

Tuesday, March 19, 2019
Board of Selectmen's Meeting Minutes
Foxborough Town Hall
Andrew Gala Meeting Room
7:00pm

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

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

Minutes generated by Amanda Smith

C. Mitchell opened the public session at 7:01 p.m. and announced that the agenda item about the RFP will be postponed to a future meeting to be determined until a determination can be made regarding the home address of a Selectmen. C. Mitchell read the agenda into the record and invited the Cub Scouts from Pack 116 and 170 to lead us in the pledge of allegiance. C. Mitchell also announced the Pancake Breakfast scheduled for Sunday at the Ahern Middle School put on by the scouts.

1. Citizen's Input

Dennis Naughton came before the Board with questions and concerns. Mr. Naughton asked about the January 8, 2019 meeting that included a discussion about the Child Sexual Abuse Awareness Committee and the public comment prior to the Board entering into Executive Session. Mr. Naughton asked the Board if the Town is being sued; C. Mitchell and B. Keegan said it cannot be discussed and information from Executive Session cannot be discussed. Mr. Naughton also asked about the CSAAC policy removed from tonight's agenda. C. Mitchell said he provide an update during the Selectmen's update later on the agenda.

Chris Gunn, owner of Primo Sandwich Shops at 6 Mechanic Street, came before the Board to discuss parking on Mechanic Street. Mr. Gunn said he is losing his parking spots to customers at the new restaurant nearby and has been told it is the employees of the restaurant parking on the street. Mr. Gunn said other businesses nearby also agree and would show their support when needed. Mr. Gunn expressed his frustration with the parking situation that have resulted in a reduction in his night sales and said he has met with the Town Manager. Mr. Gunn said he requested an update on the timeline to address this issue from the Town Manager and said he has not yet heard back. Mr. Gunn said some cars have been ticketed recently but it is not enough to address the issue. Mr. Gunn said he is here asking for help and what to do because this business is his livelihood. Mr. Gunn said this issue has never occurred before and needs this to be addressed.

Pat Stevens, 63 Mechanic Street, came before the Board with concerns about the speed limit in Town. Ms. Stevens said she was here last year and said nothing has been changed to date. B. Keegan said enforcement has been stepped up and that the volume of cars is also an issue. Ms. Stevens said the Town can lower the speed limit and encourages the Board to look at this. C. Mitchell asked the Town Manager to look into the Board's options.

Adam Margolis, East Belcher Road area, came before the Board to say that East Belcher/Belcher Road would be a great candidate for sidewalks due to the number of businesses nearby and the volume of cars that use this as a cut through. Mr. Margolis said he and his family have been forced off of the road by drivers who are driving

too fast and/or do not see people walking along the road. Mr. Margolis expressed concern for the safety of all who walk the road and asked what the process is for getting this roadway at the top of the list.

2. Foxboro Clean-Up Day 2019

Tina Belanger came before the Board to discuss the 2019 event date and details. T. Belanger, on behalf of the Clean-Up Foxboro Committee, requested the Board reappoint Joe to the committee for another year as student representative on the committee. T. Belanger said the committee is requesting approval of the Board to hold this event if the date and time are approved, as well as the location of the meeting point at Schneider Electric. T. Belanger gave a brief summary of this now 7-year tradition. T. Belanger said most of the donations are in the form of goods to be used during the day and if any money is donated it is used to purchase the safety t-shirts for those participating that day. C. Mitchell asked her to come back before the Board following the event for reappointment to the committee. T. Belanger thanked all for helping in the past and acknowledged that some have already reached out to sign-up as a volunteer.

Motion to Approve Foxboro Clean-up Day 2019 on April 27, 2019 made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries: 5-0-0

