

Tuesday, April 9, 2019
Board of Selectmen's Meeting Minutes
Foxborough Town Hall
Andrew Gala Meeting Room
4:00pm

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
Jaime Kenney, Town Labor Counsel
Amanda Smith, Community Information Specialist

Minutes generated by Amanda Smith

Chairman Mitchell called the meeting to order at 4:00 p.m. and the agenda into the public record.

1. Citizen's Input

No citizens presented during Citizen's Input.

2. Executive Session

Motion to go into Executive Session at 4:02 p.m. to conduct strategy session in preparation for contract negotiations with non-union personnel, Finance Director, William R. Scollins; to conduct contract negotiations with non-union personnel Finance Director, William R. Scollins; to discuss strategy with respect to collective bargaining with Library Union where an open meeting may have a detrimental effect on the bargaining position of the public body; to discuss strategy with respect to collective bargaining with Foxborough Professional Firefighters Association, Local 2252 where an open meeting may have a detrimental effect on the bargaining position of the public body; and to Review/Approve Executive Session minutes 2/6/18, 6/5/18, 6/20/18, 10/2/18, 10/30/18, 11/27/18, 1/8/19 and 3/5/19 to reconvene in open session made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

Roll Call: L. Gibson – Yes; J. DeVellis – Yes; M. Elfman – Yes; D. Feldman – Yes; C. Mitchell - Yes

The Board reconvened in open session at 5:39pm.

3. Amendment to Contract for Finance Director

Motion to vote to Approve Amendment to Contract for Finance Director made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

C. Mitchell read the following statement into the record:

The Town and Mr. Scollins have agreed to mutually end Mr. Scollins employment as Finance Director. The Town would like to thank Mr. Scollins for his years of dedicated service to the Town and most importantly to the citizens of Foxborough. Mr. Scollins was an integral employee to the operation of the Town. Once all documents are executed and are able, we will make them available to the public.

4. **Union Contracts: Library and Foxborough Professional Firefighters Association, Local 2252 Contract**

Motion to Approve Library Union Contract made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to Approve Foxborough Professional Firefighters Association, Local 2252 Contracts made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

5. **Action Items**

Motion to approve 3/5/19 meeting minutes made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to approve 3/19/19 meeting minutes made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

6. **Adjourn**

Motion to adjourn at 5:41p.m. made by L. Gibson, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0