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Tuesday, February 27, 2024
Select Board Meeting Agenda 2024 FEB 23 A II: 35

Executive Session: First Floor Conference Room
Open Session: Gala Meeting Room
Foxborough Town Hall
40 South Street
6:30pm

FOXBOROUGH, MA 02035

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 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 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 - 1st Floor Conference Room

1.1 Approve Executive Meeting Minutes from January 29th 2024 (pursuant to G.L. c. 30A, §22).

1.2 Discussion of purchase and value of the real property located at 76 Main Street, Foxborough for a possible Community Center (pursuant to G.L. c. 30A, §21(a)(6)).

2. 7:00pm - Citizen's Input - Gala Meeting Room

2.1 Citizen's Input

3. 7:05pm - Southeastern Massachusetts Emergency Communications Center - Regional 911 (SEMRECC)

3.1 Update on SEMRECC Southeastern Massachusetts Regional 911 (SEMRECC) by Chief Michael Kelleher.

4. 7:10pm - Foxborough Police Department Update

4.1 Police Chief, Michael Grace, Deputy Chief Richard Noonan, Lt. Chamberlin & Lt. Byrnes to present a department review.

5. 7:30pm - FY25 Budget Review

5.1 Discuss & Possible Vote on the FY25 Budget.

6. 7:40pm - Town Manager's Update

6.1 Around Town: MBTA Communities Update, Annual Town Meeting - May 13th, Community Forum - 131 Morse Street on May 25th, Grants: Municipal Cybersecurity Awareness, & Mass Cultural Council, pedestrian bridge funding. Foxboro Jaycees Easter Egg Hunt on the Common - March 23rd 10am to Noon with an egg hunt & pictures with the Easter Bunny, Foxboro High School Girl's Lacrosse Car Wash at Town Hall on May 18th 10am to 2pm & the Foxboro Jaycees Concerts on the Common June 6th, June 13th, June 20th, June 27th, July 11th, July 18th, July 25th, August 1st, August 8th, August 15th with Rain Dates August 22nd and August 29th all 7pm to 9pm.

6.2 Human Resources: Communications Specialist, Maura Buckley to start March 11th. Current Open Positions - Director of Land Use and Economic Development, Water Tech, Veteran's Services Officer, Human Resources Specialist (part-time), Payroll & Benefits Administrator, lifeguards, summer junior camp counselors & summer recreations counselors.

7. 7:50pm - Selectmen's Update

7.1 New Business

7.2 Old Business: 15-17 Market Street Parking Lot.

8. Action Items

8.1 Kraft Sports & Entertainment Group - Approve additional data sheets for Monster Energy Supercross on April 13th 6pm to about 10:30pm and Monster Jam 2024 on April 20th 3pm to 7:30pm (Both fall under the 2023 Annual Entertainment License).

8.2 Use of Public Way Application - Foxboro Youth Baseball & Softball Opening Day Parade April 13th 10am to 11am. Route to move down Bird Street to Railroad Ave, through the Common to South Street, ending at the Booth field.

8.3 Council On Aging - Accept a donation of \$20,000 from the Friends of Foxborough Seniors to help purchase a new COA van.

8.4 Council On Aging - Accept a donation of \$375 from the Friends of Foxborough Seniors for the Christmas Carol Performance.

8.5 Council On Aging - Accept a donation of \$375 from the Friends of Foxborough Seniors for the Christmas Carol Performance.

8.6 Select Board - Approval of Minutes from February 13th 2024 meeting.

9. Adjourn

9.1 Adjournment

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