3. Complete Streets Prioritization Plan

Chris Gallagher, Town Engineer, came before the Board to update them on the plan and to seek support from the Board for this plan as presented. C. Gallagher said the plan identifies multiple streets and the submittal to MassDOT is to seek funding as early as May 1st of this year. C. Gallagher said this list is not complete in that some projects in Town not on the list may be done outside of this plan with other funding sources; East Belcher Road for example. C. Gallagher said the Town is working on other sources for addressing sidewalks outside of this plan. C. Mitchell asked how they cut down the list from 60 to 40; C. Gallagher said the existing conditions of the sidewalks were evaluated for relevancy under the plan and requirements. B. Keegan said the Town spends about \$1 million per year on roadway improvements. L. Gibson said she was contacted about the sidewalks near the Taylor School and the conditions of the sidewalks and asked about the timeline for the high priority projects, such as near schools. D. Feldman asked who determines priority; C. Gallagher said the preliminary list was done by the engineering firm TRC and then the DPW held public meetings to make the adjustments to get to the current list. J. DeVellis asked who determines the funding calculated by the outside source; C. Gallagher said the maximum funded per project is \$400,000. C. Mitchell asked how the application process works; C. Gallagher said the submittal to MassDOT is done for one specific project at a time. C. Mitchell asked if the Town will try and address projects on this list outside of the Complete Streets Plan; C. Gallagher said yes and the list will be regularly updated. M. Elfman asked if the Town will always try to maximize the \$400,000 request per submittal by grouping project together; C. Gallagher said yes.

C. Mitchell asked about East Belcher and their plans; C. Gallagher said the right of way in the street is narrow that may require additional steps to take but is on their radar for the next year or two. L. Gibson asked how early work may start; C. Gallagher said the first submittal is due May 1st and if approved they could start work this summer.

4. Conservation Commission Appointment

Robert Boette and Peter Atanasoff came before the Board. P. Atanasoff introduced himself to the Board and expressed his interest in giving back to the Town using his science background.

Motion to Approve the Appointment by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

5. Public Hearing - On Premises Annual All Alcohol Restaurant License, Common Victualler and 7-Day Entertainment Applications - Foxboro Hospitality, LLC d/b/a Six String, 275 Patriot Place

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

Brian Earley came before the Board and said Foxboro Hospitality is the newest tenant of Patriot Place and summarized their plans for renovating the existing space that formerly housed Toby Keith's and their operating plan moving forward that includes live music entertainment.

Attorney Steve Miller introduced Austin O'Connor, of the Briar Group, Mike Mushok, Tom Shea, of the Briar Group, proposed manager of record, Greg Springer, Desi Kearns and Chef Mike Graci. A. O'Connor gave a brief history about this family business, the Briar Group, which was started by his parents when they came to America from Ireland. A. O'Connor said the Briar Group works hard at building a strong team and were excited to come to Foxborough when the space became available recently. A. O'Connor said they focus on building a relationship with the Town and see that the money goes back to the Town. M. Mushok gave a summary of his history in the music industry as a founding member of the band "Staind". M. Mushok said this experience has allowed him to build great relationships and partnerships with promoters in the area, such as Dennis Callahan and Dan Millen. M. Mushok said his goal is to promote local musicians as well as bring in national acts to cater to all who visit the venue. T. Shea described the proposed concept before the Board that includes both a great dining experience as well as top entertainment for 12 hours per week. T. Shea showed the Board the rendering of the exterior and the changes to the existing floor plan.

C. Mitchell asked if the music will be all genres; M. Mushok said there will be mostly country and some heritage rock. C. Mitchell asked about the music schedule they anticipate; T. Shea said they would like to do Tuesday or Wednesday, as well as Friday and Saturday. A. O'Connor said Chief Baker had mentioned FoxCares and are ready to support and be a part of the group. Atty. Miller said they are investing about \$2.5 million in the space and plan to employ 75-100 people at the site. Atty. Miller said the security systems to be in place are included in their documentation provided to the Board and reiterated the Briar Group's involvement in various charities and plan to do so in Town.

D. Feldman asked about the legal issues at Toby Keith's I Love This Bar and Grill; B. Earley said the injunction has been resolved. B. Keegan said the Board will have to hold a public hearing at the next meeting to cancel the existing license at Toby Keith's to close out this process. J. DeVellis thanked them for their thorough application. J. DeVellis asked about additional police presence through the Foxborough Police Department at this venue; B. Earley said there isn't a plan in place from the previous vendor and will utilize community policing and keep in constant contact with the Chief of Police. B. Keegan said he and the Police Chief met with the Briar Group a couple weeks ago and commended them for their attention to detail and complex presentation.

No comments from the audience.

