

Tuesday, June 18, 2024
Select Board Meeting Minutes
Gala Meeting Room
Town Hall, 40 South Street
7:00pm

Members Present:

Stephanie McGowan, Chair
Bill Yunka, Vice Chair
Debbie Giardino, Clerk
Mark Elfman
Dennis Keefe

*Attendance via Zoom

Also Present:

Paige Duncan, Town Manager
Katie Lang, Executive Assistant

All Select Board meetings are recorded and broadcast by Foxboro Cable Access on Government Channel 22/38 and at [FCATv.org/live](https://www.fcattv.org/live)

1. 7:00pm - Citizen's Input

Joe Maguire, 35 Joanna Drive, CEO of 1000 employees' company with a budget similar to the Towns, 35 years' experience. All Towns at our size need a #2 and they need to be known by all and plugged into all Town things so when the #1 is out, as no one can work 365, the #2 can step in. Hoping the Board can think of this. My business persons point of view, it can be an insider. The Town and the Manager will be better served.

2. 7:05pm - Introduction to the new Director of Land Use & Economic Development

Welcome Catherine Feerick!

3. 7:10pm - Commonwealth Heroine Award

Congratulations to Amy LaBrache on receiving the Commonwealth Heroine Award! Heather Harding, 14 North High Street, Amy LaBrache, 159 Mechanic Street & Jay Barrows.

This award is for women who don't make the news but make a Town a better place to live. Amy has touched so many around so many different groups around the community. Foxborough Business Collaborative, Jaycees, Economic Development Committee, the Common in general. Extraordinary efforts. Veteran's work, Car Show, Child Safety Committee, and more. Award was presented Friday June 14th 2024.

4. 7:15pm - Recreation Board Update

The Debbie Giardino Pavilion dedication on Thursday June 20th at 4:30pm followed by the Farmer's Market at 4pm and ending with the Tommy Devlin movie at Payson at 7pm.

Heather Harding, 14 North High Street, Melissa Mailing 13 Windsor Drive, Doug Suess 235 Central Street, After two decades of work with the Town, the Recreation will have a ribbon cutting at 4:30pm on Thursday June 20th 2024, Farmers Market on the Common from 4pm to 8pm. Jaycess concert – Eddie Show and the Tommy Devlin movie being shown at Payson at 7pm and movie kick off at 9pm once dark. Pictures and video of the football teams road to the Superbowl in 2023.

5. 7:20pm - Town Counsel

Discuss & Vote on new Town Counsel to start FY25. Harrington Heep LLC, KP Law & Mead, Talerman & Costa LLC.

Met with three of the four firms for Town Counsel. KP Law represents about a third of the communities in the Commonwealth. Harrington Heep and MTC are similar in size and more local. Need to determine which would be the best fit for the community. Price will not be an issue but we have some different structures to pick from – flat fee or standard billing which can be determined later. Discussion ensued regarding Board thoughts on who would be the best fit. Elfman favorable to MTC. Keefe favorable to MTC. McGowan favorable towards Harrington Heep/MTC. Giardino favorable to KP law but will go with the Board and vote MTC. Yukna favorable to Harrington Heep/MTC. Duncan tossup between Harrington Heep and MTC but slight advantage to MTC.

Motion to approve Mead, Talerman, & Costa LLC, as the Town of Foxborough's Town Counsel to begin FY25, By M. Elfman 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0.

Board discussion on flat fee verses standard hourly billing. All members and Town Manager on board with standard hourly billing. We are not a Town that tends to have many issues so we are able to manage about legal budget. We don't really need legal at Select Board meetings and sticking with our pat as we go path. Want to check on the escalation over the three-year term. Want to check on the travel hourly rate – possible negotiation. Town Meeting twice a year or Select Board meetings. Town Manager to work with Bill on negotiating and contract finalization.

6. 7:40pm - Open Meeting Law Complaint Response

Address Open Meeting Law complaint dated June 4th 2024, pertaining to May 21st 2024 meeting.

Town Counsel after watching the meeting advised that there was no weight to the complaint. Elfman felt that it was always a policy here that the agenda would state possible vote. Although not outside the open meeting law, felt policy wise, it was never done in the past that if no "possible vote" then a vote would not occur. Yukna, not a requirement, if we are discussing something, we have the right to vote on it, if we can give more notice, that would have been better. Agenda was posted and then spoke with Town Counsel. Elfman, no need to vote at that meeting. Yukna, when the previous board voted, Town Manager could have hired someone without coming back to the Board. Intent was to have the entire Board present. Just wanted to put the breaks on and now we have it on the agenda tonight so us five. Keefe – if a vote or possible vote, it should be on the agenda as good practice.

