

Tuesday, May 21, 2024
Select Board Meeting Minutes
Gala Meeting Room
Town Hall, 40 South Street
7:00pm

Members Present:

Stephanie McGowan, Chair
Bill Yunka, Vice Chair
Debbie Giardino, Clerk
Dennis Keefe

Also Present:

Paige Duncan, Town Manager
Katie Lang, Executive Assistant

*Attendance via Zoom

All Select Board meetings are recorded and broadcast by Foxboro Cable Access on Government Channel 22/38 and at FCATv.org/live

1. 7:00pm - Citizen's Input

2. 7:05pm - Common Victualler Application - Chicken Bites at 10 East Belcher Road

Review & Vote on Common Victualler Application for Chicken Bites dba Augusta's located at 10 East Belcher Road inside Foxboro Sports Center.

Ryan Scott, Owner and Alberto Colunga Mendiola, General Manager. Coming from our first location in Bellerica to Foxborough inside the Foxboro Sports Center. Menu of chicken, salads, soups, breakfast and ice cream. 6am to 11pm daily.

Motion to approve the Common Victualler Application for Chicken Bites located at 10 East Belcher Road inside Foxboro Sports Center, by D. Giardino, 2nd by B. Yukna.

Approved. 4-0

3. 7:10pm - Department Update - Boyden Library

Library Director, Libby O'Neill to give update on Boyden Library via a PowerPoint presentation.

4. 7:30pm - Town Counsel Proposals

Review & Discuss meet and greets & plan next steps.

Bill and Paige met with the four law firms that sent in proposals last week and this past Monday. Great group in terms of size. One did stick out in terms of the way they went about the proposal so we would more than likely not move forward, two that were similar and one large firm. We did get a chance to see how we would fit with them. Bill did speak with Pat Costello to see his thoughts and suggestions as well as Paige having a separate conversation. All candidates that did submit are qualified but we do need to see what is the best firm for us here in Foxborough. Paige did check references/in the process. All three firms that we did have a good first meet and greet with, have in-house labor counsel. The Select Board does have the choice to stick with a separate town counsel and labor counsel. At KP Law, we might fall to the side with them representing half the State but the other two would have a more one on one approach with the other two.

Paige, Bill and Dennis to act as a screening to narrow down to two firms.

When Pat Costello came to Town is was mainly because we had some construction issues and he had great experience. Next meeting agenda item to discuss who each Board member chooses to move forward to interview. Rank order of the three to Select Board.

5. 7:45pm - Memorial Bench Update

Review & Vote on 15 Memorial Bench Applications. Vote and assign.

Foxboro Commission on Disability will have three off the Common. In front of Subway, Foxboro Nutrition and the steamer shed. All backless.

Kagalwala to be at spot #8. Authelet to be at spot #19 and #20. Buckley to be at spot #2. Beck at spot #13 and second application #15.

Two categories on the Common. A perpetual bench or not. There are 5 to 6 benches that are on the Common now that will be replaced. The Board will need to decide. If not perpetual, then they would need to renew in 10 years' time. If perpetual, the Town would need to replace the bench and move the plaque every time. Language on the application reads "Designated for individuals.... Only removed as majority vote from the Select Board" XX

Possibly not make any perpetual. When the 10 years comes up, the Select Board can decide then. These benches could last 25 years with a paint job with the way they are built.

After the 10-year expiration, the bench owner has the right to renew at the current price. There is language in the policy. No change in price between the memorial bench versus the perpetual.

Motion to accept the 15 Memorial Bench applications, by D. Giardino, 2nd by B. Yukna.

Approved. 4-0.

6. 7:50pm - Board, Committee, Commission & Group

Select Board to appoint a member to the Audit Committee, Capital Improvement Planning Committee, Town Asset Review Committee & Economic Development Committee.

Town Asset review is a committee to review any property that the Town is seeking to dispose of or what use they intend the building to be. Example: The Pratt School.

Motion to appoint to Dennis Keefe the Audit Committee as the Select Board liaison, by S. McGowan, 2nd D. Giardino.

Approved. 4-0.

Motion to appoint Bill Yukna to the Capital Improvement Planning Committee as the Select Board liaison, by S. McGowan, 2nd by D. Keefe.

Approved. 4-0.

Motion to appoint Mark Elfman to the Town Asset Review Committee as the Select Board liaison, by S. McGowan, 2nd by B. Yukna.

Approve 4-0.

Motion to appoint Deb Giardino to the Economic Development Committee as the Select Board liaison, by S. McGowan, 2nd by B. Yukna.

Approved. 4-0.

Select Board to reconfirm the Economic Development Committee membership. Nine voting members plus three non-voting liaisons: one from the Planning Board, one from the Zoning Board of Appeals, one from the Select Board.

