



**Tuesday, September 28, 2021
Board of Selectmen Meeting Agenda**

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2021 SEP 24 P 12:18

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. 6:30pm Executive Session

1.1 Convene in executive session pursuant to G.L. c. 30A, §21 (a) 6 to consider the exchange, lease and value of real property located within and abutting the Gillette Stadium Demised Premises, with the Chair hereby declaring that an open meeting on this subject may have a detrimental effect on the negotiating position of the Town and for the Board to reconvene in open session upon adjournment of the executive session.

2. 7:00pm - Citizen's Input

2.1 Citizen's Input

3. 7:05pm Covid-19 Update - Director of Public Health and Public Health Nurse/Deputy Chief

3.1 Director of Public Health Matthew Brennan and Public Health Nurse/Deputy Chief Thomas Kenvin to give Covid-19 update

4. 7:15pm Joint Meeting of BOS and Planning Board to appoint Associate Member

4.1 Planning Board to call meeting to order

4.2 Vote to approve Tom Murphy as the an Associate Member for a term to end May 31, 2022

5. 7:20pm Joint Meeting of BOS and Foxborough Housing Authority

5.1 Foxborough Housing Authority to call meeting to order

5.2 Vote to approve Heather Konieczka as the an Tenant Board Member for a term to end May 1, 2025

6. 7:25pm Sweetness & Honey Bakery - Common Victualler Application

6.1 Vote to approve a Common Victualler's License for Sweetness and Honey Baker at 46 Central Street in Foxborough

7. 7:35pm Foxborough Country Club - Change of Manager

7.1 Vote approve the Change of Manager Application for Foxborough Country Club from Tracey Goulet to Ty Cosgrove

8. 7:45pm Kraft Group - Presentation of Special Town Meeting Articles 15 & 16

8.1 Kraft Group LLC to present a short summary for review of the intent and public benefits resulting from the contemplated land swap and lease amendment for your consideration

9. 8:15pm BOS - Special Town Meeting Warrant Review

9.1 Discussion, review and possible amendments to the Special Town Meeting Warrant

10. 9:00pm Assistant Town Manager's Update

10.1 Assistant Town Manager Update

11. 9:10pm Town Manager's Update

11.1 Update on American Rescue Plan Funds

12. 9:20pm - Selectmen's Update

12.1 New Business

12.2 Old Business

13. Action Items

13.1 BOS - Approval of BOS Minutes from 8/31/21 meeting

13.2 BOS - Approval of Performance Evaluation and Review Policy

13.3 99 Restaurant - Approve Change of Officer from Goodloe M. Partee to Wendy Harkness

13.4 BOS - Approval of conditions for 119 Morse Street Local Initiative Program

13.5 FCOD - Approval of new rules for the Foxborough Commission on Disability

13.6 BOS - Approval of Naming of Public Assets Policy

14. Adjourn

14.1 Adjournment