

Tuesday, May 28, 2019
Board of Selectmen's Meeting Minutes
Foxborough Town Hall
Andrew Gala Meeting Room
7:00pm

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

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

Minutes generated by Amanda Smith

Chairman Elfman called the meeting to order at 7:00 p.m. and read the agenda into the record.

1. Citizen's Input

Ron Rogers came before the BOS to read his letter to the BOS aloud about the Patriots flag hung on the Common below the American flag. R. Rogers suggested an additional pole be installed at Town Hall to be used to raise the Boy Scouts flag and New England Patriots flag, when desired. R. Rogers added that the cost would not be to the Town; fundraising could be done.

Margaret Nash came before the BOS with signatures from other local residents about the Firehouse/Funeral Home RFP project. M. Nash read aloud a letter to the BOS, signed by over 350 people, which summarized their concerns about density and traffic control in the downtown area of the Common; showed support for the Gibson Realty proposal/

Peter Ryan, 107 South Street, came before the BOS to expressed disappointment in how the activities at Town Meeting were described in public comments and by employees following the meeting. P. Ryan said the actions at Town Meeting were not personal and the budget was reviewed by the AdCom as required. P. Ryan said the AdCom focused on the growing pension implications for the Town. P. Ryan asked the BOS to ask clear questions in future performance reviews that ask how salary and pension costs are being addressed. P. Ryan said he himself has not served on a Board or Committee but those close to him have and said the AdCom has been an invaluable asset to the Town since he moved here over 40 years ago.

Pat Stevens, 63 Mechanic Street, came before the BOS to update them on the status of speeding on Mechanic Street. P. Stevens said she met with the DPW Director and Town Engineer and a speed limit sign should be coming soon. P. Stevens said she spoke to others in Town about lowering the speed limit in Town and that she will be back to help others. P. Stevens added that the Memorial Day events were beautiful yesterday.

2. Foxborough Commission on Disability - Above and Beyond Award presentation to Rep. Jay Barrows

Susan Collins, Chair of the FOCD, and Margaret Chaisson, Vice Chair of the FCOD, came before the BOS to describe the Above and Beyond Awards and thanked the BOS for allowing them to come tonight. S. Collins said the FCOD honors those who have dedicated their time and efforts to bettering the lives of all in the Town. S. Collins said Detective Patrick Morrison spearheaded the program to sell Autism Awareness patches and donate the proceeds to a local agency that would provide resources to local families. S. Collins added that

Detective Morrison is the head of the Foxborough Police Relief Association and chose the Autism Awareness Patches program to support and gather donations on their behalf; proceeds were given to the Kennedy Donovan Center. S. Collins presented an award to the Fit Factory and manager, James Barbosa for their program that provides internships to adults with disabilities to learn job skills and interact with the community; done in partnership with the Attleboro Enterprises that provide services to adults with intellectual disabilities.

Senator Paul Feeney and Representative Jay Barrows came before the BOS to each present a State Citation to each recipient for their efforts in serving citizens of this community.

3. Race Amity Day Proclamation - BOS to present 2019 Race Amity Day Proclamation

M. Elfman read aloud the BOS Race Amity Day Proclamation into the record.

4. Public Hearing - Kraft Sports and Entertainment, LLC / Luke Bryan Sunset Repeat Tour June 21, 2019

E. O'Leary read the public hearing notice into the record for the first three events on the agenda. Jess Enos, Kraft Sports and Entertainment, and George Bell, Stadium Advisory Committee (SAC), came before the BOS. J. Enos said this is the new country event for the Stadium and will take place on a Friday evening. J. Enos said the requested start time is 5pm, with lots at 1pm and gates at 3pm as discussed with public safety. J. Enos said the whole stadium will be open for the event but don't anticipate all seats to be used. J. Enos said there is a small GA section, tickets starting at \$40.00. J. Enos added that production will be done by Kraft Sports and Entertainment.

No comments from the public.