Vote to authorize the Town Manager, as the Select Board's designee, to notify the Attorney General's Office.

Motion to authorize the Town Manager, as the Select Board's designee, to notify the Attorney General's Office of the open meeting law complaint dated June 4th 2024, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0.

7. 7:50pm - Director of Operations Role Review

Discuss & Vote on Director of Operations Role.

Elfman, knew the Town did not want to hire an ATM. We have the full time HR Director but we do need a #2. This was proven this time last year and it fell to the Select Board Chair. A \$90M organization should not have

this problem. This role went through the Personnel Board, under the ATM role on the non union chart. Town Manager was thinking of someone in Town so we have someone to cover. As a Town, we encourage employees to take their vacation and continue education which might take them out of town, and not having a designated person is not right. There is a number 2 in every other department except Town Manager. Not an ATM but someone to go to, that we trust. The way that this could be structured is at no additional cost to the Town through 2032.

Yukna, previous board voted for not ATM but a fulltime HR Director, then Bill Keegan elevated two department heads to lower the number of reports to the Town Manager. Don't want someone in a current department to have that department fall short. Department would not have the level of expertise to cover. Should review grant laws – cannot be used to support a current cost to then allocate to a salary. Hired Paige because of the amazing department heads that are in place. Should we ever be in that role that we need to have someone step in because Paige is gone, we have a number of people to do that. The hire of Paige Eppolito should help with the lead on upcoming union negotiations and budgeting. Best way for Paige to learn about budgeting is to be directly responsible to learn. Should move forward with what we have today. Agree with Mr. Maguire but don't have to give someone the role but can have a designee and for them to be compensated when they are acting in that role. Have past experience business wise and in the school when I have done this. Do not want to make any changes now and we have made the right move at this point.

McGowan, when the ATM was established, that second person went with the Town Manager everywhere. That role was not in Town Hall. The ATM was to be groomed for the Town Manager role. That has happened in the past and can see it happening again. Don't want anyone pulled away from their role. I want Paige to take her vacation time. I don't feel someone needs to be in this building when she is out. Maybe when there is an emergency. Maybe one of the Chiefs or another designee.

Giardino, cannot separate the ATM and the Director of Operations role.

Keefe – feel we are overstepping into an operations issue. This is not a policy issue. This can be done without expense. There is a way to use grants to apply to this situation. Should take out the ATM role in the budget as we did not approve that.

Yukna – concern that another department, should the person be pulled away, might fall.

Keefe – The individual we are talking about has that capability to take on more.

Grant through the Senior Center that has funded pickle ball courts, van driver salaries, etc. so this role will be covered by that. We are highly unionized here so I should not be asking him to do more. Kelleher who has stepped up in the past, is not available to help cover since his department is going through a transition. Union contracts are coming up – seven – possible two hours each but that equates to 2 days' time in meetings. This role does not need to go to conferences with me, it's a win win for the Town. Committed to if it does not work out, the role would not be filled. If the grant does not work, we have not gone that far, so there are steps to be done.

Yukna – Should lean to Marie.

Motion to reinstate the Director of Operations Role, By M. Elfman, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – no. Stephanie – no. Debbie – no. Dennis – yes. Failed 2-3.

8. 8:20pm - Common Victualler & Entertainment License Application for Krishivaa Inc bda Sankalp Restaurant at 2 Washington Street

Review & Vote on a Common Victualler Application for Krishivaa Inc bda Sankalp Restaurant at 2 Washington Street.

Jimmy Patel, and management team, John Lovely, Krishivaa attorney. Liquor to follow at a later date. Will open with food and entertainment. Expected opening July 4th. Event space will stay with Ambrosia. Sankalp started in 1980 and is a growing franchise. Hoping to come back July 16th for the alcohol component.

Motion to approve the Common Victualler Application for Krishivaa Inc bda Sankalp Restaurant at 2 Washington Street, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0.

Review & Vote on a Entertainment Application for Krishivaa Inc bda Sankalp Restaurant at 2 Washington Street.

