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**Tuesday, May 21, 2024
Select Board Meeting Agenda**

2024 MAY 17 A 11: 59

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 - Common Victualler Application - Chicken Bites at 10 East Belcher Road

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

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

3.1 Library Director, Libby O'Neill to give update on Boyden Library.

4. 7:30pm - Town Counsel Proposals

4.1 Review & Discuss meet and greets & plan next steps.

5. 7:45pm - Memorial Bench Update

5.1 Review & Vote on 15 Memorial Bench Applications.

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

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

6.2 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.

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

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

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

7. 8:20pm - Director of Operations Role

7.1 Discuss Director of Operations Role.

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

8.1 Around Town: ABCC Olive + Mint Hearing May 8th. World Cup monthly meeting.

8.2 Human Resources: Marc Craig, Director of Human Services accepted into the International City Manager's Association - Gettysburg Institute. Current Open Positions: Water Tech.

8.3 Town Common: Jaycees Vendor Craft Fair September 28th 9am to 3pm.

9. 8:40pm - Select Board Update

9.1 New Business

9.2 Old Business

10. Action Items

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

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

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

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

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

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

11. Adjourn

11.1 Adjournment

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Board Name	Appointing Authority	First	Last	Position Type	Term	Term Years
Agricultural Commission	Select Board	Frederick	Grossmith	Appointed	3	YEARS
Board of Recreation	Select Board	Kevin	Powers	Appointed	3	YEARS
Board of Registrars	Select Board	James	Mullen	Appointed	3	YEARS
Cable Television Advisory Committee	Select Board	Mark	Stopa	Appointed	1	YEAR
Cable Television Advisory Committee	Select Board	David	Udden	Appointed	1	YEAR
Canoe River Aquifer Advisory Committee	Select Board	Robert	Worthley	Appointed	3	YEARS
Canoe River Aquifer Advisory Committee	Select Board	Timothy	Daniels	Appointed	3	YEARS
Canoe River Aquifer Advisory Committee	Select Board	Richard	Kadlik	Appointed	3	YEARS
Capital Improvement Planning Committee	Select Board	Paige	Duncan	Appointed	1	YEAR
Child Sexual Abuse Awareness Committee	Select Board	Robert	Correia	Appointed	3	YEARS
Child Sexual Abuse Awareness Committee	Select Board	Lynda	Walsh	Appointed	3	YEARS
Child Sexual Abuse Awareness Committee	Select Board	Christina	LaRose	Appointed	3	YEARS
Clean-Up Foxborough Committee	Select Board	Michael	Marcusella	Appointed	1	YEAR
Clean-Up Foxborough Committee	Select Board	Arthur	Dooley	Appointed	1	YEAR
Clean-Up Foxborough Committee	Select Board	Joseph	Gerraughty	Appointed	1	YEAR
Clean-Up Foxborough Committee	Select Board	Nathan	Urman	Appointed	1	YEAR
Conservation Commission	Select Board	James	Marsh	Appointed	3	YEARS
Council on Aging & Human Services Advisory	Select Board	Jeanne	Bonneau	Appointed	3	YEARS
Economic Development Committee	Select Board	Thomas	Murphy	Appointed	1	YEAR
Economic Development Committee	Select Board	Kevin	Weinfeld	Appointed	1	YEAR
Economic Development Committee	Select Board	J. Catherine	Rollins	Appointed	1	YEAR
Economic Development Committee	Select Board	Barnett	Ovрут	Appointed	1	YEAR
Economic Development Committee	Select Board	Daniel	Krantz	Appointed	1	YEAR
Economic Development Committee	Select Board	Heather	Harding	Appointed	1	YEAR
Economic Development Committee	Select Board	Amy	LaBrache	Appointed	1	YEAR
Employee Insurance Advisory Committee	Select Board	Jeffrey	Whitehouse	Appointed	1	YEAR
Employee Insurance Advisory Committee	Select Board	Shawn	Buckley	Appointed	1	YEAR
Employee Insurance Advisory Committee	Select Board	Eoin	Bohnert	Appointed	1	YEAR
Employee Insurance Advisory Committee	Select Board	Timothy	Golden	Appointed	1	YEAR
Employee Insurance Advisory Committee	Select Board	Timothy	Daniels	Appointed	1	YEAR