D. Feldman said he had gone to the last Luke Bryan concert and saw no issues; C. Mitchell said he agreed this will be a good event. G. Bell said the SAC reviewed the application and agreed the Friday event will alleviate some issues seen in the past at previous country concerts and that public safety reviewed the application for feedback. G. Bell said traffic will be busy but the public safety personnel will work to coordinate flow. G. Bell added that the regional dispatch coming later this summer will be a positive addition and resource for responding to calls and could use GPS technology to help the Town direct traffic around the busy streets, outside of traditional traffic and directional apps. G. Bell said the SAC voted unanimously to recommend the approval of the application.

5. Public Hearing - Kraft Sports and Entertainment, LLC / Dead & Company 2019 Tour June 22, 2019

J. Enos said Dead & Company featuring John Mayer will happen the following night, on June 22, 2019 and is the first time happening at the Stadium. J. Enos said this act has toured other local facilities and is starting this weekend at other venues prior to the Stadium. J. Enos said the start time will be 7pm, lots at 3pm and gates at 5pm, and will continue to work with public safety. J. Enos said KSE is the promoter and will running productions. J. Enos said this show will not include access to the 300-level, expecting about 30,000 in attendance. J. Enos said the field will be all GA for this show.

No comments from the public.

G. Bell said the SAC saw no issues with the application and recommended it for approval by the BOS.

6. Public Hearing - Kraft Sports and Entertainment, LLC / George Strait August 17, 2019

J. Enos said George Strait with Blake Shelton is only touring for select dates and shows the relationship that the Stadium has with different agencies; excited to have this date. J. Enos said this is a standalone date and is

reflected in the ticket prices. J. Enos said the show will start at 5pm, 1pm lots and 3pm gates. There is no GA for this show; full stadium open and expecting a sold out crowd, around 50,000-55,000. J. Enos said KSE is promoting this show and expecting an older crowd.

No comments from the public.

E. O'Leary asked if this show would be the highest attended for this season; J. Enos said they expect full sell out but think it could be the highest, along with Rolling Stones. L. Gibson said the unknown details of lot times and gate times created confusion in the past and asked if there was something else that could be done. J. Enos said they can update it on their website and work to better communicate it to the public. J. Enos said they can put "TBD" on outward facing media and send out emails to everyone 48 hours before. J. Enos said they can revisit sending out information earlier to allow for people to plan ahead. G. Bell added that public safety help dictate the timing of these events; J. Enos said she agreed. C. Mitchell said that public safety may want the option to start earlier to account for traffic. G. Bell added that the SAC will have members in attendance at each show.

Motion to close the public hearing made by E. O'Leary, motion made by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to Approve Gillette Stadium Event Application for the Luke Bryan Sunset Tour on June 21, 2019, Dead & Company 2019 Tour on June 22, 2019 and George Strait 2019 on August 17, 2019

No further discussion

Final Resolution: Motion Carries 5-0-0

7. Public Hearing - Kraft Sports and Entertainment, LLC/Mad Decent Music Festival July 20 & 21, 2019

E. O'Leary read the public hearing notice into the record.

J. Enos said this event is the newest of all presented to the BOS this evening. J. Enos said this event is similar to Boston Calling, held at Harvard this weekend, but at a much smaller scale. J. Enos said this style event is a growing trend that they are seeing in the industry; dynamic and different. J. Enos said the promoter and producer of this event is very familiar with complex festival events and has worked on them in other areas of the country; Gillette Stadium is an easier venue for them to use. J. Enos said this would be a two-day event, shows beginning at 1:00 p.m. J. Enos said fans will enter through the Patriot Place gate, sole security checkpoint, and then be in the building where they can free flow within the confines of the festival out to the east parking lot stages. J. Enos said this event was discussed with public safety from the very beginning before applications or plans were submitted to the BOS.