Motion to approve the Entertainment Application for Krishivaa Inc bda Sankalp Restaurant at 2 Washington Street, By D. Giardino, 2nd by m. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0.

9. 8:25pm - Common Victualler & Entertainment License Application for Nirvi Inc dba Olive+Mint/Ambrosia at 2 Washington Street

Review & Vote on a Common Victualler Application for Nirvi Inc bda Ambrosia at 2 Washington Street.

Frank Spillane, Olive+Mint/Ambrosia attorney, Sony Patel, owner. This is the function space. Have worked with Town to fix all concerns regarding Health, Fire, and Building. Looking to get open with food and entertainment to book functions. Will be staying current on all issues. Looking to apply for the liquor license and be on the July 16th agenda. A lot of community events, do not involve alcohol.

Motion to approve the Common Victualler Application for Nirvi Inc bda Ambrosia at 2 Washington Street, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0.

Review & Vote on a Entertainment Application for Nirvi Inc bda Ambrosia at 2 Washington Street.

Motion to approve the Entertainment Application for Nirvi Inc bda Ambrosia at 2 Washington Street, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0.

10. 8:30pm - Change of Manager Application for GMRI, Inc. dba The Olive Garden Italian Restaurant #1808 at 392 Patriot Place.

Review & Vote on a Change of Manager Application for GMRI, Inc. dba The Olive Garden Italian Restaurant #1808 at 392 Patriot Place from Richard Swatton to Heather Ruprecht.

Promoted to General Manager, worked at this location the last eight years. Previously a Manager. TIPS training. Standing ties at the location and business.

Motion to approve the Change of Manager Application for GMRI, Inc. dba The Olive Garden Italian Restaurant #1808 at 392 Patriot Place from Richard Swatton to Heather Ruprecht, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0.

11. 8:35pm - Community Center, 76 Main Street

Vote to authorize Town Manager to execute purchase and sale agreement, as revised.

Motion to authorize the Town Manager to execute purchase and sale agreement, as revised, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0.

12. 8:45pm - Boards, Committees & Commissions

Discuss Child Sexual Abuse Awareness Committee By-law.

By law was drafted 2013 to 2014 but then Town Counsel Gellerman. He did say he does not recall that sentence being an issue and was certain that the draft was circulated with the then Board of Selectmen. Advised that we should follow current Town Counsel recommends. Odd language and unique to just this Board. If the intention is for the person to be reappointed, the wording should be updated to read that way. Concern, for Yukna, only member at large is filled with a non-resident and the Chair. If we reappoint, it locks in for 3 more years. We can still appoint a resident and still have the non-resident participate. The Committee should have interviewed the applicant to at least give the courtesy even if they did want to reappoint the current member. Yukna would not reappoint. Need more people involved.

Elfman, Town Counsel did say we can reappoint but should come to Town Meeting to fix the language. Should look to increase the community participation to maybe two members at large.

Giardino, if not broke, then don't fix it. In favor of keeping the way we have been doing but also doing a clean-up.

Keefe – Would never want to discredit the work the Chair has done.

Lynda Walsh, 8 Pond Avenue. The Committee did meet and as a group we have decided to review the by law and add at least two more at large members. There have been others that have shown interest. We did not decide to just not interview, we did reach out to her but we had posted our agenda stating we would reappoint Marc and Bob at that meeting. We did take the application to the meeting stating we would interview her. Timing was off only because we meet once a month. Jim will attend the next meeting.

Doug Suess, 235 Central Street, good meeting next week. We recognize the value of people stepping forward especially with the shortage. The only way this committee works, is with more people.

Select Board to appoint Marc Craig to the Child Sexual Abuse Awareness Committee for a term to end May 31st 2027.

Motion to appoint Marc Craig to the Child Sexual Abuse Awareness Committee for a term to end May 31st 2027, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – no. Stephanie – recused. Debbie – yes. Dennis – yes. Approved 3-1

Select Board to appoint Bob Correia to the Child Sexual Abuse Awareness Committee for a term to end May 31st 2027.

Motion to appoint Bob Correia to the Child Sexual Abuse Awareness Committee for a term to end May 31st 2027, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – no. Stephanie – recused. Debbie – yes. Dennis – yes. Approved 3-1

Select Board to appoint John Mahoney to the Economic Development Committee for a term to end May 31st 2025.

