

RECEIVED
TOWN CLERK

TOWN

Tuesday, October 1, 2019
Board of Selectmen's Meeting Agenda

2019 SEP 27 P 12: 07

FOXBOROUGH, MA 02035

Foxborough Town Hall
Andrew Gala, Jr. Meeting Room
7:00 p.m.

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items are those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 7:00pm - Citizen's Input

1.01 Public Comment

2. 7:05pm - Green Community Presentation

2.01 Presentation to the BOS from Massachusetts DOER Green Communities Deputy Director, Joanne Bissetta, regarding the "Green Community Designation and Grant Program"

3. 7:35pm - Application for Change of Manager

3.01 Kitchen Partners LLC d/b/a Union Straw - Application for Change of Manager from Jennifer Mekler to Steven Pesek

4. 7:50pm - Public Hearing - SV Patriot Place, LLC. d/b/a Splitsville Patriot Place

4.01 Application for Transfer of Stock, Change of Ownership/Beneficial Interest and Pledge of License/Inventory for an Annual All Alcohol Restaurant License, Common Victualler, and Seven Day Entertainment License for SV Patriot Place, LLC. d/b/a Splitsville Patriot Place, located at 220 Patriot Place

5. 8:05pm - Plastic Bag Ban

5.01 Discussion regarding proposed plastic bag ban in Foxborough

6. 8:20pm - Application for Change of Officers

6.01 Application for Change of Officers at Red Robin International Inc. d/b/a Red Robin America's Gourmet Burger and Spirits

7. 8:35pm - Special Town Meeting Warrant

7.01 Update and Discussion/BOS to sign Special Town Meeting Warrant

8. 8:50pm - Police Chief Contract

8.01 BOS Possible Vote to Approve Police Chief Contract

9. 9:00pm - Selectmen's Update

9.01 Selectmen's Update

10. 9:05pm - Town Manager's Update

10.01 Town Manager's Update

11. 9:10pm - Assistant Town Manager's Update

11.01 Assistant Town Manager's Update

12. Action Items

12.01 Officer Scott Dion - Approval of \$1,849.50 for Tuition Reimbursement

RECEIVED
TOWN CLERK

12.02 Sergeant Ken Fitzgerald - Approval of \$1,849.50 for Tuition Reimbursement

12.03 Wormtown Brewery, LLC. - Application for (5) One-Day Wine and Malt Licenses for Wormtown Brewery, LLC. for 10/12/19, 10/13/19, 10/14/19, 10/19/19 and 10/20/2019

2019 SEP 27 P 12:07

FOXBOROUGH, MA 02035

12.04 Normandy Farms - Request for extension of service hours on (2) One Day Wine & Malt Licenses for food truck festival on October 5, 2019 and November 16, 2019 to 6:00 p.m.

12.05 Reappointment of Jared Craig and Julie Philibert to the Foxborough Culutral Council for a 3-year term to expire 10/4/22

12.06 Reappointment of Barnett Ovrut and Kevin Weinfeld to the Economic Development Committee for a 1-year term to expire 10/4/20

12.07 Veteran Services - Acceptance of Gift Donation of \$500.00 to the Veteran Services Department from Anonymous to the general gift Fund

12.08 Recreation - Acceptance of Gift Donation of \$500.00 to the Recreation Department from Edge Performance Systems, LLC. for the new Booth Playground

12.09 Recreation - Acceptance of Gift Donation of \$250.00 to the Recreation Department from the Stather Family for the new Booth Playground

12.10 Planning - Acceptance of a Gift Donation of \$3,000 in total to the Planning Department from Mr. Joseph Lynch, Bay Colony Group, Inc. and Mayfair Realty & Development Co., Inc for Wayfinding and Branding signs in Foxborough from Mr. Joseph Lynch, Bay Colony Group, Inc. and Mayfair Realty & Development Co., Inc

12.11 Foxborough Cultural Council - Acceptance of Gift Donation of \$100.00 to the Foxborough Culutral Council from Fundraiser to the general gift fund

12.12 Board of Selectmen - Acceptance of Donations to the Foxborough Employee Health & Wellness Fair as raffle items (including gift cards, electric toothbrush, sound machine, jump ropes and beach balls)

12.13 BOS Approve Meeting Minutes from 9/10/19, 9/12/19 and 9/17/19

13. Adjourn