Employee Insurance Advisory Committee	Select Board	Robert	Gaulin	Appointed	1	YEAR
Employee Insurance Advisory Committee	Select Board	Jessica	Minton	Appointed	1	YEAR
Foxborough Commission on Disability	Select Board	James	Houlihan	Appointed	3	YEAR
Foxborough Commission on Disability	Select Board	Susan	Collins	Appointed	3	YEAR
Foxborough Commission on Disability	Select Board	Charles	Hobbs	Appointed	3	YEAR
Historic District Commission	Select Board	William	Lord	Appointed	3	YEARS
Historical Commission	Select Board	V. Taylor	Ford, Jr.	Appointed	3	YEAR
Historical Commission	Select Board	Deborah	Wendell	Appointed	3	YEAR
Historical Commission	Select Board	Mark	Ferencik	Appointed	3	YEAR
Liquor Control Agent	Select Board	Adam	Byrnes	Appointed	1	YEAR
Liquor Control Agent	Select Board	David	Foscaldo	Appointed	1	YEAR
Liquor Control Agent	Select Board	John	Chamberlin	Appointed	1	YEAR
Liquor Control Agent	Select Board	Michael	Grace	Appointed	1	YEAR
Liquor Control Agent	Select Board	Patrick	Hoffman	Appointed	1	YEAR
Liquor Control Agent	Select Board	Richard	Noonan, Jr.	Appointed	1	YEAR
Liquor Control Agent	Select Board	Shawn	Buckley	Appointed	1	YEAR
Liquor Control Agent	Select Board	Valesay	Collins	Appointed	1	YEAR
Liquor Control Agent	Select Board	Megan	Allen	Appointed	1	YEAR
Liquor Control Agent	Select Board	Lucas	Drayton	Appointed	1	YEAR
MBTA Advisory Board	Select Board	Paige	Duncan	Appointed	1	YEARS
Municipal Hearings Officer	Select Board	Paige	Duncan	Appointed	1	YEAR
Permanent Municipal & School Building	Select Board	Gary	Whitehouse	Appointed	3	YEARS
Permanent Municipal & School Building	Select Board	Carl	Fuller	Appointed	3	YEARS
Permanent Municipal & School Building	Select Board	John	Hardy	Appointed	3	YEARS
Personnel Board	Select Board	Tracey	Vasile	Appointed	2	YEARS
Personnel Board	Select Board	Gary	Whitehouse	Appointed	2	YEARS
Planning Board - Alternate	Select Board	Thomas	Murphy	Appointed	3	YEARS
SEMRECC Board of Directors	Select Board	Paige	Duncan	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	Ronald	Hodgdon	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	Dennis	Ohlson	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	George	Bell, II	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	James	Kelly	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	James	Evans, Jr.	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	Joel	Angelico	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	Randall	Briggs	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	Timothy	Eagan	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	Thomas	Rossbach	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	Blair	Crane	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	Nathan	Weber	Appointed	1	YEAR
Stadium Advisory Committee	Select Board	John	Hardy	Appointed	1	YEAR
Survey Board	Select Board	John	DiNapoli	Appointed	1	YEAR
Survey Board	Select Board	William	Buckley, Jr.	Appointed	1	YEAR
Survey Board	Select Board	Michael	Kelleher	Appointed	1	YEAR
Survey Board	Select Board	Scott	Shippey	Appointed	1	YEAR
Town Asset Review Committee	Select Board	Lorraine	Brue	Appointed	1	YEAR
Town Asset Review Committee	Select Board	Kevin	Weinfeld	Appointed	1	YEAR
Town Asset Review Committee	Select Board	Gary	Whitehouse	Appointed	1	YEAR
Town Asset Review Committee	Select Board	Barnett	Ovрут	Appointed	1	YEAR

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Veteran Services Advisory Comm	Select Board	Colin	Sweeney	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	Naomi	Boucher	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	Adam	Byrnes	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	Mark	Boucher	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	William	Dudley	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	Michael	Kerr	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	Gary	Whitehouse	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	Patricia	Shea	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	John	Connolly	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	Douglas	Sylvestre	Appointed	1	YEAR
Veteran Services Advisory Comm	Select Board	Bertha	Maloof	Appointed	1	YEAR
Zoning Board of Appeals	Select Board	Kurt	Yeghian	Appointed	3	YEARS
Zoning Board of Appeals	Select Board	Eric	Hogberg	Appointed	1	YEAR

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