Board has nine voting members but years back the committee had 7 with three applications so they took the three on but had a hard time getting a quorum for meetings. Looking to re-confirm the number of voting members and number of liaisons. EDC was meeting twice a month years back and that fell to once a month and then fizzled with Covid. The group is looking for our new Planner to come in and re-energize. Odd number is better than even.

Motion to approve a reconfirm the Economic Development Committee membership. Nine voting members plus three non-voting liaisons: one from the Planning Board, one from the Zoning Board of Appeals, one from the Select Board, by D. Giardino, 2nd by B. Yukna.

Approved. 4-0.

Review & Vote on Board, Committee and Commission Appointment Policy.

Do we want to change the language to say that appointed bodies need to change the chair, vice chair and clerk. Certain committees like to stay with the same layout. This accommodates the majority vote to keep the same and change if you like. That language will remain as is.

Number of boards and committees that an individual can sit on. One seems a bit low but possibly two makes sense. Can be elected and a liaison of that elected group to an appointed so then you could be that liaison plus another two appointed. Elected liaisons are separate from the two appointed.

Paul Dumas, 4 Adams Street. Not easy to attract people for these boards, committees or commissions. If the Chair is dissatisfied with the members attendance or lack of participation, that can always be addressed. A low number might hurt these groups.

Open board and committee seats reviewed. Another push for applications will go out in the Fall. The one board limit was a policy that was never adopted enforced so right now this is unlimited to two appointed. An elected board would not fall under this two appointed rule. If we do two and then we are turning people away, we can always amend the policy. Policy to be edited to have "one" change to "two."

Discussion ensued about the residency. To be a non resident but the Board could appoint one at their discretion if it does benefit. If the Board votes no to non-residents, that person can still attend the meetings and discuss but would be none voting.

Adding language to that liaisons are not appointed by the Select Board but appointed by their own board or committee. No appointment slip will be given from the Select Board. Language to be edited but get the meaning across.

With four members, a 2-2 vote, fails.

Motion of accepting the residency requirement by B. Yukna, 2nd D. Giardino.

Approved. 3-1. B. Yukna no.

“In general, all residents of the Town of Foxborough aged 18 and over shall be eligible for appointment to an Appointed Body. However, the Select Board maintains the right to appoint non-residents to ad hoc or advisory committees as appropriate to the mission of the committee. Also, except for the following:...” Also edit Letter G.

Motion to add language to policy as read by S. McGowan, 2nd by D. Keefe.

Approved. 3-1. B. Yukna no.

Motion to approve the Board, Committee and Commission Appointment Policy, as amended by S. McGowan, 2nd by D. Giardino.

Approved. 3-1. B. Yukna no.

Update the Special Municipal Employee List to include "Members of the Permanent Municipal & School Building Committee."

Motion to update the Special Municipal Employee List to include "Members of the Permanent Municipal & School Building Committee.", by D. Giardino, 2nd by D. Keefe.

Approved. 3-0. Bill Yunka abstain.

Select Board to reappoint members of Foxborough Boards, Committees and Commissions for new terms. List of reappointments attached to the end of this agenda.

Motion	Board Name	First	Last
Motion to appoint to the	Agricultural Commission	Frederick	Grossmith
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Board of Recreation	Kevin	Powers
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Board of Registrars	James	Mullen
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Cable Television Advisory Committee	Mark	Stopa
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Cable Television Advisory Committee	David	Udden
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Canoe River Aquifer Advisory Committee	Robert	Worthley
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Canoe River Aquifer Advisory Committee	Timothy	Daniels
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Canoe River Aquifer Advisory Committee	Richard	Kadlik
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Capital Improvement Planning Committee	Paige	Duncan
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Child Sexual Abuse Awareness Committee	Robert	Correia
Discussion- non resident. By McGowan. 2nd by B. Yukna 2-2 FAILS			
Motion to appoint to the	Child Sexual Abuse Awareness Committee	Lynda	Walsh
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Child Sexual Abuse Awareness Committee	Christina	LaRose
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Clean-Up Foxborough Committee	Michael	Marcusella
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Clean-Up Foxborough Committee	Arthur	Dooley
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			