D. Feldman asked about the request to extend the liquor license and how high the fence will be to outline the space; J. Enos said it is intended to be the same as used for SuperCross in the past; at least 6 feet tall. J. Enos said she can get the exact height and provide it to the BOS; D. Feldman said the height is important. J. Enos said this is not a tailgating crowd and there will be enough of a barrier to prevent access from outside of the event space. B. Keegan said Town Liquor Counsel said the Stadium will need to apply for a 1-day license for each day to serve beer and wine in the parking lots. L. Gibson asked if tickets could be purchased for either day or both; J. Enos confirmed they could be purchased for single day and two-day. C. Mitchell asked for additional details about the run of show; J. Enos said the acts will start at 1:00 p.m. and end by the Town curfew at 11:15pm; the music is a mix and is headlined by a pop artist known as Billie Eilish. L. Gibson asked if they have plans for preventing people from staying overnight in the lots; J. Enos said messaging will go out to say it is not allowed and lots will be patrolled for no overnight parking.

G. Bell said this was new for the SAC and their concern was the setup for the stages, playing facing the Stadium. J. Enos said the exterior stages are significantly smaller than the stage inside the Stadium.

Motion to close the public hearing made by E. O'Leary, motion made by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to Approve Gillette Stadium Event Application for the Mad Decent Music Festival on July 20 & 21, 2019

No further discussion

Final Resolution: Motion Carries 5-0-0

8. Public Hearing - NPS, LLC and Relevant Sports / International Champions Cup July 28, 2019

E. O'Leary read the public hearing notice into the record.

J. Enos said the start time of the match is at 3:00 p.m. and the 300-level seats will not be open. J. Enos said they have hosted this event in the past and Relevant Sports produces a great event. J. Enos said the event is fun and includes a lot of families. J. Enos said this event brings in an international crowd and they are excited to have the event at the Stadium again this year.

No comments from the public.

D. Feldman said these events are great to have a bring something different to the Town. C. Mitchell said he reads the SAC reports first and is happy to see Robert Verdone, Director of Regional Dispatch, added to these communications for discussion and input. M. Elfman said sometimes Beach Street is closed and there was an issue on Beach Street a few weeks ago. M. Elfman asked if B. Keegan could look into the possibility of closing Beach Street for this event. B. Keegan said he would defer to the Police Department to ensure that is properly managed. G. Bell said a resident came to the last SAC meeting to express complaints that Beach Street was in gridlock following the last soccer event; public safety worked well to piece together what happened to create a problem that night. G. Bell said that event was larger than anticipated as it was a special match and normal traffic patterns were not used. G. Bell said they took in the feedback and have addressed this for future events to address for changing dynamics on Route 1; adjust the lower attendee threshold. J. Enos said it was a Wednesday evening match and an event that was larger than anticipated. J. Enos said all huddled up immediately following phone calls on Thursday morning to revisit the plan and identify where efforts could be improved moving forward. J. Enos reiterated that the use of GPS with Regional Dispatch will help public safety in the future to close roads and redirect traffic as needed.

Motion to close the public hearing made by E. O'Leary, motion made by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to Approve Gillette Stadium Event Application for the International Champions Cup on July 28, 2019

No further discussion

Final Resolution: Motion Carries 5-0-0

B. Keegan added that the Town is close to coming to an agreement with the Stadium to work out an annual event license agreement. B. Keegan said the BOS would issue a license for the entire year, listing the events, and the SAC would conduct an extensive review of the annual application. B. Keegan said if special acts or events arise, the Stadium would present before the BOS for approval. B. Keegan said the timing of the license

is under review now under current statutes and have discussed amending the statute to allow the license to run from March to February, accounting for events at the Stadium. B. Keegan wanted to have the BOS discuss the legislation amendment prior to taking these steps. J. Enos used the meeting tonight as an example as many of the events are repeat events and have been discussed in the past on an annual basis; the unique events would be separated out for further review and discussion by the BOS. J. Enos said the Xfinity Center uses a license like this. M. Elfman asked if the Patriots would be under a separate license; B. Keegan said it might work out to include all but is being reviewed for applicability. J. Enos said the Town and the BOS would be notified well in advance of events and will continue to be notified as things change to encourage dialogue. B. Keegan said this license would help the Stadium compete in the industry to get acts and other events. C. Mitchell asked when this might be before the BOS; B. Keegan said possibly 30 days. E. O'Leary asked if the Town has had discussions with Mansfield and having this license; B. Keegan said not yet. E. O'Leary said he heard in his career that public safety in Mansfield preferred the individual licenses to allow for some input in operations. B. Keegan said language in this annual license would allow for public safety to control how the events are operated.

