

Monday May 13, 2019
Board of Selectmen's Meeting Minutes
Foxborough High School
Room 107
7:00pm

Members present: Chris Mitchell, Chair
Mark Elfman, Vice Chair
Leah Gibson, Clerk
David Feldman
Edward T. O'Leary

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

Minutes generated by Amanda Smith

Motion to open the meeting at 6:58 p.m. made by D. Feldman, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0

1. Review/Act/Amend or Take Position on any Town Meeting Article(s) prior to Town Meeting if needed

Chairman Mitchell called the meeting to order at 6:58 p.m. and summarized the Articles resulting in a tie at the previous meeting. C. Mitchell said the Library Trustees will present the library article; the BOS is revisiting the DPW Capital Outlay request for \$7,500. C. Mitchell opened it up to the BOS if they wanted to revisit the DPW Capital Outlay budget item; L. Gibson said DPW confirmed these funds would be used for a new lift. B. Keegan told the BOS that the Fire Department will be phasing out using firefighters as in-house mechanics; would then send all mechanics to the Fire Station to do repairs. C. Mitchell said the line item is small enough to include in this year's budget as it may increase next year or future years; up to the BOS. D. Feldman said this line item is not worth the fight over \$7,500 and the existing lift can be used for now. L. Gibson concurred and said this item is worth revisiting next year. C. Mitchell reiterated that he wanted to bring this up as it was a tie vote at the previous BOS meeting and he was not there to vote. All BOS members agreed to leave the vote as is, No Action.

BK explained process to occur at Town Meeting and how the motions will be held; D. Feldman said he would read each motion held by the BOS aloud. C.M summarized the motions to be held on the floor. M. Johns confirmed the Library Trustees will hold the motion and read the updated motion aloud. L. Gibson asked to clarify the change in the group insurance line item is without the position in the finance department but includes the public works position because that is still up for discussion; B. Keegan confirmed.

BK said the Town Moderator will read through the entire budget and ask if there are holds; then go back to each hold and ask for AdCom and BOS to give reasoning. D. Feldman asked if the BOS can request Dept. Heads to speak; B. Keegan said he can ask the Town Moderator if others can speak. There were no other questions from the BOS.

Motion to close the public meeting at 7:13pm made by C. Mitchell, motion made second by M. Elfman

No further discussion

Final Resolution: Motion Carries 5-0-0