

**Tuesday, May 24, 2022**  
**Board of Selectmen Meeting Minutes**  
**Gala Room, Town Hall**  
**7:00 p.m.**

**Members Present:** Leah Gibson, Chair  
Stephanie McGowan, Vice Chair\*  
Dennis Keefe, Clerk  
Mark Elfman  
Seth Ferguson

**Also Present:**  
William Keegan Jr., Town Manager  
Michael Johns, Asst. Town Manager  
Christina Metcalf, Communications Specialist  
\*Attended remotely

**1. 7:00pm - Citizen's Input**

1.1 Citizen's Input - Citizen Arthur Muldoon acknowledging Dick Heydecker and his contributions to the Town. I wanted to say a few words about Dick Heydecker. After a recitation of an Irish prayer, Arthur detailed the many of the contributions of Dick Heydecker including that ran for School Committee and all the other ways he gave tremendously to the Town for decades.

**2. 7:05pm Town Property and Use of Public Way Application - Approval of a Town Property and Use of Public Way Application presented by Veterans' Services Division Director Ally Rodriguez for Memorial Day Parade and Ceremony on May 30<sup>th</sup>**

AR – For the first time since 2019 we are bringing back the Memorial Day Parade and Ceremony. We have the high school band and our keynote speaker is Col. Jason Oberton. The parade starts at 10:00am from the Church of the Emmanuel for about an hour then we are inviting everyone to the VFW after for food.

**Motion to approve a Town Property and Use of Public Way Application for the May 30th Memorial Day Parade and Ceremony by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

**3. 7:10pm Department Update - Human Services Department**

3.1 Human Services Department Director Marc Craig to give update on Human Services Department, including COA, Veterans' and Recreation

MC – For those who don't know me I'm the Director of the newly reorganized the Human Services Department with Recreation and Veterans' department. We are 14 full time employees and much larger with our seasonal employees. We have found our groove together very quickly and would love to walk you through our early successes and what we've been doing the past few months

The Council on Aging and Human Services is at the Senior Center on 75 Central Street. We have a lot of senior programs. We were able to open very quickly with safety procedures in place and had zero community spread in the 2 ½ years of Covid. We maintain a very safe environment. We have yoga, exercise, and mental health classes. We have our monthly GEM distributed in several areas in town and available online. In Human Services we have 2 social workers. The social workers get to connect residents with resources that anyone over 18 years old can come to Human Services and get help. Our average daily attendance is something I monitor. You can see that our numbers are high when Covid was low and low when Covid was high we are surpassing our 2018 attendance numbers. We held our first open house and sent out a post card funded by a grant. On the back we had info on Memorial Day and about the opening of the Town pool.

We provided packets of information. We have our Senior Olympics June 13<sup>th</sup>-23<sup>rd</sup> of June for anyone over the age of 60. Signups are open and will be until the last second. We currently have 72 people registered. We provide

transportation with our Van Gogh Bus and our sedan. We have two full time van drivers in Foxborough and the community to get people to appointments and help run errands.

With our transportation grant we do a discovery club that does day trips. We are replacing the car this year to purchase a new car and will be coming this fall. I'm passionate about grant funding and alternative funds. We had 7 grants in FY22 that totaled \$157,586 dollars to fund.

Renee Tocci – I'm the Director of the Rec Division I'm super happy to be working under Marc and alongside Ally. We've had a great year coming out of Covid. After last summer we started with our fall program including peewee soccer, t-ball, yoga classes for all ages. These are our three properties; Booth, Payson and Mill Street. We are doing some renovations on Mill Street. We painted the vestibule outside the chapel and have new plants. Our biggest project is the pool this year. We are selling memberships, with 15 family memberships and 9 senior memberships so far. Having the pool heated is a big plus as well and will hopefully have more people attend. We are building an accessible ramp and removed trees and some cabins. We are going to have games and picnics tables in those areas as well. We will have the snack shack with the gate attendant. Our farmers market is back this year and have an event for every market. We have a yoga for the first and lots of other fun events scheduled as well.