Motion to appoint John Mahoney to the Economic Development Committee for a term to end May 31st 2025, , By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – recused. Debbie – yes. Dennis – yes. Approved 4-0

Select Board to appoint Kevin Prior to the Economic Development Committee for a term to end May 31st 2025.

Motion to appoint Kevin Prior to the Economic Development Committee for a term to end May 31st 2025, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – recused. Debbie – yes. Dennis – yes. Approved 4-0

Select Board to appoint Linda Hunter to the Economic Development Committee for a term to end May 31st 2025.

Motion to appoint Linda Hunter to the Economic Development Committee for a term to end May 31st 2025, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Select Board to appoint Sarah Francomano to the Economic Development Committee for a term to end May 31st 2025.

Motion to appoint Sarah Francomano to the Economic Development Committee for a term to end May 31st 2025, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

13. 9:05pm - Kraft Sports & Entertainment Zach Bryan Extension Request - License Amendment

Review & Discuss Kraft Sports & Entertainment request to extend end time to 11:30pm for the Zach Bryan concerts on June 26th and July 17th 2024.

Jess Enos, Kraft Sports and Entertainment. Seeking to amend the license to extend the event dates. No fine. Last before you in 2015, and two in 2015 and those extensions were granted. 11:15pm to 11:30pm. These shows are on Wednesdays. On tour now for about 30 days and he is finishing between 11:15 to 11:20, if they need to keep in the guidelines, they would have to remove one of the opening acts, which they prefer not to do. Town Manager read language that is in the licensing agreement as to why those times have been set. No noise complaint since 2022. Both Police and Fire Chief's are in support of the request.

Motion to approve the Kraft Sports & Entertainment request to extend end time to 11:30pm for the Zach Bryan concerts on June 26th and July 17th 2024, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

14. 9:15pm - FY24 Year End Town Manager Transfers

Review & Vote on FY24 Year End Town Manager Transfers.

Finance Director, Marie Almodovar review FYE 2024 transfers which are attached to the posted agenda. Group insurance holds a surplus for 10 employees, we had a number of vacancies this year which accounted for the savings. Police, Fire and Joint Public Safety lines all had surpluses. Fall Town Meeting we will amend for the body cameras since the ARPA issue arose after the budget and CIP had already happened. \$75K set aside from Advisory Committee is set aside for a true emergency and cannot be used to justify for these listed. Snow and ice will always be there.

Motion to approve the FY24 Year End Town Manager Transfers, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

15. 9:25pm – Town Manager Goals

Discuss & Vote on Town Manager Goals for FY25.

Good achievable goals. Like the fact that they are measurable goals.

Motion to approve the Town Manager Goals for FY25, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

16. 9:35pm – Town Manager's Update

Around Town Updates:

- Walnut Street housing development “Walnut Knoll” – Monday, June 24th at noon on site. BOS invited. Local delegation and Congressman Auchincloss expected.
- July 4 – Town Hall will be closed for the July 4 holiday. Town Hall will also be closed July 5th with staff taking accrued time for July 5th (not a paid holiday).
- CSX train – Still working on train issue.
- Putnam Parkway – Gillette's North Street Entrance has a new name – TKG has announced that the North Street entrance has a new naming rights partner and will be called Cross Insurance Drive moving forward. While Cross Insurance Drive has a new name, it will continue to be the same premium entrance and egress.

Human Resources Updates:

- Current Open Positions - interviewing
 - Water Tech
 - Firefighter/paramedic
 - Flagger (DPW)
- Performance Evaluations – underway for DHs.
- Christina LaRose, Community Response Social Worker for Foxborough Public Safety - Graduated William James college graduate certificate in crisis response and behavioral health. The Center for Crisis Response and Behavioral Health provides training and education to law enforcement and mental health professionals on effective response methods for encounters with individuals who are experiencing a psychiatric, substance-related or mental health crisis.

Construction Updates

- Walnut Street – major project. Doing their best to not disrupt Farm Stand but we acknowledge the challenge. The traffic safety improvements will hopefully make it worthwhile in the end.
- West Street - The DPW needs to replace a culvert near Normandy Farm campground. We are hopeful to have that pipe replaced by the end of the month. We've been waiting for water levels to drop, and it looks like we're finally starting to get to that point. Once that culvert replacement is complete, I can schedule PJ Keating to mill and pave the entirety of West St. Our contractor schedules their work on a weekly basis and is trying to meet the needs of at least 26 other communities that we do regional bidding through. We generally hear on Wednesday or Thursday that they are planning to be in town the following week. I am providing the contractor with updates, and they are responsive. They know we need them to perform the work as part of our 2024 pavement management program. Once I have a firm date, that information will be shared through our website, social media, and message boards along the route. The Highway Supervisor is aware of the scabbing (pavement deterioration) that is taking place along Mill St near the state forest entrance. He is working to schedule some in-house milling and patching there as well. Any stress to get this done before the start of school in September.

