

Tuesday, September 10, 2019
Board of Selectmen's Meeting Minutes
Foxborough Town Hall
Andrew Gala Meeting Room
6:30 p.m.

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

Members absent: Chris Mitchell

Others present: William Keegan, Jr., Town Manager
Michael Johns, Assistant Town Manager
Attorney John Clifford
Lt. Michael Grace, Foxborough Police Department
Amanda Smith, Community Information Specialist

Chairman M. Elfman opened the meeting at 6:30 p.m. and announced that the BOS would be entering Executive Session.

Motion to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares with Police Union and to review executive session meeting minutes to reconvene in Open Session at approximately 7:00 P.M. made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

Roll Call: D. Feldman – Yes; L. Gibson – Yes; E. O'Leary – Yes; M. Elfman - Yes

M. Elfman reopened the open session at 7:08 p.m. and read the agenda into the record.

2. Citizen's Input

Pat Stevens came before the BOS to thank Chris Gallagher for putting up the crossing sign on Mechanic Street.

3. Eagle Scout Proclamation - BOS to Present Proclamation to Eagle Scout, Joseph Spognardi

Chairman Mark Elfman read the Town proclamation into the record and presented it to Joseph Spognardi.

4. Foxborough Country Club d/b/a Foxborough Country Club - Application for Change of Manager to Christopher Loper

Motion to approve change of manager from Matthew Killelea to Christopher Loper made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

5. Police Union Contract - BOS to Review/Possible Vote to Approve Police Union Contract

Motion to approve Police Union Contract made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

6. Close Special Town Meeting Warrant - Discussion/Vote to Close Special Town Meeting Warrant

B. Keegan summarized the list of the 12 articles on the warrant for Special Town Meeting, in November, and reviewed the two articles that call for budget adjustments; reinstate the administration salary budget and request funds for the fourth police cruiser as presented at the Annual Town Meeting in May. Lt. Grace elaborated on the need for the replacement vehicle as a frontline vehicle and the wear and tear that results from normal use. L. Gibson asked if this request is the same as was presented on the Town Meeting floor; Lt. Grace confirmed. B. Keegan elaborated that the replacement of vehicles represents a safety measure taken for users of the vehicles. D. Feldman asked what the implication is if the Department is down a vehicle; Lt. Grace said the rest of the vehicles take on the burden and is felt by the rest of the department.

Motion to Close Special Town Meeting Warrant made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

7. Selectmen's Update

M. Elfman said the BOS will need to review the Town Manager's contract for negotiation as it is up for renewal in June 2020. L. Gibson asked about the typical process for contract renewal of the Town Manager; D. Feldman said the Chair meets with the Town Manager and then meets with the rest of the BOS in Executive Session.

M. Elfman said the BOS will have the plastic bag discussion at an upcoming meeting.

M. Elfman said the MCP public hearing has been continued to the September 12, 2019 BOS meeting.

M. Elfman and the BOS said Happy Birthday to Dave Feldman.

8. Town Manager's Update

B. Keegan said he has decided to remove himself from consideration to be the next Town Manager in Dedham. B. Keegan said he has enjoyed working in Foxborough and wants to finish his career here if possible. M. Elfman said it is a great decision.

B. Keegan said the Financial Summit will be held on October 17th at the Ahern Middle School, either in the cafeteria or in the auditorium.

B. Keegan said there has been a lot of discussion about EEE and that more aerial spraying will be done tonight; a portion of Foxborough is to be sprayed as part of this measure.

B. Keegan congratulated the Kraft Organization for their 6th Championship banner and thanked them for involving the BOS.

9. Assistant Town Manager's Update

M. Johns announced that the following events are going on in Town in the coming weeks:

1. McGinty Family Fun Day on the Common on Saturday, September 14th from 11:30 to 3:30
2. Foxboro Music Association Bottle & Can Drive in Foxborough Town Hall parking lot on Saturday, September 14th
3. POW/MIA Vigil on the Common from Friday, September 20th to Saturday, September 21st
4. Foxboro Lions Fall Harvest on the Common on Saturday, September 21st

M. Johns said the Town is regularly working to further develop employees to better serve the community and plan for succession in each department. B. Keegan added that M. Johns took the new Finance Director, George Samia, and new Director of Accounting, Marie Almodovar, around to the various Town Departments to meet with staff.