We just hired 29 summer staff members for our Booth Summer program which is June 20<sup>th</sup> – August 19<sup>th</sup>. We have weekly sign ups. We are open 9am-3pm and have before and after summer program. We'll be going to the pool on Tuesday and Thursdays and is included. We have Wednesday Field trip days. Our little Rec-ers program is for our youngest group we have a summer program and year round program. Our newest program is middle school adventure for grades 7-9, Tues-Thursday, 9-3pm field trips on Tuesday and Thursday and pool on Wednesday. We have summer mini programs for different age groups. Theater week is usually our biggest week.

AR – My main goal is to provide Chapter 115 benefits to veterans which is 75% reimbursable to the town. Chapter 115 is the bread and butter. We have a Veterans group that is held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month and we talk about our service or what is going on in the news and continues the camaraderie that we experience in the service.

MC – Our early successes as a new group: Our Formula Grant to have pickleball that we can hopefully ground break on the courts in September. Now that we are together and we have a coordinated effort between Human Services and Veterans. We meet once a week to figure out how to help each other. We have a lot of people that help us out on a daily basis and we thank them for all of their support.

LG – I'm a fan of the reorg and thin it has been a great thing so far.

DK – Very impressive what you are offerings for the residents in the community.

AR – It was a seamless transition and it was great.

#### 4. 7:30pm Award Recognition & Sidewalk Improvement Plan Update - DPW/Water Department – DPW Director Chris Gallagher and Town Engineer Lance DelPriore

##### 4.1 DPW/Water Department to discuss Mass Department of Environmental Protection Award for Drinking Water System

CG – We don't do a good job talking about ourselves and our wins. Every year MassDEP issues awards to each region in the state and we won the award for Outstanding Region in 2021 and now in 2022 as well. Foxborough is in a municipal community public water supply that has 13 groundwater wells, four treatment plants, three storage tanks, 5,904 service connections plus the Gillette Stadium and Patriot Place shopping complex. The system operators are hardworking and enthusiastic professionals who are dedicated to the current and future ability of the system to provide a safe, fit and pure supply of drinking water to their customers. The team has undertaken an impressive and long-term effort to almost completely rebuild their sources and treatment infrastructure. They system maintains all of it's records in excellent order and all required submittals to MassDEP in a well-organized and timely fashion. I think it's important to note that it is not my award, it starts with Bob Worthley who has been

the Water Superintendent for the past 10 years and has been a true leader for that department. This award goes to the entire staff, Rick Kadlik and Tim Daniels who are Asst. Water Superintendents. We have Jess Minton, Cheryl Tacey, and Marisa Bristol, and retired Water staff, Eileen Hurley who get everything to MassDEP in a timely fashion and wanted to bring them all here to be recognized. Other staff who couldn't be here include, Steve Sloan, Mike Doolan, Mike Smith, Brian Jacobson, Rob Kehlhem, Mike Page, Alan Ramsay, Rob Kerr, Ryan Dunn and Mike Hayes who put in the day to day work taking daily readings putting in the chemicals. Thanks to the W&S Commission and put the resources behind us to get the projects done.

BK – The significance is that there are only 4 given out in the State and we're really proud of the work you did.

#### 4.2 Seasonal Water Restrictions informational update

CG – Foxborough has annual water restriction on outdoor water use. There are 65 other communities that have the same or worse restrictions. These are declared on May 1st and go through September. These are not a supply issue. These restrictions are imposed by Mass DEP and water management act permit. There are 2 days per week that depending on if your house is odd or even numbered you can water your lawn at night between 6pm-9pm. There is a list of restrictions. There are some exemptions for new lawns in the month of May and September. We make a note of the new lawn and put them on a list for that exemption. There are a couple things that can make these more restrictive. We are currently in a Stage 1 drought by the Drought Board. We also track how much water we are using we have a threshold of 65 gallons per day per person. Surrounding communities have similar issues. We are limited on how much water we pump from the ground if we go over they look at that and could impose water conservation measures to get back under the 65 gallons per person. We have 7 new wells and working on replacements in the next year which have removed a supply issue concern.

