

RECEIVED TOWN CLERK

Tuesday, November 23, 2021 Board of Selectmen Meeting Agenda UGH, 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. 7:15pm Public Hearing - Board of Assessors' Tax Rate Certification Hearing

2.1 Classification Hearing to Set the 2022 Tax Rate

3. 7:40pm Finance Department - Dept. Head Presentation

3.1 Finance Director George Samia, Assistant Finance Director Marie Almodovar, Treasurer Collector Paula Maloney and Chief Assessor Thom Welch to give update on Finance Department

4. 8:00pm Budget Direction Discussion for FY23

- 4.1 BOS to discuss and possibly vote on direction for the FY23 Budget
- 4.2 Long term Capital Improvement Planning and Free Cash discussion

5. 8:45pm Assistant Town Manager's Update

5.1 Recruitment Update

6. 8:55pm Town Manager's Update

- 6.1 Update regarding Trash Discussion Group
- 6.2 Update on American Rescue Plan Act Funds
- 6.3 PACE Application
- 6.4 Town Common Events Approved Jaycees Decorating the Common on Nov. 27, Rec Dept Lighting up the Common Nov. 27 from 4:00-7:00pm , Jaycees caroling on the Common December 22nd from 5:00-8:00pm
- 6.5 Veterans Donations

7. 9:05pm Selectmen's Update

- 7.1 New Business No Solicitation list
- 7.2 Old Business Special Town Meeting Debrief

8. Action Items

- 8.1 Trader Joe's Approval of Change of Officers
- 8.2 Gillette Stadium Approval of event MIAA High School Football Championships 12/1, 12/2 and 12/6
- 8.3 COA/HS Acceptance of \$300 donation
- 8.4 Veteran Services Acceptance of a \$500 donation from Foxborough VFW Post 2626
- 8.5 Veteran Services Acceptance of a \$500 donation from Foxborough American Legion Post 93
- 8.6 Board of Recreation Appointment of Kevin Powers to Board of Recreation for a term to end 5/31/24
- 8.7 Foxborough Cultural Council Appointment of Judy Garcia to Foxborough Cultural Council for a term to end 5/31/24
- 8.8 BOS Approval of BOS Minutes from 10/26/21 meeting
- 8.9 BOS Approval of Integrated Steelworkers Unit A & B (Prior Contract & Memorandum of Understanding[s] integrated, no changes)
- 8.10 BOS Approval of Integrated AFSCME Local 1702 (DPW) Union Contract (Prior Contract & Memorandum of Understanding[s] integrated, no changes)
- 8.11 BOS Approval of Integrated Fire Union Local 2522 Contract (Prior Contract & Memorandum of Understanding[s] integrated, no changes)

9. Adjourn

9.1 Adjournment