

TOWN OF FOXBOROUGH

ADVISORY COMMITTEE

MINUTES

September 24, 2014

Committee Members Present: John Chlebek, Kristin Papianou, Monica Fisler, Sue Dring, Larry Stern, Patrick Mosesso, Cal Calnan, Larry Thomas, Tracey Vasile

Committee Members Absent: Heidi Krockta, Javed Hussain, Thom Freeman

Others Present: Lorraine Brue, Randy Scollins, Ginny Coppola

Notes taken by: Maham Zia

The meeting was brought to order at 7:10 by Tracey Vasile, Chairman.

7:15PM -Liaison Discussion- Tracey went around the table and noted the department preferences for each of the members present. The preferences were noted and will be finalized later.

7:20PM -Review of Town Warrant- Randy Scollins presented the Town Warrant Articles.

Discussion of **Article 1**, Additional Full Time Police Officer–

Randy explained the request to provide annual and permanent funding for an additional police officer that the Kraft organization has agreed to pay for. Kraft has agreed to pay for everything including the retiree package and a police cruiser. Asking to be appropriated 73,000 from town. Town will be reimbursed by the Kraft Organization. John asked about how the insurance on the police cruiser will be paid for. Randy explained that the all around insurance will be on the higher side. John asked how the position will be compensated if the company closes or sinks. Randy explained that as long as Patriot's Place exists, this position will be funded even if Splitsville sinks. Larry asked what would happen if the officer can't work due to injury or military duty. Randy explained that the whole package is revisited yearly. Sue asked if the town pays for the health policy for life for the new police officer. Randy responded that the town would pay the accrued retiree health benefits through the Medex System. However the liability would be cut in half due to the funding received from Splitsville/Kraft (double check). Larry said that this needs to be in books. Patrick asked if this would lower the overtime. Randy said that that was up in the air. Larry Stern asked where this officer will be scheduled. Randy explained that he won't necessarily be attached to Patriot's Place but this new position will allow there to be more attention given to Patriot's Place. Lorraine said that the officers will be more proactively talking to management in Patriot's Place.

Discussion on **Article 2**, DPW Administrative Offices—

Funding has already been approved but this is more about how each department will provide its respective funding. Roger Hill, Bill Keegan and Randy Scollins will present plans in detail next week.

Discussion on **Article 3**, Town Hall Plan—

There will be a subcommittee of Bill Keegan's working group to look at architect bids. Kristin asked what had happened to the plan that was already paid for. Randy explained that was a rough plan to advance the options based on the site. Kristin asked if any of the earlier plans could be leveraged towards the plans that will be discussed now. Randy explained that the plans up for bid contain more details for new the construction. Larry Stern further asked how the decision to keep it on the current site was reached as there was a recommendation to put it on Payson suggested by the working group. He also asked if the location made a difference financially. Randy explained that they have discussed and vetted every idea and that everyone in the 15 person working group is unanimous. AdCom will be presented the ideas next week to bring them into the details.

Discussion on **Article 4**, Sign Bylaw—

There is a subcommittee in the Board of Selectmen. One of the contentious issues is electronic billboards. Tracey mentioned something about special permits for billboards in general. Randy noted that this has been changed from an automatic Yes to a Special Permit. Tracey asked if people outside town like passerby or businessmen need to be notified of the Sign Bylaw since they will be affected. Ginny Coppola asked if there will be attorneys representing the businessmen present for the signage issue. Tracey will call Sharon Wason about this as well.

Discussion on **Article 5**, Liqueur Licenses—

Larry asked if the licenses go by number or geographic area. Lorraine Brue agreed to present details on the licenses on the 8th. Tracey suggested that Chief O'Leary be present at this meeting.

8:00PM -Review of and voting on meeting minutes for June 2014 and last week's meeting-

Tracey asked if the minutes from 9/10/14 needed any changes. No changes were needed.

8:00PM -Larry Thomas moved that we vote to approve the minutes from 9/10. Monica seconded.

Vote: 8-0-1 Larry Stern abstained as he was absent 9/10.

Tracey asked if the minutes from 6/18/14 needed any changes. There were no changes expect for a name change which had been fixed.

8:01PM- Cal moved that we vote to approve the minutes from 6/18. John Chlebek seconded.

Vote: 7-0-2 Monica and Kristin abstained because they were absent 6/18.

8:15 PM-Adjourn

Larry Thomas moved that we adjourn. Larry Stern Seconded.

Vote: 9-0-0

Minutes approved by Vote of the Advisory Committee.

Date of Meeting: October 8, 2014

Vote: 8-0-0

Tracey Vasile

Signature of Chairperson

Maham Zia

Signature of Secretary