9. Public Hearing - Wormtown Brewery, LLC d/b/a Wormtown Brewery Application for Farmer Series Pouring Permit, Common Victuallers License and 7-Day Entertainment License at 250 Patriot Place, Building D

E. O'Leary read the public hearing notice into the record.

Attorney Kristen Scanlon and Brian Earley, General Manager of Patriot Place, came before the BOS to continue the previous conversation back in September about the brewery concept at Patriot Place and the Farmer Brewers concept. B. Earley said Patriot Place is excited about having Wormtown Brewing given their history in the industry and their reputation. B. Earley said the arrangement between Battle Road and Wormtown took time to develop and the operators of the space will be Wormtown Brewery who will be handling the build-out of the space. Atty. Scanlon introduced David Fields and Shane Egan of Wormtown Brewery and summarized the past discussions about the Farmers Brewing license; thanked the BOS for taking this hearing at this time, contingent upon the State and Federal licenses. Atty. Scanlon said these licenses are somewhat different from the other licenses the BOS approves as it requires a three-tier approval process (federal, state and local level). Only pouring their own product under their name; no other options would be available in the taproom. Atty. Scanlon said the 19C permit would also allow people to buy the product to be consumed off premises, at home. D. Fields, Managing Partner of Wormtown Brewery, thanked the BOS and the Town for their time. D. Fields said Wormtown Brewery just passed its ninth anniversary on March 17th and has started an ice cream shop, up to about 37 employees currently. D. Fields said as a brewery, they are the 114th largest in the country. D. Fields said they have had an active taproom for 5 years now. D. Fields emphasized the community support of other local restaurants and the importance of working together. D. Fields added there would be limited hours in the taproom; meant to learn and experience the brewing process and said that most patrons visit to try flights of beers; not a venue to sit and watch a game. D. Fields told the BOS that all ingredients used would local to Massachusetts; "a piece of Mass in every glass" and that Wormtown has received an award from Worcester Business Journal for "Local Collaboration". D. Fields said they are not bartenders, use beer-tenders who are required to complete educational courses; will ID all who enter the building; take checking IDs very seriously. D. Fields explained that this would be an environment that allows families to visit and keep families engaged while visiting the taproom (Polar drinks, board games, etc.) and that charity is very important to them; free brewery tours and ask those taking the tour if they would like to make donations to local charities and work with charity groups who rent out spaces in the taprooms to host events for fundraisers. D. Fields said Wormtown is aware of FoxCares and would like to become a partner with this group with a different perspective.

C. Mitchell asked about the food options given no food service; D. Fields said they offer pretzels in their Worcester location and have worked with local chip manufacturers and farmers to offer small snacks. Have operated under bring your own food in Worcester. B. Earley said ordering in from other Patriot Place restaurants would be an option; menus will be on hand. C. Mitchell asked if they anticipate a high volume of

retail and sales at other restaurants; B. Earley said other restaurants would have to go through a distributor to get Wormtown at their business. D. Fields said they would sell to a distributor who would make sure the beer is in the account locations. D. Fields said they cannot sell open containers to go and do not sell can beers in their Worcester location; a component for this location. D. Fields said they would brew small batches that would be unique to the area would be a draw as well. C. Mitchell asked for the SF of this lot; B. Earley said this location would be 4,000 SF. C. Mitchell asked how production would lend itself to sales on site and for off-premises consumption; M. Elfman asked if they had to restart the federal permit process; Atty. Scanlon said they had to restart the process with the new applicant. B. Earley said they will not be pouring anything until the space is finished, sometime this summer; if approved tonight, will begin construction tomorrow. Atty. Scanlon said they anticipate the federal and state approvals to be in place by the time construction is complete. B. Keegan said the Town encouraged the applicant start the process now for the BOS to approve the license contingent upon the issuance of the State license; will hold onto the license until construction is complete. D. Feldman suggest the application be amended to show increase in seating. L. Gibson asked about downstream impacts to Town resources; B. Earley said it is a very clean process and an analysis was done on the wastewater coming from the brewery and was found to be a positive add to the treatment system. B. Keegan asked to confirm this as a satellite location with the main location remaining in Worcester; D. Fields confirmed. L. Gibson asked about gallons per day at Patriot Place; D. Fields anticipated brewing twice per day and could yield approx. 14 barrels per week at the start and move up from there. C. Mitchell said the BOS must set a permit fee for Farmers Brewing licenses in Town; B. Keegan said a survey of other Town was done.

