

TOWN OF FOXBOROUGH
BOARD OF SELECTMEN – EXECUTIVE SESSION
March 7, 2011

Executive Session to discuss Real Property Negotiations and Litigation and to exit Executive Session to recess to STM.

Those Present: Jim DeVellis, Clerk
Lorraine Brue
Paul Mortenson

Kevin Paicos, Town Manager
Attorney Paul DeRensis

Real Property Negotiations - Kevin Paicos reported on a meeting with the Kraft group and discussions were held relative to the list of ten items for negotiation as agreed upon by the Board at the Executive Session of February 22, 2011. He pointed out that items 9 and 10 were off the table as not negotiable – exemption from meals tax and veto authority for the Patriots relative to regional sewerage. The \$385,000 per year for 30 years is a stand -alone item. Lorraine Brue noted that the arrangements with the Patriots is supposed to be a partnership; it seems like the Town is giving up revenue. The Patriots have 13 liquor licenses for Patriot Place and now asking for four more plus two package licenses. Lorraine also mentioned the proposed railroad station; there are too many unknowns relating to that. Jim DeVellis asked about the billboard revenue. Kevin Paicos said he would do due diligence in finding out the value of the billboards. Negotiations are ongoing.

Litigation – Kevin Paicos gave a brief update. Gross cost to the Town \$7,000 to settle. The Town would not contest unemployment benefits. The Town will have to buy back sick time. Two grievances are gone away – unemployment and unlawful termination.

Motion by Paul Mortenson to exit Executive Session to recess to STM. Seconded by Lorraine Brue..

Vote: 3-0-0	Jim DeVellis, Clerk	Yes
	Lorraine Brue	Yes
	Paul Mortenson	Yes

Meeting recessed at 7:30 p.m.