Motion to close the public hearing made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

Based upon evidence presented establishing the public good and public convenience, motion to approve the grant of an all alcohol restaurant license authorized by special legislation under Chapter 300 of the Acts of 2016, including the sale of alcoholic beverages on Sundays and certain legal holidays between the hours of 10:00 a.m. and 12:00 p.m. as authorized by M.G.L. Ch. 138, Section 33B, to Foxboro Hospitality, LLC. d/b/a Six String, for the premises located at 275 Patriot Place, Manager Gregory Springer. The grant of this license and issuance thereof

shall be contingent upon, and not effective until the final disposition by cancellation of the license issued to the CRGE Foxborough, LLC. upon the premises located at 275 Patriot Place, either by voluntary surrender by the license holder or by further action of this Board made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

L. Gibson amended the previous motion to specifically include the approval of the 7-Day Entertainment License and the Common Victualler license

No further discussion

Final Resolution: Motion Carries 5-0-0

6. Public Hearing - On Premises Annual Wine and Malt License, Common Victualler and 7-Day Entertainment Applications - Foxborough Regional Center for the Performing Arts, Inc. d/b/a Orpheum Theatre

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

J. DeVellis recused himself from the discussed as the President of the Board of Directors for the Marilyn Rodman Performing Arts Center and went to the table as the applicant. Teresa Devlin and Paul Beck joined J. DeVellis at the table before the Board. J. DeVellis gave a brief history of the Theatre and the purchase of it about a year ago. J. DeVellis read the names of the members of the Board of Directors into the record and commended them for their work as volunteers for this non-profit. J. DeVellis passed out a schedule of events for 2019 at the Theatre; 285 events so far. J. DeVellis said it was important to hire someone to manage the beer and wine aspect of the events for the venue. T. Devlin gave a brief background of her time in Town and her experience in the restaurant industry for about 35 years and said she is TIPS Certified. P. Beck said he is also involved with FCATV and highlighted the great relationship between FCATV and the Theatre. P. Beck said he has been a long-time Foxborough resident but has recently seen how many people of different ages come to the theatre to watch and participate. P. Beck called out their goal of hospitality that caters to the adult crowd with these one-day wine and malt licenses received to date.

D. Feldman asked about the outstanding Fire Department issues; J. DeVellis said the building is up to code and work has been done to fire proof the curtains and check the sprinkler system. C. Mitchell asked for clarification of Teresa's schedule; T. Devlin said she would be there for every event and will work on a full-time hourly basis. C. Mitchell asked how many of the events on the list to the Board would include alcohol; J. DeVellis said not all but many of the Friday and Saturday events call for it but is not a definite. C. Mitchell asked where the alcohol is secured between events; T. Devlin said all alcohol will be locked away and secured. C. Mitchell asked about the status of the patio; J. DeVellis said the original plan was to include a "green room" area and priced it out to about \$60,000 and has been taken off of the list for the time being. T. Devlin asked about the minimum food requirements to serve beer and wine; C. Mitchell said it would need to be more than concessions. J. DeVellis said food served as Phase 1 of these upgrades will be prepackaged, including popcorn and candy and will serve alcohol in plastic cups per Board of Health comments. J. DeVellis said he spoke with the Health Department about this at other venues. T. Devlin said she would like to bring in more pre-packaged food to offer a wider range of food options outside of popcorn and candy. B. Keegan said other venues including the American Legion and VFW are Club Licenses that have different requirements.

C. Mitchell called out comments from Fire Department and the Building Inspector that include the requirement of the Certificate of Inspection to be obtained prior to the issuance of the license if approved by the Board at this meeting. C. Mitchell asked about the Common Victualler License and the requirement of a restaurant to have a kitchen. M. Johns added that what is required under the Common Victualler License would be a three-section sink per the Inspections Department and that catered food would be provided per the Health Department (food is not prepared and dishes are not washed on site). C. Mitchell recommended a new

Common Victualler license to be filled out and provided to the Board for the record as a contingency of approval.

No public comment.

Motion to close the public hearing made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 4-0-1 (J. DeVellis recused himself)

Motion to approve the annual wine & malt license made by L. Gibson, motion made second by M. Elfman

Discussion: C. Mitchell added contingent upon issuance of Certificate of Insurance by the Fire and Inspections Department

Final Resolution: Motion Carries 4-0-1 (J. DeVellis recused himself)

Motion to approve Common Victualler License and 7-Day Entertainment License contingent upon the submittal of an updated Common Victualler License

No further discussion

Final Resolution: Motion Carries 4-0-1 (J. DeVellis recused himself)

7. Public Hearing - Class II License Application for Ali A. Hodroj d/b/a Al's Motor Co.

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

Mr. Hodroj introduced himself to the Board and his experience in Town and in nearby Towns. Mr. Hodroj said he does not want to sell cars at this location; just purchase and ship from auction. J. DeVellis asked about space to park cars on his property; Mr. Hodroj said no cars will be stored or parked on property because he pays for them to be shipped from auction right to the ports for shipment.