No comments from the public.

Motion to close the public hearing made by E. O'Leary, motion made by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to Approve Application for Common Victuallers License for Wormtown Brewery, LLC d/b/a Wormtown Brewery made by E. O'Leary, motion made by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to Approve Application for 7-Day Entertainment License for Wormtown Brewery, LLC d/b/a Wormtown Brewery made by E. O'Leary, motion made by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

B. Keegan clarified to the BOS that the licenses will not be issued to the applicant until all construction has been completed and received all required sign-offs.

Motion to set the fee for a 19C license at \$500.00 annually, made by E. O'Leary, motion made by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

10. Cable Television Advisory Committee Discussion and Presentation

Attorney Mark Stopa, Chairman of the Cable Television Advisory Committee (CTAC), Mike Webber of FCATV, Paul Beck of FCATV and Dave Udden of the CTAC came before the BOS to discuss the contract status with Comcast.

M. Stopa said the CTAC has been working with Comcast for on-going negotiations and that things are currently positive. M. Stopa said they are making progress and will update the BOS when more final agreements have

been made. M. Stopa said the CTAC needs to send a request for response from Comcast and would protect the Town moving forward; a necessary part of the process.

Motion to Request and Authorize the Cable Television Advisory Committee to issue to Comcast of Massachusetts/New Hampshire, LLC. a request for response to the Town of Foxborough regarding cable television renewal license made by E. O'Leary, motion made second by D. Feldman

Discussion: D. Feldman asked if the motion made tonight meets the required deadlines and keeps pace with negotiations; M. Stopa explained confirmed.

Final Resolution: Motion Carries 5-0-0

11. Big Night Venues Foxboro, LLC d/b/a Scorpion Bar & Mexican Cantina - Application for Change of Manager to Bryan Sundet

Atty. Scanlon introduced Mr. Sundet to the BOS as the new manager of Scorpion Bar. E. O'Leary asked Mr. Sundet to summarize for the BOS his experience managing other businesses and working in this industry; Mr. Sundet said he was previously manager at

Motion to Approve Big Night Venues Foxboro, LLC d/b/a Scorpion Bar & Mexican Cantina Application for Change of Manager to Bryan Sundet made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-1

12. Commercial Parking Regulation Discussion

C. Mitchell asked if the existing lot owners received this revised language; B. Keegan confirmed that it was shared with them all via Mike Stanton. B. Keegan said a sub committee to review the language was suggested; M. Elfman asked who would be on this committee. B. Keegan said the applicant who brought this language under review, as well as the current police chief and former police chief and now selectman E. O'Leary be part of the conversation. Alicia Santos, applicant, said she would be happy to be part of the committee. M. Elfman asked B. Keegan to coordinate this sub-committee; C. Mitchell said time is of the essence. B. Keegan said he would get the group together and if they come up with language, it will come back before the BOS for review. L. Gibson asked what the next step would include; B. Keegan said all parties would weigh in a clarify questions; D. Feldman agreed. M. Elfman said the language will need to be addressed and then work with Ms. Santos and review her application. L. Gibson expressed concern over the timeline and would like to see this resolved sooner rather than later. B. Keegan said the current lot owners have expressed that lots are not selling out; L. Gibson said she reached out to the Kraft Group about their parking on site who confirmed they do not always sell out lots. E. O'Leary said some lots who park illegally do so to avoid the traffic backup that can last hours after the event ends and said Ms. Santos' lot would be an option for those who would like to access Route 140 and Route 115 more easily. B. Keegan said renewal of commercial parking lot licenses is on the agenda for June 11th. A. Santos said if she has more than 10 cars parked in her yard, she is subject to a fine; very important for her to obtain the license.