Motion to appoint to the	Clean-Up Foxborough Committee	Joseph	Gerraughty
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Clean-Up Foxborough Committee	Nathan	Urman
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Conservation Commission	James	Marsh
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Council on Aging & Human Services Advisory Comm	Jeanne	Bonneau
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Economic Development Committee	Thomas	Murphy
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Economic Development Committee	J. Catherine	Rollins
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Economic Development Committee	Daniel	Krantz
Made by S. McGowan, 2nd by D. Giardino. 3-0. B. Yunka Opposed.			
Motion to appoint to the	Economic Development Committee	Heather	Harding
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Economic Development Committee	Amy	LaBrache
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Employee Insurance Advisory Committee	Jeffrey	Whitehouse
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Employee Insurance Advisory Committee	Shawn	Buckley
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Employee Insurance Advisory Committee	Eoin	Bohnert
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Employee Insurance Advisory Committee	Timothy	Golden
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Employee Insurance Advisory Committee	Timothy	Daniels
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Employee Insurance Advisory Committee	Robert	Gaulin
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Employee Insurance Advisory Committee	Jessica	Minton
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Foxborough Commission on Disability	James	Houlihan
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Foxborough Commission on Disability	Susan	Collins
Made by S. McGowan, 2nd by B. Yukna. Approved 4-0.			
Motion to appoint to the	Foxborough Commission on Disability	Charles	Hobbs
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Historic District Commission	William	Lord
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Historical Commission	V. Taylor	Ford, Jr.
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Historical Commission	Deborah	Wendell
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Historical Commission	Mark	Ferencik
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	Adam	Byrnes
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	David	Foscaldo
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	John	Chamberlin

Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	Michael	Grace
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	Patrick	Hoffman
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	Richard	Noonan, Jr.
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	Shawn	Buckley
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	Valesay	Collins
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	Megan	Allen
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Liquor Control Agent	Lucas	Drayton
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	MBTA Advisory Board	Paige	Duncan
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Municipal Hearings Officer	Paige	Duncan
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Permanent Municipal & School Building Committee	Gary	Whitehouse
TABLE			
Motion to appoint to the	Permanent Municipal & School Building Committee	Carl	Fuller
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Permanent Municipal & School Building Committee	John	Hardy
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Personnel Board	Tracey	Vasile
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Personnel Board	Gary	Whitehouse
TABLE			
Motion to appoint to the	Planning Board	Thomas	Murphy
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Planning Board - Alternate	Thomas	Murphy
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	SEMRECC Board of Directors	Paige	Duncan
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	Ronald	Hodgdon
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	Dennis	Ohlson
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	George	Bell, II
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	James	Kelly
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	James	Evans, Jr.
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	Joel	Angelico
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	Randall	Briggs
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	Timothy	Eagan
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			

Motion to appoint to the	Stadium Advisory Committee	Thomas	Rossbach
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	Blair	Crane
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	Nathan	Weber
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Stadium Advisory Committee	John	Hardy
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Survey Board	John	DiNapoli
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Survey Board	William	Buckley, Jr.
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Survey Board	Michael	Kelleher
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Survey Board	Scott	Shippey
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Town Asset Review Committee	Lorraine	Brue
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Town Asset Review Committee	Kevin	Weinfeld
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Town Asset Review Committee	Gary	Whitehouse
TABLE			
Motion to appoint to the	Town Asset Review Committee	Barnett	Ovrut
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	Colin	Sweeney
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	Naomi	Boucher
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	Adam	Byrnes
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	Mark	Boucher
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	William	Dudley
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	Michael	Kerr
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	Gary	Whitehouse
TABLE			
Motion to appoint to the	Veteran Services Advisory Commission	Patricia	Shea
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	John	Connolly
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	Douglas	Sylvestre
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Veteran Services Advisory Commission	Bertha	Maloof
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Zoning Board of Appeals	Kurt	Yeghian
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			
Motion to appoint to the	Zoning Board of Appeals	Eric	Hogberg
Made by S. McGowan, 2nd by D. Giardino. Approved 4-0.			

7. 8:20pm - Director of Operations Role

Discuss Director of Operations Role.

Motion to reconsider the vote from the Select Board on April 9th meeting authorizing the vote to create the Director of Operations role on the non-union pay plan, by B. Yukna, 2nd by D. Giardino.

No Assistant Town Manager and replaced with the HR Director. Over the last five years, there has been movement to elevate positions that all assist the Town Manager. Two have become super department heads so that is less contact with the Town Manager in terms of direct reports. Cannot be filled by an external candidate due to budget constraints and even is an internal employee, that would create a role that cannot be full time in their current role as well as the Director of Operations role. If the Town felt that internal person already held a full time job, how could they do more. That would create a shortfall in that department where they currently sit. Cannot be full time for everything.

Understand the role of the Town Manager discussing the need for the role. John Coderre did ask about an assistant and the Select Board did say no. Bill Keegan did come before the Board and had created the Assistant Town Manager/Human Resources role and there was nothing else that could be done. Town Manager receives a good salary and they should be able to handle the operations as well. The vote was giving permission to create the role. The Town Manager would handle the hire. Looked at as an Assistant Town Manager but with a different title. The vote did come across that it was OK to post and hire.

Recollection that vote was just to post the role but not to fill. Would have to come back to the Board with more details and then proceed.

Grey area is the Board approves the position and the Town Manager takes care of the rest. This is not someone coming in, this is an internal candidate. There could be no legs to the proposal and it wouldn't work. Multiple interest outside but one internal. No hire.