No public comment

Motion to close the public hearing made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to Approve Ali A. Hodroj d/b/a Al's Motor Co. Class II Used Car Dealer's License Application contingent upon no storage of vehicles on site at 105 Main Street and satisfaction of concerns outlined by the Building Commissioner made by L. Gibson, motion made second by M. Elfman

Discussion: C. Mitchell asked to make sure Mr. Hodroj understands all that he needs to submit to the Building Commissioner; Mr. Hodroj said he understands.

Final Resolution: motion Carries 5-0-0

8. Sage School - Charity Wine License for Annual Gala

Danielle Fish, Lisa Downs and Lori Drayton came before the Board for the approval of a Charity Wine License at their Annual Gala this year. D. Fish said this Gala is the primary fundraising source for the school and this application is specifically for a wine wall. D. Fish said the wine wall includes direct sales via the purchase of a cork that is associated with a bottle wine of unknown value. D. Fish said the event will be held from 6:00 p.m. to 11:00 p.m. at the Lakeview Pavilion. L. Gibson asked if the wine will not be opened on site at the event; D. Fish confirmed and said the wine will not be given to the guest until he/she is leaving the event. C. Mitchell asked if the Sage School has done this wine wall before; D. Fish said they had not and have a great working

relationship with the Lakeview Pavilion. C. Mitchell thanked them for being thorough and taking the time to file for this license.

Motion to Approve the Sage School application for Charity Wine License for Annual Fund Gala on April 27, 2019 at Lakeview Pavilion in Foxborough

No further discussion

Final Resolution: Motion Carries 5-0-0

9. Planning Department Summer Intern – Request Funding

Paige Duncan came before the Board to request funds for a summer intern in the Planning Department. P. Duncan said a primary goal for the intern would be to help populate and update the upcoming EDC website that will be launched this year. P. Duncan said an inventory of available properties in Town will be another goal of the intern to maintain professionalism and stay business-friendly.

L. Gibson asked why the Board of Selectmen has to approve this; B. Keegan and P. Duncan said the EDC budget is under the Board of Selectmen. C. Mitchell asked how many years P. Duncan has done this; P. Duncan said this is the second year of this type of internship program in Town. B. Keegan said the intern prior to last year has continued on to work in planning in other communities.

Motion to Approve Request for Funds for a Summer Intern in the Planning Department

No further discussion

Final Resolution: Motion Carries 5-0-0

10. DPW/Board of Water & Sewer Commissioners – Discussion about the Future of Water and Sewer Billing

Chris Gallagher, Roger Hill, Bob Worthley and Sean Osborne came before the Board to discuss the future of billing in Town. C. Gallagher said the Water and Sewer Department has researched options to address the unaccounted water in Town over the last few years and have been in contact with MassDEP. S. Osborne said the research into unaccounted water over the last two years through testing and monitoring systems has led to the decision to switch to monthly billing to track usage more closely; production vs. usage. S. Osborne said it is a multi-tiered process to track down water usage to ensure people are accurately billed for their usage. R. Hill said MassDEP has imposed rigid requirements on the Town and part of the requirements include the monthly billing to get on cycle and track usage, but also will help read a meter faster that will call out any out of normal fluctuations. R. Hill said helping identify leaks early will prevent high water bills issued to residents who may not know there may be a leak in their system. R. Hill said a penalty that MassDEP can impose for not implementing plans is a reduction in withdrawals for the Town each year. R. Hill said this change calls for another staff member to do this dedicated work.

J. DeVellis asked why this was on the agenda today; C. Mitchell said it had been a hot topic in Town and he wanted it to be discussed to clear up confusion. C. Mitchell asked about checking and testing the valves; B. Worthley said an outside contractor comes in twice a year to do a listening leak detection of the entire system (approx. 126 miles) to identify where problems are but can only hear so much given the design of the current system. R. Hill said a lot of the Town water system was dead ends in the past and the DPW has been working to close the loops when possible.