SM – If someone has their own well, do those numbers factor in to the equation.

CG - We don't meter that water. The BOH permits that.

DK – What's the thinking behind the 6-9pm timeframe.

CG – There are different opinions on when you should put water down to get the most absorption. I've done a lot of research on when the best time water is and 6-9pm lets the water sit on the ground the longest.

LG – How is the Common doing?

CG – The grass is growing and we do have sprinklers up there during the right time. We'll reseed in the fall to thicken it up as well.

#### 4.3 Sidewalk Improvement Plan update

LG – Could you give an update on the sidewalk improvements around town?

LD – The DPW is partnering with BETA to create a sidewalk master plan and to figure out methodology and prioritization. There was discussion around the Complete Streets Plan and what other grants should we be applying for. Part of the first steps, we've started is that BETA has developed a map of the high pedestrian traffic areas in town and developed an existing infrastructure grant. I submitted a survey that I would love your feedback on before we put it out to the public. BETA has helped us previously with our ADA compliance plans as well. We are in the early steps and get that survey out to the public soon as well.

CG – Looking at the Complete Streets policy and plan and we should be reviewing the plan periodically and as items come off the list we can reprioritize the list. We do have a draft plan for this year's construction season. We are looking to on Mechanic Street from Railroad Street to Chestnut Street, along with repaving Mechanic Street. Looking to upgrade on Market, Centennial and Rockhill curbing and sidewalk as Shovel Town finishes up their sitework. Something to note, when it comes to budget, sidewalks per linear foot is just as expensive so paving a 5 foot sidewalk is expensive as paving 24 feet of roadway. We will be looking at different infrastructure funding that is coming out and see what we can take advantage of to offset those costs.

SM – It was good for people to hear and know that you have a plan.

BK – It's important to have a plan because of all the federal money that is coming through we'll get priority if we have a plan.

CG – When people go into the survey, they'll be able to see what our current infrastructure is and the pedestrian foot traffic map.

#### 5. 7:40pm Capital Building Strategy Discussion

##### 5.1 Discussion of Capital Building needs in Foxborough to include but not limited to, the DPW Building Renovation/Addition and proposed Community Center Project

BK – The last town project that we worked on was the Town Hall. We have two projects that we have to look at as well as the Taylor school that we are lining up for funding. After doing an analysis it was that found that the DPW should be first priority as it is the oldest of Town facilities that hasn't seen attention in many years and critical needs are not being met and will be out of compliance soon. The facility has been improved upon but needs major improvements. The 2<sup>nd</sup> is the proposed Community/Senior Center is necessary as there is now a lot of senior programs that the building cannot accommodate the needs of the growing senior population in Foxborough. It was unfortunate that we aren't getting the funding from Town Meeting that we thought we were going to get. We need to plan and understand the cost and needs associated with these projects and let the community decide. The first step is to start the initial process of what these projects will look like.

Bill Yukna – I think the approach the town is taking since we started the Ahern project 20 years ago is to build the pricing and then go out for bonding. This is beneficial to the tax payers. The last 7 or 8 projects we've done we've given money back, save one, at the end. We never had to ask for additional funding and we use the bonded money for building purposes only if there is money left over. When you look at it from a taxpayers perspective are protected. The DPW is one of our best resources for everyone and every department in town. It's ironic that our Fire Department has a better mechanical bay than our mechanic garage does. We will be shortsighted if we don't look at the potential when we put this building together for what electrical vehicles may bring down the road, not to build for it at this point but that the building could handle it. I would say that if you go through the fairly simple process of doing a feasibility study. We then include department members in the process of each building. I would strongly recommend that for each project to be at every one of the meetings. The feasibility study is the most important. The DPW could serve as the Onsite Project Manager (OPM) that could save the Town money. What that does is watching what the contractors are doing and makes sure the contractors are doing what they need to be, our PMSBC has trades people on the committee who understand. We plan to meet with the DPW next week and what they need and then start to create a structure for cost. Once you get past that to get full funding against that. You have already worked out with proposed Community Center. There is a site which the community seems to agree upon near a recreation site. There is debt coming off after replacing it. It is not likely that we can do this within the levy limit as we have with past projects. It would be something that we would probably have to do a debt exclusion on, however if you have excluded debt dropping of the schedule and you are replacing it, that will not create an additional tax burden to tax payers, it will replace a tax amount that has been in place. It will take a few years to get this done, with the Burrell we didn't have a shovel in the town for about year. It comes back to the taxpayers once we have a real number for cost and if they want to support it.

