

**SELECTMEN'S MEETING MINUTES**  
**October 26, 2010**

Members Present: Lynda Walsh, Chairman  
Larry Harrington, Vice Chairman  
James J. DeVellis, Clerk  
Lorraine Brue  
Paul Mortenson

Others Present: Kevin Paicos, Town Manager  
Lucas Neily and Kristina Letsch – 5 Wits at Patriot Place

The meeting was brought to order at 7:00 p.m. by Lynda Walsh, Chairman.

**7:00 – Citizens' Input** – Lucas Neily and Kristina Letsch came before the Board to introduce themselves and explain a bit about 5 Wits Foxborough at Patriot Place. Mr. Neily explained the facility is open 7 days a week, provides live action video games of adventure, espionage, fantasy travel, etc. These live interaction videos change from time to time to offer variety of experiences. It is entertainment for individuals, families and special groups. Kristina Letsch pointed out that this is one of several others in the Boston area. Both Lucas and Kristina said they would like to become part of the community; they would do events such as birthday parties and charitable functions. A brief discussion was held with members of the Board offering personal experiences and support for this business in Foxborough.

**7:05 – Design for Town Hall** – Lynda Walsh explained that Bill Yukna would not be available for a discussion on the design for Town Hall renovation. Kevin Paicos, Town Manager, gave a brief update. Seven or eight proposals had been received and the finalists had been interviewed. The project was awarded to Kaestle Boos, a local company and the same architect that did the High School renovation and the Public Safety Building.

**ACTION:**

**Minutes** – The Minutes for the Board of Selectmen's Meeting of October 12, 2010 were reviewed.

Motion by Paul Mortenson to approve the Minutes of October 12, 2010 as amended. Seconded by Larry Harrington. **Vote: 5-0-0**

**Legal Invoices** – Received from Collins, Loughran & Peloquin, P.C. an invoice for services rendered for the month of September, 2010 in the amount of \$4,671.25.

Motion by Larry Harrington to approve the invoice as submitted by Collins, Loughran & Peloquin, P.C. for services rendered during the month of September, 2010 in the amount of \$4,671.25. Seconded by Paul Mortenson.

**Vote: 5-0-0**

Received from Deutsch Williams, Town Council, an invoice for services rendered in September, 2010 in the amount of \$11,311.08. A brief discussion was held. Larry Harrington expressed concerns about charges related to the Town Manager Background Check, Employment Contract and Employment Issues. He has requested additional details.

Motion by Paul Mortenson to approve payment of the items listed in the breakdown of services column in the amount of \$1,568.99 as submitted by Deutsch/Williams. Seconded by Jim DeVellis. **Vote: 5-0-0**

Received from Deutsch/Williams an invoice for Retainer Services for October, 2010 in the amount of \$4,083.33.

Motion by Larry Harrington to approve the invoice as submitted by Deutsch/Williams for October, 2010 in the amount of \$4,083.33. Seconded by Paul Mortenson. **Vote: 5-0-0**

**Resignation/Appointment – Disabled Citizens** – Received from Susan Collins, Chairperson, FCDC, notice of the resignation of Frances Bell and the appointment of Margaret Chaisson to fill the vacancy left by the resignation of Frances Bell.

Motion by Larry Harrington to accept with gratitude the resignation of Frances Bell after 20 years of service to the Foxborough Committee for Disabled Citizens. Seconded by Paul Mortenson. **Vote: 5-0-0**

Motion by Paul Mortenson to approve the appointment of Margaret Chaisson to the Foxborough Committee for Disabled Citizens, term to expire 5/01/11. Seconded by Larry Harrington. **Vote: 5-0-0**

**Donation of EKG Machine** – Received from Fire Chief Hatfield notice of a donation from Brigham & Womens – Mass General Health Care of a \$25,000 EKG machine to replace the old machine on Engine 24. A brief discussion was held making special note of businesses who make donations of this caliber to the Town of Foxborough and that these donations are sometimes lost on the citizens especially when the decision is made by the BOS to keep a single tax rate. This discussion was to make citizens mindful of what some businesses do for the Town.

**Liquor License Regulation Change** – Received from Police Chief O’Leary a request to change a Liquor License Regulation to be effective May 1,

2011. This change would make it a requirement that any person serving alcoholic beverages be trained and have a certificate of Training for Responsible Beverage Service (TIPS, TEAM, SAFE SERVICE, etc.). The Manager of such an establishment would be responsible for maintaining records of the certifications. A brief discussion was held. A public hearing will be held on this matter.

**National Grid – Pole Installation** – Received notice from National Grid of a pole installation (pole # 946-84) on Neponset Avenue. Public Meeting was held no opposition was voiced.

Motion by Larry Harrington to approve the installation of sole owned stub pole 946-84 as requested by National Grid. Seconded by Paul Mortenson.

**Vote: 5-0-0**

**One Day Beer & Wine License** – Received from Bay Colony Productions d/b/a Orpheum Theatre an application for a One Day Wines and Malt Beverages License for an event scheduled for Saturday, November 6, 2010.

Motion by Paul Mortenson to approve the application for a One Day Beer & Wine License as submitted by Bay Colony Productions. Seconded by Jim DeVellis. **Vote: 5-0-0**

#### **NEW/OLD BUSINESS:**

Kevin Paicos said he would generate a written report each week on major events and/or projects going on in Town. Copies of this report will go to department heads as well as the BOS. If there is something on the list that the Board would like to discuss further, it could be put on the agenda for the next meeting or scheduled for a future meeting. He felt this would be a useful tool for keeping everybody informed. A brief discussion was held. The following are some issues Kevin suggested for further discussion:

Chestnut Green – Initial estimates for the combined office and retail components would generate approximately \$183,000 gross tax revenue, after deducting estimated service costs the annual tax benefit would be \$137,000. Work still has to be done on Chestnut & Baker Streets. Completion of the parking lot is a condition of occupancy. The Planning Board is going to re-bid just the parking lot as soon as possible and hoping to get it done before winter weather. There will be an effort to get more grant money.

North Street & Payson Road project is all ready being re-bid. Some things are going to have to be curtailed from the original bid. It is hoped that construction will be done by the end of next summer and it will look like its finished. In 2012 the final coat will be completed.

It has been suggested that some sort of shelter should be constructed for the new parking lot on County Road. Bob Swanson is working on this but there is no budget for lighting.

The Asset Review Committee has scheduled a public meeting for November 9<sup>th</sup> with the Planning Board. This meeting is to get input on what the public would like to see at the locations of the former funeral home and the old fire station. The Committee is looking for approval to put the fire station up for auction.

Lorraine Brue reported that she had met with Bill Yukna last week. She said the sub-committee has been very thorough in evaluating different proposals for Town Hall renovation. She asked that Bill Yukna be on the agenda for the next BOS meeting. Lorraine said she had shared the list of goals and objectives with Kevin Paicos and would like to have that on the agenda for next meeting, as well.

Jim DeVellis noted that construction on Green Street has started. The re-striping of the roadway around the Common has been completed. He said if people have things they would like to see addressed by the Town they should just bring it to the attention of the Board.

Motion to adjourn by Larry Harrington. Seconded by Paul Mortenson.

**Vote: 5-0-0**

Meeting adjourned at 7:45 p.m.

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James J. DeVellis, Clerk