Vote created the position.

Will look to restart this conversation after a full discussion with the new Board with Doc present. Need to revisit the position.

Approved. 3-1. D. Keefe no. Vote taken by the prior Select Board.

Motion to rescind the vote on April 9th to create the position of the Director of Operations Role on the non union pay scale by B. Yukna, 2nd by D. Giardino.

Town Manager reviewed the powerpoint reviewing why there is a need for another role within the Town Manager's Office.

Approved. 4-0.

8. 8:30pm - Town Manager's Update

- Olive and Mint – ABCC hearing on 5/8. Next steps. Another entity is interested in open a restaurant in the front portion of the building. Another proposal may come before the Board. We would come with a full plan on how to move forward.
- World Cup – monthly transportation meetings underway.
- Friends of Foxborough Seniors – I spoke at their Saturday meeting. Great group. Then swung by Touch a Truck.

CSX train – complaints. Had some complaints a few years ago. Working with Jay Barrows and Senator Feeney to address some new recent concerns about idling of trains near North Street.

- Parking sign – updating Uptown parking sign.
- MIAA Rewards – collected all but 4%.
- Power Forward Program - November 2024 to 2026 for locking in the Power Forward Program. Everyone is enrolled unless you opt out.

Human Resources Updates:

- Marc Craig, Director of Human Services accepted into the International City Manager's Association - Gettysburg Institute. (1 of only 30 across the country) - Each year, a small group of senior local government managers meets to study the leadership lessons of Gettysburg. This is a unique opportunity to join colleagues in an exploration of personal leadership, organizational effectiveness, and the lessons of history.
- Mike Kelleher – Wednesday being named President of the Massachusetts Fire Chief's Association.
- Current Open Positions - interviewing
 - Water Tech
- Vacation – I will be out of the office June 5 – June 11. Return June 12th.

Communications Updates:

- Change in traffic May 28th. New Fire Pump House on Cocasset. Pond Avenue entrance will be closed.

Use of Town Property Permits:

- Town Common: Jaycees Vendor Craft Fair, September 28th 9 am – 3 pm.

9. Select Board Update

Memorial Day – the Common will have a different set up. Speakers will face into the Common. News to be published in the Foxboro Reporter.

10. Action Items

Police Donation - Accept the enrollment fees for the Junior Police Academy in the amount of \$150.00.

Motion to Accept the enrollment fees for the Junior Police Academy in the amount of \$150.00, by D. Giardino, 2nd by S. McGowan.

Approved. 4-0.

Police Donation - Accept the enrollment fees for the Junior Police Academy in the amount of \$300.00.

Motion to Accept the enrollment fees for the Junior Police Academy in the amount of \$300.00, by D. Giardino, 2nd by B. Yukna.

Approved. 4-0.

Police Donation - Accept a donation to the K-9 Gift Fund on behalf of the Hockamock Kennel Club in the amount of \$200.00.

Motion to Accept a donation to the K-9 Gift Fund on behalf of the Hockamock Kennel Club in the amount of \$200.00., by D. Giardino, 2nd by B. Yukna.

Approved. 4-0.

Veteran Service's Donation - Accept a donation for the Memorial Day 2024 Luncheon from an anonymous Donor in the amount of \$448.50.

Motion to accept a donation for the Memorial Day 2024 Luncheon from an anonymous Donor in the amount of \$448.50., by D. Giardino, 2nd by B. Yukna.

Approved. 4-0.

Memorial Bench Donation - Accept a donation for Memorial Benches from numerous donors in the amount of \$14,400.00.

Motion to accept a donation for Memorial Benches from numerous donors in the amount of \$14,400.00., by D. Giardino, 2nd by B. Yukna.

Approved. 4-0.

Select Board - Approval of Minutes from May 7th 2024 meeting.

Motion to approve Select Board Minutes from May 7th 2024 meeting., by D. Giardino, 2nd by B. Yukna.

Approved. 4-0.

11. Adjourn

Adjournment

Motion to adjourn by D. Giardino, 2nd by B. Yukna

Approved. 4-0.

Agenda documents:

050724 Minutes

052124_Special Employee List_Updated

092824_Jaycees Vendor Craft Fair

Boyden Library - Select Board meeting 5.21.24 - PowerPoint

CB Workers Comp Policy_May2024-May2025

CB_insurance screen shot

Chicken Bites CV Application

Chicken Bites, Inc_Workers Comp Affidavit_5.15.2024

K9 Donation

Memorial Bench & Memorial Tree

Memorial Bench & Memorial Tree-Plaque Requests

Police Donation 2

Police Donation

SB Appointments 052124

Select Board Guidelines Town Committee and Board Appointments_051724

Veteran Services Donation