L. Gibson said she has heard many people reach out to her about this and do not support this change in billing. L. Gibson asked how much water is lost through water main breaks and how can the Town enforce people to make the repairs needed when a leak is identified. C. Gallagher said once the water is passed the meter, it is accounted for and does not factor into the unaccounted water. R. Hill said the Town would like to have all water meters recycled every ten years to keep up with technology in meter reading. L. Gibson asked how monthly billing will help with water loss; R. Hill said it will reduce the billing to 1/3 every month and will help

identify a potential leak sooner. B. Worthley said water main breaks could be a source of water loss but the Town can fine tune their efforts through a water balance that identifies all production and usage. S. Osborne said it is important to continue to reduce the amount of unaccounted for water in the system as a result of leaks and issues. R. Hill said 75% of other water utility companies in the United States are billed monthly.

M. Elfman asked if the MassDEP called out the Town for water loss; R. Hill said yes. R. Hill expressed the importance of getting the cycles to match for production and usage; get a clearer picture. L. Gibson expressed concern for putting the responsibility of monthly water billing on only one person; R. Hill said it would be shared by two people and that all commercial accounts are billed monthly. C. Gallagher said the water balance is critical in accounting for the reduction in water loss and has been proposed to and approved by MassDEP. C. Gallagher said the system used to read the meters will bill when it reads; if it reads monthly it will bill monthly. M. Elfman asked if the Board of Selectmen has a vote on this topic; C. Gallagher said the Board of Water & Sewer Commissioners vote on this matter and have voted to make this change. C. Mitchell said they have gone before AdCom last year and this year and have held public meetings with the Board of Water & Sewer Commissioners.

Stephanie McGowan who sits on AdCom, clarified that the AdCom is not in approval of this change. C. Gallagher clarified that he did not say that the AdCom was in support of this change; the AdCom said they could not vote on it because it was up to the Board of Water & Sewer Commissioners. S. McGowan said the AdCom makes recommendations on the budget before Town Meeting as does the Board of Selectmen and the final recommendations have not yet been made.

L. Gibson said she has received the most phone calls about this topic since she joined the Board and asked them to clarify where residents can communicate their concerns; C. Gallagher said all inquiries can be directed to DPW at 70 Elm Street.

D. Naughton said he has attended many of their meetings and commend them for their hard work. D. Naughton said he does not support this change in billing because it is an intrusion into peoples' lives. D. Naughton said he is concerned about the comment that the software dictates the billing frequency based on when meters are read. D. Naughton suggested fixing the major problems in Town instead of making this major change. D. Naughton asked how he would be notified if a drastic increase in identified by the Town; B. Worthley said current practice is a staff member to go to the homeowner directly and provide notice of this alert. B. Keegan reiterated that utilities typically bill monthly and allow people to compare usage on a monthly basis instead of a quarterly basis.

11. Fire Station/Funeral Home RFP

C. Mitchell said this item is postponed to a future meeting; date to be determined.

12. Re-Appoint Interim Finance Director/Town Accountant

B. Keegan recommended the Board reappoint Christine Dupras as Interim Finance Director/Town Accountant for two more weeks.

Motion to Approve Reappointment of Christine Dupras as Interim Finance Director/Town Accountant through to April 2, 2019 made by L. Gibson, motion made second by M. Elfman
No further discussion
Final Resolution: Motion Carries 4-1-0 (J. DeVellis opposed)

13. Review CIP Recommendations

B. Keegan summarized the CIP process and the meeting held at Town Hall on March 9, 2019. B. Keegan said all requests were reviewed individually and ranked using a 5-point scale, broken down by need. B. Keegan said the CIP committee agreed some improvements are needed at the Common and that the Town should provide some funding; anticipating the needed work to be done in phases. C. Mitchell asked if there has been consideration given to fundraising for the improvements to the Common; Heather Harding said the group that meets about this capital project felt that basic infrastructure should be covered by the Town. B. Keegan agreed. L. Gibson thanked FCATV for streaming the meeting live.

14. Selectmen's Update

C. Mitchell thanked Leah for coordinating the Scouts to attend the meeting tonight and for Mike giving them a tour of Town Hall.

C. Mitchell said the BOS has received letters from residents interested in plastic bag bans and that it will be added to a future meeting for discussion as it would require a vote at Town Meeting to adopt.

C. Mitchell said the Board received a letter requesting the Board amend their commercial parking regulation. B. Keegan said it would be up for discussion and then on the agenda for a public hearing.

15. Town Manager's Update

B. Keegan said the Town attended the TRIC legislative breakfast at Gillette Stadium for updates to regional legislation. B. Keegan said another legislative breakfast with MMA is scheduled in Mansfield on Friday March 22nd. B. Keegan said he spoke at an MAPD Planning meeting at Gillette Stadium following the TRIC legislative breakfast.