LG – Tonight you're looking for us to agree to move forward to get the costs and then it would go to Town Meeting for the voters to decide if they want to move forward with better numbers.

BY – I think the firmer you can get estimates down to real numbers. We've been good and caught things at the right time and now where we want to go out to bid and bonding. We are a AAA rated community. The longer things take the higher the cost could be.

BK – Waiting doesn't help the cost. We saw it with Town Hall and Burrell School. We are in line to see higher interest rates in the short term. We've looked at this in Finance already. This is the best time to look at this and we have excluded debt coming off in FY27 and this is the right step in the process.

BY – There are advantages in grouping debt together. It might not be because of interest rates. You won't save a tremendous amount on bonding and we might have other project that we could combine with other projects. We

should keep moving them forward as fast as we can. We've financially done better than most and the sooner we get the process going. If you have to hesitate for year is okay but having the plan ready for when the timing is right.

LG – Can you talk about the Taylor School and why isn't it before these two buildings?

BY – In my opinion the DPW is the biggest need. We did file the Statement of Interest to the Massachusetts School Building Authority for the Taylor School. They don't open what building they will be doing until the fall and it took 3 submissions for us to get Burrell to be done. The Taylor school has a lot of things from a curriculum point of view is right. I would be stunned if we get approved by the 2<sup>nd</sup> year we probably would get approved in the third year.

SM – I'm concerned with the debt and cost of living going up. Do we have a priority on which project go first because schools add value to your property and the community center seems like a want more than a need?

BY – If you understand how the debt schedule works. You pay more in the front year you pay less in the back year. You then create more availability for what you have for potential debt. If anything were to happen on Route 1 and that creates another source for us. This is going to be years in the making on Taylor, it is a priority from the school side. We can't make the same mistake of not maintaining Town building. The new facility that is a joint facility is different than replacing an existing facility. From the building committees we need to update the DPW. The other side is that you have taxpayers who have been paying money towards other projects that want these projects.

SM – With the debt that is coming off would we be able to handle all 3 projects?

BY – The Ahern is coming off with joint public safety not too far behind. There could be some budgetary and some debt by the time the Taylor comes along. When we go to town meeting and this comes up we can put together the plan on how this all lays out financially.

ME – What is really important right now is that we are fact finding so when we go to the citizen at town meeting we can go to have hard numbers to present and getting the knowledge out there for time meeting and it is a good time to do it.

SM – Didn't we spend \$40,000 on a feasibility study?

BK – That was preliminary study and numbers came up around \$11 million. The key is that now we should develop the plan and adjust when you implement and make it work when it makes sense financially. The financing plan comes last.

LG – This isn't making a decision on the buildings but the next step in the process so the Town can make a decision.

SF – As far as the community center, I would hope that the study would look at opportunity with the existing location.

BY – Typically it is not. The town has to decide what do to with it. The COA has potential for commercial uses like for a doctor's office and that is at the very end of your financing package.

BK – It is part of the overall plan. You can sell the property for value and then it comes back on the tax rolls and you pick up that revenue.

LG – What would the costs be for next steps?

BY – Without seeing the concept I couldn't make an estimate on the overall cost.

BK – That would be part of the conversation.

CG – For the DPW facility we did an RFQ for the feasibility study and was voted as part of the Capital Plan using ARPA funds. It will be \$45k for that and to do an assessment. The assessment will look at the staff, size of vehicles,

and how we can renovate/do an addition. Our large vehicles get washed outside which is in contradiction with stormwater management guidelines. Our next step is to bring it in front of the PMSBC.

