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**Tuesday, June 18, 2024
Select Board Meeting Agenda**

2024 JUN 14 A 11:03

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 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. 7:00pm - Citizen's Input

1.1 Citizen's Input.

2. 7:05pm - Introduction to the new Director of Land Use & Economic Development

2.1 Welcome Catherine Feerick!

3. 7:10pm - Commonwealth Heroine Award

3.1 Congratulations to Amy LaBrache on receiving the Commonwealth Heroine Award!

4. 7:15pm - Recreation Board Update

4.1 The Debbie Giardino Pavilion dedication on Thursday June 20th at 4:30pm followed by the Farmer's Market at 5pm and ending with the Tommy Devlin movie at Payson at 7pm.

5. 7:20pm - Town Counsel

5.1 Discuss & Vote on new Town Counsel to start FY25. Harrington Heep LLC, KP Law & Mead, Talerman & Costa LLC.

6. 7:40pm - Open Meeting Law Complaint Response

6.1 Address Open Meeting Law complaint dated June 4th 2024, pertaining to May 21st 2024 meeting.

6.2 Vote to authorize the Town Manager, as the Select Board's designee, to notify the Attorney General's Office.

7. 7:50pm - Director of Operations Role Review

7.1 Discuss & Vote on Director of Operations Role.

8. 8:20pm - Common Victualler & Entertainment License Application for Krishivaa Inc bda Sankalp Restaurant at 2 Washington Street

8.1 Review & Vote on a Common Victualler Application for Krishivaa Inc bda Sankalp Restaurant at 2 Washington Street.

8.2 Review & Vote on a Entertainment Application for Krishivaa Inc bda Sankalp Restaurant at 2 Washington Street.

9. 8:25pm - Common Victualler & Entertainment License Application for Nirvi Inc dba Olive+Mint/Ambrosia at 2 Washington Street

9.1 Review & Vote on a Common Victualler Application for Nirvi Inc bda Olive+Mint/Ambrosia at 2 Washington Street.

9.2 Review & Vote on a Entertainment Application for Nirvi Inc bda Olive+Mint/Ambrosia at 2 Washington Street.

10. 8:30pm - Change of Manager Application for GMRI, Inc. dba The Olive Garden Italian Restaurant #1808 at 392 Patriot Place.

10.1 Review & Vote on a Change of Manager Application for GMRI, Inc. dba The Olive Garden Italian Restaurant #1808 at 392 Patriot Place from Richard Swatton to Heather Ruprecht.

11. 8:35pm - Community Center, 76 Main Street

11.1 Vote to authorize Town Manager to execute purchase and sale agreement, as revised.

12. 8:45pm - Boards, Committees & Commissions

12.1 Discuss Child Sexual Abuse Awareness Committee By-law.

12.2 Select Board to appoint Marc Craig to the Child Sexual Abuse Awareness Committee for a term to end May 31st 2027.

12.3 Select Board to appoint Bob Correia to the Child Sexual Abuse Awareness Committee for a term to end May 31st 2027.

12.4 Select Board to appoint John Mahoney to the Economic Development Committee for a term to end May 31st 2025.

12.5 Select Board to appoint Kevin Prior to the Economic Development Committee for a term to end May 31st 2025.

12.6 Select Board to appoint Linda Hunter to the Economic Development Committee for a term to end May 31st 2025.

12.7 Select Board to appoint Sarah Francomano to the Economic Development Committee for a term to end May 31st 2025.

13. 9:05pm - Kraft Sports & Entertainment Zach Bryan Extension Request - License Amendment

13.1 Review & Discuss Kraft Sports & Entertainment request to extend end time to 11:30pm for the Zach Bryan concerts on June 26th and July 17th 2024.