B. Keegan said the next joint BOS meeting for the SEMRECC update will be held on April 10th and will likely be held at Mansfield Town Hall.

16. Assistant Town Manager's Update

M. Johns said the Town has hired a new Assistant Treasurer/Collector to start March 25, 2019.

M. Johns said the Town Manager performance evaluation process will begin shortly. M. Johns said the Board will fill out their evaluation in April for final tabulation by early May. M. Johns read aloud the categories within the evaluation and will summarize the composite scores and provide a summary of comments to the Board in public session. C. Mitchell said he asked M. Johns to research processes used in other Towns. M. Johns said the previous HR Director/Assistant Town Manager utilize the best practice in municipal performance evaluations and provided the Board with the documentation of the legal opinion for sharing performance evaluation information publicly. M. Johns said Town Manager's evaluation is done in the same manner as all other Town employees but are sharing the composite scores and summary of comments with the public and into the record. B. Keegan said he welcomed the opportunity to sit with each Selectman individually if that is helpful and to have a dialog.

J. DeVellis said he has concerns about the evaluation process and did not know this was going to be discussed at the meeting. L. Gibson said she did not know this was coming because it was not identified on the agenda. J. DeVellis said his concerns last year about the process remain and thought this would have been added to an agenda for the Board to discuss during a public session. J. DeVellis said he would like to have an evaluation of the Town Manager in an open session. M. Johns said the information collected through an evaluation is kept in a personnel file; not part of the public record. M. Johns said evaluations are kept confidential as they are part

of personnel records. J. DeVellis said he disagrees that the contents of the Town Manager's evaluation should be public record as he is a public employee and works for the taxpayers of the Town. L. Gibson asked if it were possible to include all comments with the composite score. J. DeVellis said his concern last year was that the summary provided to the Board last year did not seem to capture all of the comments. C. Mitchell asked if the Chairman can work with the Assistant Town Manager to pull together the summary comments; M. Johns and B. Keegan said yes. C. Mitchell agreed constructive comments are helpful. B. Keegan added that the Assistant Town Manager does not tabulate the results all on his own; it is done in conjunction with the Chairman of the Board. L. Gibson suggested items like this be added to the agenda as its own item for discussion. M. Johns said his intent was to start the conversation and bring it to the Board's attention. J. DeVellis said the Chairman of the Board used to collect and distribute the results of the evaluation. B. Keegan said the Chairman approves the final document presented to the rest of the Board and becomes a public record. Lynda Walsh added that the Board of Selectmen in the past used to review the results of the Town Manager evaluation as summarized by the Chairman.

17. Action Items

17.01 CBS Sporting Club - Request Extension of food service hours to 2:00 a.m. on April 13, 2019 for UFC fight

Motion to Approve Request for Extension of hours for food service only to 2:00 a.m. on April 13, 2019 for UFC fight at CBS Sporting Club

No further discussion

Final Resolution: Motion Carries 5-0-0

17.02 Public Event Application - 2019 Farmers Market on the Common, Thursdays from 4:00 p.m. to 8:00 p.m., from June 6, 2019 to August 29, 2019

Motion to Approve Foxboro Recreation Public Event Application for the 2019 Farmers Market on the Common, Thursdays from 4:00 p.m. to 8:00 p.m., from June 6, 2019 to August 29, 2019

Discussion: C. Mitchell thanked the Recreation Department and Board of Recreation for bringing back the Farmer's Market this year.

Final Resolution: Motion Carries 5-0-0

17.03 Boyden Library - Acceptance of a Gift Donation of \$20.00 to the Boyden Library from Margaret Reagan in Memory of Merry Cutler

Motion to Accept Gift Donation of \$20.00 to the Boyden Library from Margaret Reagan in Memory of Merry Cutler

No further discussion

Final Resolution: Motion Carries 5-0-0

17.04 BOS Approve minutes 2/5/19 and 2/19/19

Motion to Approve 2/5/19 Meeting Minutes made by L. Gibson, motion made second my M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to Approve 2/19/19 Meeting Minutes made my L. Gibson, motion made second my M. Elfman

Discussion: L. Gibson said she would abstained from the vote as she was not in attendance.

Final Resolution: Motion Carries 4-0-1

18. Adjourn

Motion to adjourn at 10:04pm made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0