13. Town Manager Recommendation for BOS to Re-Appoint Christine Dupras as Interim Finance Director/Town Accountant

B. Keegan said his recommendation still stands for this position until it is filled. L. Gibson asked if the Town was on track to fill this position; M. Johns said the position was posted and will start reviewing the applications on May 31st and will keep the job posting open to continue to receive applications. L. Gibson asked for an update on the online application tool and if this is impeding the process at all; B. Keegan said the job is still posted in all of the same places and was easier for the job to collect resumes; will not impede the process. M.

Johns said it is more work intensive internally to sort through the submitted applications; actively searching for a new vendor and will competitively bid that out when ready. M. Johns said the Town does not plan to shift to an online vendor within the process of this recruitment.

Motion to Re-Appoint Christine Dupras as Interim Finance Director/Town Accountant until June 25, 2019 motion made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

14. Selectmen's Update

M. Elfman spoke about the successful Memorial Day events and announced the start of the upcoming Farmers Market on the Common that will include new vendors.

15. Town Manager's Update

B. Keegan reiterated M. Elfman's comments about Memorial Day; reminded the BOS of their meeting tomorrow evening to vote on the RFP and Town Counsel will be in attendance. M. Elfman added that this will be a BOS deliberation to make the vote. B. Keegan suggested the BOS discuss who can Chair the meeting; C. Mitchell asked B. Keegan if it defaulted to the Clerk of the BOS. B. Keegan said it defaults to the BOS; E. O'Leary said he would not feel confident at this time; C. Mitchell said he wants the BOS do this procedurally correct for the process. M. Elfman said he will defer to Town Counsel if he can designate C. Mitchell as the Chairman for the vote. L. Gibson said she will not be in attendance at the meeting.

B. Keegan said the Town is working on wrapping up the fiscal year; will be a busy few weeks.

16. Assistant Town Manager's Update

M. Johns said the Foxborough High School graduation will be held this weekend; Student Government Day is one week from today; Founders Day will be held on June 8th.

17. Action Items

17.01 CBS Sporting Club - Extension of Hours for Food Service to 2:00 a.m. on 6/8/19, 7/6/19, 7/27/19, 8/17/19, 9/7/19, 10/5/19, 11/2/29 and 12/14/19

Motion to Approve CBS Sporting Club Extension of Closing Hours for Food Service to 2:00 a.m. on 6/8/19, 7/6/19, 7/27/19, 8/17/19, 9/7/19, 10/5/19, 11/2/29 and 12/14/19 made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

17.02 Officer Scott Dion - Tuition Reimbursement in the amount of \$1,849.50

Motion to Approve Tuition Reimbursement for Officer Scott Dion in the amount of \$1,849.50 made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

17.03 Officer Charles Gallagher - Tuition Reimbursement in the amount of \$4,590.00

Motion to Approve Tuition Reimbursement for Officer Charles Gallagher in the amount of \$4,590.00 made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

17.04 Reappointment of William Casbarra to the Billboard Advisory Committee for a 1-year term expiring 5/1/2020

Motion to Reappoint William Casbarra to the Billboard Advisory Committee for a 1-year term expiring 5/1/2020 made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

17.05 Police Department - Acceptance of Gift Donation of \$200.00 to the Foxborough Police Department from the Hockamock Kennel Club for K9 maintenance

Motion to Accept Gift Donation of \$200.00 to the Foxborough Police Department from the Hockamock Kennel Club for K9 maintenance made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

17.06 BOS Approve Minutes from 4/2/19, 5/13/19 and 5/14/19

Motion to Approve Meeting Minutes from 4/2/19 made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 3-0-2 (E. O'Leary and L. Gibson recused)

Motion to Approve Meeting Minutes from 5/13/19 made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0

Motion to Approve Meeting Minutes from 5/14/19 made by E. O'Leary, motion made second by D. Feldman

Discussion: D. Feldman suggested one edit to page 11 in his comment regarding M. Johns.

Final Resolution: Motion Carries 5-0-0

17. Adjourn

Motion to adjourn at 9:36pm made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 5-0-0