14. 9:15pm - FY24 Year End Town Manager Transfers

14.1 Review & Vote on FY24 Year End Town Manager Transfers.

15. 9:25pm - Town Manager Goals

15.1 Discuss & Vote on Town Manager Goals for FY25.

16. 9:35pm - Town Manager's Update

16.1 Around Town: Walnut Street Housing Development "Walnut Knoll" June 24th at Noon, July 4th & 5th - Town Hall Closed, CSX Train Update, Putnam Parkway to be named Cross Insurance Drive - Gillette Stadium's new North Entrance name.

16.2 Human Resources: Water Tech, Firefighter/Paramedic & a Flagger (DPW).

16.3 Construction: Walnut Street & West Street Update.

16.4 Use of Town Property: Farmer's Market every Tuesday on the Common at 4pm. The Debbie Giardino Pavillion dedication ceremony June 20th at 4pm at the Booth Recreation Complex.

17. 9:45pm - Select Board Update

17.1 New Business

17.2 Old Business - Thank you to the Founder's Day Committee for an exceptional day!

18. Action Items

18.1 Police Donation - Accept the enrollment fees for the Junior Police Academy in the amount of \$450.00.

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

18.3 Boyden Library Donation - Accept a donation for the Boyden Library from Lakeview Pavilion Charitable Foundation for 2024 JFK Museum Membership Passes in the amount of \$3274.00.

18.4 Change of Hours Application for BLH Acquisition LLC dba Bar Louie at 232 Patriot Place. Sunday alcohol service for all Sundays to start at 10am for brunch service.

18.5 Extended Hours Request - Wormtown at 250 Patriot Place, Helix eSports at 23 Patriot Place, Fat Tuesday at 26 Patriot Place, Saga Steakhouse at 295 Patriot Place, Jake N Joes at 25 Foxborough Boulevard, Skipjacks at 226 Patriot Place, Six String Grille 275 Patriot Place to serve alcohol accompanied by food on September 15th, October 6th, 13th and 27th, November 17th and December 1st as the Patriots will play at home with a 1pm EST kick off.

18.6 Extended Hours Request - Jake N Joes at 25 Foxborough Boulevard to serve alcohol accompanied by food, for Brunch, starting at 11am for all Sundays remaining in 2024 starting June 23rd 2024.

18.7 Extended Hours Request -Davios Northern Italian Steakhouse at 1 Patriot Place to serve alcohol accompanied by food, for Brunch, beginning at 10am starting September 10th 2024.

18.8 Select Board - FY25 Commercial Parking License Renewals - List attached to this agenda.

18.9 New Class II Auto License for NorthFox Auto Trading Company located at 171 North Street. No vehicles to be stored or any auto body work performed at the premises. Expiration of license to be December 31st 2024.

18.10 Use of Public Way Application for Hockomock Area YMCA's 2024 Spier Family Kindness for Kids 5k on September 14th 2024 at 8am. Race starts in the YMCA driveway, 67 Mechanic Street and goes left onto Mechanic Street, right on Railroad Avenue, left on Bird Street, right on Baker Street, right on Chestnut Street, left on Pond Avenue/Foxhill Road, right on Chestnut Street, right on Mechanic Street to the YMCA.

18.11 Select Board - Appoint Catherine Feerick, the new Director of Land Use & Economic Development to the Southeastern MA Commuter Rail Task Force with a term to end 5/31/2025.

18.12 Select Board - Appoint Catherine Feerick, the new Director of Land Use & Economic Development to the MBTA Advisory Board with a term to end 5/31/2025.

18.13 Select Board - Appoint Catherine Feerick, the new Director of Land Use & Economic Development to the Metropolitan Area Planning Council as an alternate with a term to end 5/31/2025.

18.14 Select Board - Approval of Minutes from the June 4th 2024 & June 11th 2024 meetings.

19. Adjourn

19.1 Adjournment

The following budgets will require transfers to balance the end of Fiscal Year 2024.