**Motion to refer the DPW Building Renovation/Addition project to the Permanent Municipal and School Building Committee to determine next steps for the project by D. Keefe 2<sup>nd</sup> by M. Elfman.**

Discussion: SM – What are we voting exactly? Do we have to go to town meeting to vote the funds to do the feasibility study?

BK – We did use ARPA money for the DPW and Community Center. The next phase is to go to the PMSBC and get a plan together for those projects.

LG – We don't have to go to Town Meeting because we are using ARPA funds.

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

**Motion to refer the Community Center project to the Permanent Municipal and School Building Committee to determine next steps for the project by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

#### 6. 8:00pm Assistant Town Manager's Update

##### 6.1 Update on recruitment, new hires and Town Manager Evaluation

MJ – We have 29 positions that we have hired in Recreation. We recently hired Linwood Colpritt for the working supervisor for Tree and Parks.

You are also working on the Town Manager evaluation and I would take any questions or input on the process.

LG – That amount of email reminders is driving me nuts.

MJ – I have a meeting with the Assess team to discuss this as well.

BK – The evaluation process is good but the notification process needs to be worked.

LG – I spoke with Bill with the categories and definitions need to be better defined.

MJ – After evaluations we have goals to establish, and using the June 7<sup>th</sup> meeting to get goals, June 21 to discuss and then finalize goals at the July 19<sup>th</sup> meeting

LG – I think Seth could take on the goals this year, since I've done it the past.

BK – I added 8 new goals, with a few that are new, including goals that will help with the transition process.

DK - They are the Town Manager goals?

BK – These are my goals.

LG – There are 4 main goals with sub goals under those and there are about 25-30 of those.

SM – When do we hire our recruiting company?

BK – That will be in July or August for the RFP and the process will start in September.

SM – When is your last day?

BK – I'm contracted to January 20<sup>th</sup> not March 30<sup>th</sup> and can stay on until June 30<sup>th</sup> or until we have someone hired.

LG – I wasn't aware of that so it changes things a bit.

SM – If we hire someone in March, will we be paying for two town managers?

BK – It depends on when the new person is hired and able to start.

SM – Is your goals to go January 20<sup>th</sup>?

BK – I retire from the Town on that day. After that I will be a consultant.

MJ – I wanted to bring up the goals since it pairs with the Town Manager evaluation.

I wanted to congratulate Marc Craig and Marie Almodovar who graduated from the Suffolk/MMA Certificate in Local Government and Leadership program. We had a high school intern, Teddy Jouret, who worked in 5 areas in the Town Hall for his senior project. Our goal was to introduce you to local government and get more people involved in local government. He didn't seek out being in local government as a biochemistry major entering college and he has maybe changed his mind.

#### 7. 8:10pm Town Manager's Update

##### 7.1 General updates on Town business and operations

BK – I wanted to say farewell to Debbie Giardino as the Recreation Director. She started as a camp counselor and became the director of the year round Recreation department as we know it.

LG – Every kid from 4-40 years in town knows Mrs. G is and all the events that she has started in this town.

BK – We had one of the biggest concerts in Foxborough on Saturday night with Garth Brooks on Friday and Saturday last week. It was a great event but there were traffic issues. We didn't have a lot of arrests and medical calls went smoothly. Because traffic was so bad it did cause a delay in the show. The demographic of the crowd didn't tailgate and want be in the sun and came later. This caused extreme traffic from 5-8pm. More planning will be done to improve traffic for future shows. The crowds for a comparable Patriots game with Tampa Bay last year were similar numbers.

LG – It didn't go unnoticed and we spoke to the Police and Fire Chiefs. We did hear from the Kraft group. Everyone has been debriefed. We might be able to work with the Waze App to keep the traffic on the main highways.

DK – It seemed like there was less manpower than usual.

BK – We did have a full public safety staff.

LG – We found out from the Kraft group that people wanted to park on the Stadium side and not the other which caused some of the traffic.

BK – It was planned well, but we couldn't control when people were coming.