Use of Town Property Permits:

- Reminder Farmer's Market on Thursday afternoons.
- Deb G Pavilion dedication on 6/20 at 4 pm at Booth.

Used to have huge problems with the CSX trains with trains backing up and the crossing lights and signal on. It has gotten better but in the past it was a huge problem. Need to push and takes longer to get through to CSX.

17. Select Board Update

New Business

Old Business - Old Business - Thank you to the Founder's Day Committee for an exceptional day! Tom Brady Event was phenomenal!

18. Action Items

Police Donation - Accept the enrollment fees for the Junior Police Academy in the amount of \$450.00.

Motion to accept the enrollment fees for the Junior Police Academy in the amount of \$450.00, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Police Donation - Accept the enrollment fees for the Junior Police Academy in the amount of \$150.00.

Motion to Accept the enrollment fees for the Junior Police Academy in the amount of \$150.00, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Boyden Library Donation - Accept a donation for the Boyden Library from Lakeview Pavilion Charitable Foundation for 2024 JFK Museum Membership Passes in the amount of \$3274.00.

Motion to approve donation for the Boyden Library from Lakeview Pavilion Charitable Foundation for 2024 JFK Museum Membership Passes in the amount of \$3274.00, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Change of Hours Application for BLH Acquisition LLC dba Bar Louie at 232 Patriot Place. Sunday alcohol service for all Sundays to start at 10am for brunch service.

Motion to approve the Hours Application for BLH Acquisition LLC dba Bar Louie at 232 Patriot Place. Sunday alcohol service for all Sundays to start at 10am for brunch service, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Extended Hours Request - Wormtown at 250 Patriot Place, Helix eSports at 23 Patriot Place, Fat Tuesday at 26 Patriot Place, Saga Steakhouse at 295 Patriot Place, Jake N Joes at 25 Foxborough Boulevard, Skipjacks at 226 Patriot Place, Six String Grille 275 Patriot Place to serve alcohol accompanied by food on September 15th, October 6th, 13th and 27th, November 17th and December 1st as the Patriots will play at home with a 1pm EST kick off.

Motion to approve the Extended Hours Request for Wormtown at 250 Patriot Place, Helix eSports at 23 Patriot Place, Fat Tuesday at 26 Patriot Place, Saga Steakhouse at 295 Patriot Place, Jake N Joes at 25 Foxborough Boulevard, Skipjacks at 226 Patriot Place, Six String Grille 275 Patriot Place to serve alcohol accompanied by food on September 15th, October 6th, 13th and 27th, November 17th and December 1st as the Patriots will play at home with a 1pm EST kick off, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Extended Hours Request - Jake N Joes at 25 Foxborough Boulevard to serve alcohol accompanied by food, for Brunch, starting at 11am for all Sundays remaining in 2024 starting June 23rd 2024.

Motion to approve to Extended Hours Request for Jake N Joes at 25 Foxborough Boulevard to serve alcohol accompanied by food, for Brunch, starting at 11am for all Sundays remaining in 2024 starting June 23rd 2024, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Extended Hours Request -Davios Northern Italian Steakhouse at 1 Patriot Place to serve alcohol accompanied by food, for Brunch, beginning at 10am starting September 10th 2024.

Motion to Extended Hours Request for Davios Northern Italian Steakhouse at 1 Patriot Place to serve alcohol accompanied by food, for Brunch, beginning at 10am starting September 10th 2024, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Select Board - FY25 Commercial Parking License Renewals - List attached to this agenda.

Motion to approve the FY25 Commercial Parking License Renewals as Listed on the posted agenda, By D. Giardino, 2nd by B. Yukna.

All property, real estate and water bills have been paid in full by all.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

New Class II Auto License for NorthFox Auto Trading Company located at 171 North Street. No vehicles to be stored or any auto body work performed at the premises. Expiration of license to be December 31st 2024.

