held by business owners. D. Feldman clarified that the Board cannot take it off the warrant. V. Coppola said it upsets the licenses around the nodes and referenced a questionnaire sent out by the EDC to which the petitioner did not respond. J. DeVellis asked to clarify if the petitioner said no or he did not respond. D. Feldman said the petitioner responded and sent out the petition. The petitioner has been seeking to upgrade his license for years.

Motion to remove article 8, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

Motion to accept all articles on April 17, 2018 at 10:12pm by the Board of Selectmen, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

11. Selectmen's Update

J. DeVellis congratulated all residents who ran in the Marathon. Tough weather.

12. Town Manager's Update

Statement in Response to Citizen's Input at April 3, 2018 BOS Meeting

Included Documents: Statement

B. Keegan asked the Chairman to read the prepared statement into the record. D. Feldman read statement. B. Keegan added that since this statement was prepared, S. McGowan has tried to reach out to him and said she is willing to sit down with him about this issue. D. Feldman said he spoke with Stephanie and she wants to clear the air.

B. Keegan added there is a Dept. Head meeting tomorrow morning and they were working to finalize all the steps for Town Meeting. Schedules didn't work to get the police contracts done. Mary Beth is home sick and hopefully back tomorrow.

13. Assistant Town Manager's Update

B. Keegan informed the Board that Mary Beth is not in attendance

14. Action Items

Veterans Services - Acceptance of Gift Donation of \$1,000 to Veterans Affairs from the Bay Colony Group, Inc. for the Iraq and Afghanistan War Memorial

Included Documents: Gift donation form

Motion made to accept gift donation, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

Recreation - Acceptance of Gift Donation of \$250 to the Recreation Department from the Moms Club of Foxboro for the purchase of supplies for the May 20, 2018 event

Included Documents: Gift donation form

Motion made to accept gift donation, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

Conservation - Acceptance of Gift Donation of \$1,000 to the Conservation Department from the Plainridge Casino for environmental programs and maintenance at the Lane Homestead Conservation Property

Included Documents: Gift donation form

Motion made to accept gift donation, second by C. Mitchell.

Further discussion: J. DeVellis asked where this initiated from or why this is being given. He asked the Town Manager about a previous email that refers to the original agreement and if this is part of the agreement. B. Keegan said this is part of discretionary money from Plainridge and they were offering it to towns around them. The donation was clear it was for conservation purposes.

Final Resolution: Motion Carries 5-0-0

Library - Acceptance of Gift Donation of \$250.00 from the Foxboro Jaycees to sponsor the Easton Children's Museum Pass

Included Documents: Gift donation form

Motion made to accept gift donation, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

Acceptance of Gift Donation of a desk for use at the reception area to the Town Hall from Anonymous

Motion made to accept gift donation, second by C. Mitchell.

Further discussion: C. Mitchell said thank you.

Final Resolution: Motion Carries 5-0-0

Foxborough VFW Post 2626 - Approval of License Renewal for (2) Coin-Operated Pool Tables to expire 5/1/2019

Included Documents: License renewal application

Motion made to approve pool table licenses, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

T&O Walker Inc. / Rally Point Inn & Pub - Approval of License Renewal for (2) Coin-Operated Pool Tables to expire 5/1/2019

Included Documents: License renewal application

Motion made to approve pool table licenses, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

Agnus Corp. / America's Best Value Inn - Approval of License Renewal for (1) Non Coin-Operated Pool Table to expire 5/1/2019

Included Documents: License renewal application

Motion made to approve pool table licenses, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

Waxy O'Connor's - Approval of License Renewal for (1) Coin-Operated Pool Table to expire 5/1/2019

Included Documents: License renewal application

Motion made to approve pool table licenses, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

144 Main Street LLC. / Highland Ridge subdivision roadway name

Included Documents: Cover letter; site plan

Motion made to approve roadway name, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

Approval of the Reappointment of members to Town Boards and Committees for terms that expire 5/1/19, 5/1/20 and 5/1/21

Motion made to approve reappointments, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

BOS Approve minutes from 3/6/18 and 3/20/18

Included Documents: Draft meeting minutes from 3/6/18 and 3/20/18

Motion made to approve 3/6/18 minutes, second by C. Mitchell.

No further discussion.

Final Resolution: Motion Carries 5-0-0

Motion made to approve 3/20/18 minutes as amended, second by C. Mitchell.

No further discussion
Final Resolution: Motion Carries 5-0-0

15. Executive Session

To Conduct Strategy Sessions in Preparation for Negotiations for Contract Renewal with MA Cop Police Union

Postponed to a later BOS meeting per B. Keegan.

BOS Approve Executive Session minutes from 3/6/18 and 3/20/18

Postponed to the next meeting on May 1, 2018.

16. Adjourn

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

Motion carries 5-0-0

Roll Call – V. Coppola yes, J. DeVellis yes, D. Feldman yes, C. Mitchell yes, M. Elfman yes