



**Tuesday, June 22, 2021
Board of Selectmen Meeting Agenda**

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2021 JUN 17 A 11:54

FOXBOROUGH, MA 02035

**Foxborough Town Hall
Gala Room
7:00pm**

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.

For public comments regarding items on this agenda please email your comments to BOS@foxboroughma.gov to be read into the record by 5:00pm on the day of the meeting. Zoom link available upon request for those wishing to participate in Citizen's Input and/or any Agenda item. Email BOS@foxboroughma.gov Public attendance is welcome.

Depending on time constraints, content of comments, and number of comments submitted not all comments will be read into the record but will be attached to the official meeting minutes.

1. 7:00pm - Citizen's Input

1.1 Citizen's Input

2. 7:05pm Foxborough Cultural Council - Project Update

2.1 Foxborough Arts and Nature Conservation Passport Project update and upcoming Cultural Council projects

3. 7:10pm National Grid - Petition for Conduit Location

3.1 Review and approval of installation of new utility pole at 29 Wall Street by National Grid

4. 7:15pm Senior/Intergenerational Community Center Feasibility Study Results Presentation

4.1 Human Services Director Marc Craig to present results from the Feasibility Study, plans and potential sites for a new Senior/Intergenerational Community Center

5. 7:40pm Shovel Town - Review of A Taste of Foxborough and Approval of Thirty (30) One-Day Liquor Licenses

5.1 Review and approval of 30, One-Day Beer and Wine Alcohol Licenses for July 15-18; 22-25; 29-31, August 1; 5-8; 12-15; 19-22; 26-29 and Sept 2-3, 2021

6. 7:50pm BOS - Boards and Committees Review and Appointments

6.1 Billboard Advisory Committee - Recommendation to retire committee and future billboard issues to be handled by the ZBA

6.2 Clean Up Day Committee - Recommendation to expand committee from 3 to 5 members

6.3 Board term dates discussion - Proposal to adjust term dates from 5/1 - 4/30 to 6/1- 5/31

6.4 CIP Committee - Extend the term of the Capital Improvement Planning Committee members to June 30, 2021

6.5 BOS - Reappointment of members to Town Boards and Committees for terms that expired 6/22/21 to expire 6/1/22, 6/1/23 and 6/1/24

7. 8:05pm BOS - Town Manager Transfers

7.1 BOS to Review and approve the FY21 Town Manager Transfers

8. 8:10pm FY22 Goals Setting Discussion

8.1 FY22 Goal Setting for Board of Selectmen

8.2 Preliminary FY22 Goal Setting for Town Manager

9. 8:25pm Town Manager's Update

9.1 Covid-19 Update

9.2 Walnut Street Project \$2 Million Earmark Update

10. 8:35pm - Selectmen's Update

10.1 New Business - Boards and Committees Handbook

10.2 Electronic Communication Policy for Boards and Committees

10.3 Old Business - Meals Tax Policy Update

11. Action Items

11.1 BOS - Commercial Parking 2021 Renewals

11.2 BOS - Approval of BOS Minutes from 5/11 and 5/25 meetings

12. Adjourn

12.1 Adjournment