Motion to approve a New Class II Auto License for NorthFox Auto Trading Company located at 171 North Street. No vehicles to be stored or any auto body work performed at the premises. Expiration of license to be December 31st 2024, By D. Giardino, 2nd by B. Yukna.

Building Commissioner to monitor.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Use of Public Way Application for Hockomock Area YMCA's 2024 Spier Family Kindness for Kids 5k on September 14th 2024 at 8am. Race starts in the YMCA driveway, 67 Mechanic Street and goes left onto Mechanic Street, right on Railroad Avenue, left on Bird Street, right on Baker Street, right on Chestnut Street, left on Pond Avenue/Foxhill Road, right on Chestnut Street, right on Mechanic Street to the YMCA.

Motion to approve the Use of Public Way Application for Hockomock Area YMCA's 2024 Spier Family Kindness for Kids 5k on September 14th 2024 at 8am. Race starts in the YMCA driveway, 67 Mechanic Street and goes left onto Mechanic Street, right on Railroad Avenue, left on Bird Street, right on Baker Street, right on Chestnut Street, left on Pond Avenue/Foxhill Road, right on Chestnut Street, right on Mechanic Street to the YMCA, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Select Board - Appoint Catherine Feerick, the new Director of Land Use & Economic Development to the Southeastern MA Commuter Rail Task Force with a term to end 5/31/2025.

Motion to Appoint Catherine Feerick, the new Director of Land Use & Economic Development to the Southeastern MA Commuter Rail Task Force with a term to end 5/31/2025, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Select Board - Appoint Catherine Feerick, the new Director of Land Use & Economic Development to the MBTA Advisory Board with a term to end 5/31/2025.

Motion to Appoint Catherine Feerick, the new Director of Land Use & Economic Development to the MBTA Advisory Board with a term to end 5/31/2025, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Select Board - Appoint Catherine Feerick, the new Director of Land Use & Economic Development to the Metropolitan Area Planning Council as an alternate with a term to end 5/31/2025.

Motion to Appoint Catherine Feerick, the new Director of Land Use & Economic Development to the Metropolitan Area Planning Council as an alternate with a term to end 5/31/2025, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Select Board - Approval of Minutes from the June 4th 2024 & June 11th 2024 meetings.

Motion to approve the Board of Selectmen Meeting Minutes from the June 4th 2024 2024 meetings, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Motion to approve the Board of Selectmen Meeting Minutes from the June 11th 2024 meetings, By D. Giardino, 2nd by B. Yukna.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

19. Adjourn

Adjournment

Motion to adjourn, By D. Giardino, 2nd by M. Elfman.

Roll Call – Mark – yes. Bill – yes. Stephanie – yes. Debbie – yes. Dennis – yes. Approved 5-0

Supporting Documents:

2024 11am open requests

2024 Alcohol Service Extension Request Letter 2024_

2024 Davios Extended Hours Request

2024 Extended Request_Saga

2024 Extended Request_Skipjacks

2024 Helix Extended Hours Request

2024 Licesne Request (1)

2024 Patriots Season Extended Hours

2024 Sanklap CV Application

2024 Sanklap EL Application

2024-2025_Commerical Parking License Holders – SB

060424 Minutes

060424_Higgins OML Complaint

061124_SB Special Meeting_Town Counsel Interviews

061824_2024 Olive + Mint CV Application

061824_2024 Olive + Mint EL Application

061824_Bar Louie Change of Hours Request

061824_New License 171 North Street Application

061824_New License_Building Dept

061824_Nirvi

061824_Olive Garden Change of Manager Application_SB_Redacted

091424_2024 Spier Family Kindness for Kids 5K Application

CSAC_Pat Costello Email

Donations_Gift Acceptance Form_Library

Economic Development_John Mahoney

Economic Development_Kevin Prior

Economic Development_Linda Hunter

Economic Development_Sarah Francomano

Foxborough_042424.docx (1)

Krishivaa INC Wcom Certificate 2024-2025 2

OML Complaint_Pat Costello Email

Police Donation A

Police Donation B

Purchase and Sale Agreement (Buyer Septic edits 6-11-24)

Resume_042224

Stadium Annual Event License 2024_Fully Executed

TM FY24 Transfers

Town Manager Goals_FY25 _5.28.24

Town Manager Transfers FY2024 unsigned 1

Town Counsel_Price comparison 6.17.24

Town Counsel_MTC flat fee questions 6.17.24

Director of Operations final