Department	Transfer Needed
141 - AdCom Expenses	\$400
192 - Central Maintenance Expenses	\$60,000
192 - Central Maintenance Expenses	\$11,852
210 - Police Expenses	\$49,435
220 - Fire Expenses	\$60,000
235 - Joint Public Safety Building Expenses	\$1,500
423 - Snow & Ice Salaries	\$86,345
423 - Snow & Ice Expenses	\$47,210
423 - Snow & Ice Capital Outlay	\$6,575
914 - Unemployment	\$27,000
945 - Risk Management	\$55,000

Commercial Parking License Holders FY 2025

LOT#A1	CONTACT-LAST	CONTACT-FIRST	D/B/A-NAME	ST#	STREET NAME	# SPACES	AMOUNT DUE
2	Nandish	Patel	Olive + Mint / Nirvi Inc	2	Washington Street	210	\$2,100
8	Sarin	Ravinder	Gaard Motel	8	Washington Street	30	\$300
P9	Jason	Stone	Foxboro Realty Assoc., LLC	1	Patriot Place	711	\$7,110
P10	Jason	Stone	FXP, LLC	1	Patriot Place	7366	\$73,660
P11	Jason	Stone	FXP, LLC	1	Patriot Place	4727	\$47,270
16	Stanton	Mike	16 Washington LLC	16	Washington Street	177	\$1,770
18	Theresa	Hatton	MA Association fo Realtors	18	Washington Street	118	\$1,180
20	Carrigg	Richard	Stadium Mobile	20	Washington Street	30	\$300
29	Civilinski	Marc	Route One Liquors	29	Washington Street	187	\$1,870
31	Lorusso	Tony	Lorusso Family Trust	31	Washington Street	363	\$3,630
33	Federico	Michael	Foxboro Realty Trust II	67	Washington Street	261	\$2,610
45	Michael	Schaefer	Rodman Ford Sales	45	Washington Street	350	\$3,500
59	Holmes	Brian	HD Park LLC	59	Washington Street	510	\$5,100
60	Jason	Stone	Foxboro Realty Assoc., LLC	One	Patriot Place	12500	\$125,000
91	Saegh	Michael	91 Washington Street Investors LLC	91	Washington Street	788	\$7,880
94	Holmes	Brian	BRH Park	94	Washington Street	167	\$1,670
95	Saegh	Michael	Starfox Realty Trust	95	Washington Street	743	\$7,430
96	Patel	Rasikbhai and Hardik	Red Fox Motel / VH Patel LLC	96	Washington Street	57	\$570
99	Rudd	Lori	Foxboro Rotary	99	Washington Street	100	\$1,000
101	Michael	Schaefer	Rodman Five Realty Assoc.	101	Washington Street	150	\$1,500
102	Fortier	Daniel	Answer is Fitness Foxboro LLC	7	Lincoln Road	120	\$1,200
105	Patel	Vick	Americas Bet Value Inn	105	Washington Street	614	\$6,140
109	Young	Ron	LaFayette House	109	Washington Street	140	\$1,400
113	Small	Michael	Seasonal Specialty Stores	113	Washington Street	190	\$1,900
123	Kearins	Mark	Boston Business Bays, LLC	123	Washington Street, Suite 7	96	\$960
124	Splier	Greg	Pinebrook Office Condo Assoc.	124	Washington Street	154	\$1,540
125	Santos	Alicia	Pine Street Parking/Alicia Santos	28	Pine Street	50	\$500
200	Davis	Calvin & Ellen	Calvin & Ellen Davis	200	North Street	46	\$460
208	Stone	Jason	FRA Terminals, LLC	One	Patriots Place	425	\$4,250
210	O'Brien	Bill	KPE Realty Trust/Country Store Enterprise	212	North Street	40	\$400
211	Panagopoulos	Nicholas	Hercules Realty Trust	211	North Street	40	\$400
Total Number of Lots: 31							
Total Number of Parking Space: 31,460							
Total Revenue Collected: \$314,600							