10. Action Items

10.01 Rodman Ride for Kids - Application for (2) One Day Wine & Malt Licenses for Rodman Ride for Kids for Friday, September 20, 2019 and Saturday, September 21, 2019

Motion to Approve Application made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.02 Public Event Application - Knights of Columbus Foxboro Council 603 to collect donations at road entrances to the Common on Saturday, October 12, 2019 from 8:00 a.m. to 1:00 p.m.

Motion to Approve Public Event Application made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.03 Block Party Application - Chadwick Road, between Carroll Drive and Villa Drive, on Saturday, September 21, 2019 from 5:00 p.m. to 10:00 p.m.

Motion to Approve Block Party Application made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.04 Splitsville- Approval of early liquor license extension request of 11:00 a.m. for New England Patriots Sunday home games on 9/22/19, 12/22/19 and 12/29/19

Motion to Approve Splitsville early liquor license extension request of 11:00 a.m. for New England Patriots Sunday home games on 9/22/19, 12/22/19 and 12/29/19 made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.05 Jake N Joe's - Approval of early liquor license extension request of 11:00 a.m. for New England Patriots Sunday home games on 9/22/19, 12/21/19 or 12/22/19 (TBD) and 12/29/19

Motion to Approve Jake N Joe's early liquor license extension request of 11:00 a.m. for New England Patriots Sunday home games on 9/22/19, 12/21/19 or 12/22/19 (TBD) and 12/29/19 made by E. O'Leary, motion made second by D. Feldman

Discussion: M. Elfman clarified that this applicant has requested either 12/21/19 or 12/22/19 but said early requests are only allowed on Sundays. E. O'Leary amended the motion to remove 12/21/19.

Motion to Approve request as amended by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.06 COA/HS - Acceptance of Gift Donation of \$70.00 from the students of Gayle Larken to the Council on Aging/Human Services to support programs at the Senior Center in appreciation of Gayle Larkin for teaching a beginner art class over the summer

Motion to Accept Gift Donation made by E. O'Leary, motion made second by D. Feldman

Discussion: L. Gibson asked if funds under \$100.00 can be deferred to other Boards of accept; B. Keegan said that is Board policy. M. Elfman said this could be discussed.

Final Resolution: Motion Carries 4-0-0

10.07 COA/HS - Acceptance of Gift Donation of \$270.00 from the Friends of Foxboro Seniors to the Council on Aging/Human Services to pay for 1/2 of June and July Tai Chi Classes at the Senior Center

Motion to Accept Gift Donation made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.08 Veterans Services - Acceptance of Gift Donation of \$25.00 to the Veterans Services Department from David W. and Janice E. McCabe in memory of Philip T. Clark

Motion to Accept Gift Donation made by E. O'Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.09 Veterans Services- Acceptance of a Gift Donation of \$25.00 to the Veterans Services Department from Barry and Carol Edwards in memory of Ted Ellis

Motion to Accept Gift Donation made by E. O’Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.10 Veterans Services- Acceptance of a Gift Donation of \$25.00 to the Veterans Services Department from Constance M. Geraghty and Thomas J. Geraghty in memory of Philip T. Clark

Motion to Accept Gift Donation made by E. O’Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.11 Veterans Services - Acceptance of Gift Donation of \$100.00 to the Veterans Services Department from the Independent Sportsmen's Club, Inc. in memory of Philip T. Clark

Motion to Accept Gift Donation made by E. O’Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.12 Veterans Services - Acceptance of Gift Donation of \$25.00 to the Veterans Services Department from John and Judith Mills in Memory of Philip T. Clark

Motion to Accept Gift Donation made by E. O’Leary, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.13 Veterans Services - Acceptance of Gift Donation of \$100.00 to the Veterans Services Department from Thomas L. Giampietro and Elizabeth A. Giampietro in memory of Philip T. Clark

Motion to Accept Gift Donation made by L. Gibson, motion made second by D. Feldman

No further discussion

Final Resolution: Motion Carries 4-0-0

10.14 Approve 7/23/19 and 8/6/19 meeting minutes

Motion to Approve 7/23/19 meeting minutes made by EO, 2nd by DF

No further discussion

Final Resolution: Motion Carries 4-0-0

Motion to Approve 8/6/19 meeting minutes made by EO, 2nd by DF

No further discussion

Final Resolution: Motion Carries 4-0-0

11. Adjourn

Motion to Adjourn at 8:00 p.m. made by E. O’Leary, motion made second by C. Mitchell

No further discussion

Final Resolution: Motion Carries 4-0-0