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Tuesday, February 13, 2024  
Select Board Meeting Agenda

2024 FEB -9 A 9:39

FOXBOROUGH, MA 02035

Gala Room  
Foxborough Town Hall  
40 South Street  
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 [selectboard@foxboroughma.gov](mailto:selectboard@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 [selectboard@foxboroughma.gov](mailto:selectboard@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**

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1.1 Citizen's Input

#### **2. 7:05pm - Continued Public Hearing Relative to Application for Renewal of an On-Premises All-Alcoholic Beverages License (No. LL-22) and Common Victualler License (No. CV-47) for Nirvi, Inc., DBA Olive and Mint/Ambrosia at 2 Washington Street**

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2.1 Discuss & Vote on application for renewal of an On-Premises All-Alcoholic Beverages License (No. LL-22 ABCC No. 04486-RS-0426) and Common Victualler License (No. CV-47) for Nirvi, Inc., DBA Olive and Mint/Ambrosia at 2 Washington Street.

#### **3. 7:30pm - Change of Manager & Change of Hours Application for Crazy Axes Foxborough LLC dba Crazy Axes at 202 Patriot Place**

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3.1 Review & Approve the Change of Manager Application for Crazy Axes Foxborough LLC dba Crazy Axes at 202 Patriot Place from Adam Oliveria to David Kulikowski.

3.2 Review & Approve the Change of Hours Application for Crazy Axes Foxborough LLC dba Crazy Axes at 202 Patriot Place on Monday through Thursday 11am to 11pm, Friday to Saturday 11am to 12am and Sunday 10am to 11pm.

#### **4. 7:35pm - Permanent Municipal & School Building Committee - Taylor School Statement of Interest (SOI) Submission**

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4.1 Review & Vote on the 3rd SOI for the Taylor School to the Massachusetts School Building Authority.

#### **5. 7:40pm - Community Center Discussion**

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5.1 Discuss & Possible Vote on proceeding with purchasing 76 Main Street for a new Community Center.

#### **6. 8:00pm - Discussion of Disposition of Real Property (14 Community Way- former Pratt School Property)**

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6.1 Discussion & Possible Vote on the Approval of Disposition of Real Property (14 Community Way- former Pratt School Property).

**7. 8:05pm - DPW Department Update**

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7.1 National Grid Representative Bob Moran to give a review of the last year and outlook for 2024.

7.2 DPW Director Chris Gallagher, Assistant DPW Director Lance DelPriore and Water Superintendent Bob Worthley to give update on the DPW Department including Highway, Tree & Park, maintenance and Water & Sewer.

**8. 8:25pm - Town Manager Recommended Budget Presentation**

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8.1 Select Board endorsement on recommended budget.

**9. 8:45pm - Town Manager's Update**

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9.1 Around Town: Boyden Library StayFit! Bollywood Style Dance Classes on the Town Common on May 22nd & June 26th 6pm to 7pm. Jaycees Vendor Craft Fair on Saturday May 4th with a rain date of May 5th 9am to 3pm.

**10. 8:50pm - Selectmen's Update**

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10.1 New Business

10.2 Old Business

**11. Action Items**

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11.1 Town Clerk - Approval of 2024 Presidential Primary Warrant.

11.2 Historical Commission Appointment - Appoint Liz Click as an Associate Member as Jonathan Glover has resigned. Term end date of May 31st 2027.

11.3 Foxborough Cultural Council Appointment - Appoint Joseph Sanders as a new member. Term end date of May 31st 2027.

11.4 Select Board to disband the Playing Fields Committee per recommendation of the committee & Town departments.

11.5 Select Board to approve nine One Day Beer & Wine Licenses for Normandy Farms Food Truck Festival/Brewfest 2024 Season: April 13th, April 20th, April 27th, May 18th, June 1st, June 22nd, September 14th, September 28th & October 5th at 72 West Street.

11.6 Select Board to appoint Paige Duncan, as Town Manager to the following Boards/Committees: Capital Improvement Planning Committee, Municipal Hearing Officer, and SEMRECC Board of Directors as a Director all with a term ending May 31st 2024.

11.7 Select Board - Approval of Minutes from meeting January 30th 2024.

**12. Adjourn**

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12.1 Adjournment

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