LG – The sound seemed manageable but I did get a complaint from someone outside of town but nothing from anyone from in town.

BK – I think noise might have been worse on Friday night since it was less attendance. It may have been louder on Friday because of that.

##### 7.2 Norfolk County Managers Meeting recap and SEMRECC tour with Seniors

BK – We had a Norfolk County Managers meeting this past week and we had Seniors come up to SEMRECC and they were very impressed. We had a power outage on Sunday that lasted 12 hours and it took a bit longer because it was an underground repair job. We did follow up with National Grid to see if we can get more information on if further repairs are planned for that area. During a 10-year span there were 4 outages, 2 and 1 animal related. There were reports there was train on the passenger line, it was a training certification with the MBTA conductors, not additional service that is being added.

LG – Let's ask them for a heads up when doing a training like that.

#### 8. 8:20pm - Selectmen's Update

##### 8.1 New Business - Limited MBTA Passenger Service Resuming at Foxborough Station

LG – The schedule is limited right now.

BK – The schedule will expand after Labor Day

LG – I wanted to congratulate the FHS Class of 2022 and they graduate on June 20<sup>th</sup>.

## 8.2 Old Business - Vote to Finalize FY23 Meeting Schedule

**Motion to approve the FY23 Meeting Schedule as proposed by D. Keefe 2<sup>nd</sup> by M. Elfman.**

Discussion: This is including 1 meeting only in July and August and removing the January 3<sup>rd</sup> meeting.

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

## 9. Action Items

9.1 BOS - Approval of Petition for Grant of Location by National Grid, Installation of 35 feet of 2-5" conduits at two locations across Elm Street near Pole 23 and 24

**Motion to approve the Installation of approximately 35 feet of 2-5" conduits at two locations across Elm Street in the vicinity of the substation at 63 Elm Street from the northwest side of the road to the southeast side of the road towards Pole 24 and Pole 23 by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

9.2 Recreation - Accept a donation of 8 trail cameras with a \$280 value from Bass Pro Shops to the Recreation department

**Motion to accept a donation of 8 trail cameras with a \$280 value from Bass Pro Shops to the Recreation department by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

9.3 Boyden Library - Accept a \$50,000 gift from the estate of Richard McGrane to the Boyden Library to purchase paper books

**Motion to accept a \$50,000 gift from the estate of Richard McGrane to the Boyden Library to purchase paper books by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

9.4 Boyden Library - Accept \$750 donation from the Foxboro Garden Club to be used for plantings and beautification of the library grounds

**Motion to accept a \$750 donation from the Foxboro Garden Club to be used for plantings and beautification of the library grounds by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

9.5 Police Dept. - Accept \$200 donation from the Hockamock Kennel Club to the K-9 fund

**Motion to accept a \$200 donation from the Hockamock Kennel Club to the Police Department K-9 fund by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

9.6 Fire Dept. - Accept a \$150 donation from Mary and Vincent Forte in appreciation for paramedic/ambulance services provided

**Motion to accept a \$150 donation from Mary and Vincent Forte in appreciation for paramedic/ambulance services provided by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

9.7 BOS - Approve Commercial Parking License Renewals for 2022

**Motion to approve thirty-two (32) Commercial Parking Permit renewals to expire 6/30/2023 by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Discussion: LG - Any changes to the list?**

**CM – There were 2 additional ones from last year.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

9.8 Block Party Application - June 11 at 5 Howard Avenue

**Motion to approve a Block Party Application for 5 Howard Avenue on June 11 from 12:00pm to 11:00pm by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

9.9 BOS - Approval of BOS Minutes from 4/12/22 and 4/26/22 meetings

**Motion to approve the April 12, 2022 Board of Selectmen Meeting Minutes by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

**Motion to approve the April 26, 2022 Board of Selectmen Meeting Minutes by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**

10. Adjourn – 9:16pm

**Motion to adjourn by D. Keefe 2<sup>nd</sup> by M. Elfman.**

**Roll Call Vote: ME – Yes, DK - Yes, LG – Yes, SF – Yes, SM – Yes. Approved, 5-0.**