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Tuesday, April 23, 2024
Select Board Meeting Agenda

2024 APR 19 A 10:41

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 - Change of Manager Application for Big Night Ventures Foxboro LLC dba The Scorpion Bar & Mexican Cantina at 253 Patriot Place.

2.1 Review & Vote on the Change of Manager Application for Big Night Ventures Foxboro LLC dba The Scorpion Bar & Mexican Cantina at 253 Patriot Place from Michael Lisitza to Kelsea Coulter.

3. 7:15pm - Foxborough Affordable Housing Trust

3.1 Discuss & Vote on use of Affordable Housing Trust funds for payment of \$12,500.00 to MassDevelopment as repayment for Phase II of the Walnut Affordable Housing pre-work.

3.2 Discuss & Vote on use of Affordable Housing Trust funds of \$70,000.00 to be committed to Phase II of the Walnut Street Housing Project.

4. 7:20pm - New Street "Eisenhauer Lane" – Ridge Road Subdivision

4.1 Discuss & Vote on new street, "Eisenhauer Lane" in the Ridge Road Subdivision.

5. 7:25pm - Boards & Committees Review

5.1 Discuss upcoming Boards & Committee Re-Appointments & overall process.

6. 7:35pm - Town Manager's Update

6.1 Around Town: Annual Town Elections May 6th 7am to 8pm at the Ahern Middle School. Town Meeting May 13th at 7pm at Foxborough High School. Debt Exclusion Overview, MBTA Communities, Walnut Street Project Update.

6.2 Human Resources: New Veteran Service's Officer. Current Open Positions: Assistant Treasurer/Collector, Director of Land Use & Economic Development & Water Technician.

7. 7:40pm - Select Board Update

7.1 New Business - Foxborough Clean Up Day is May 11th. Letter of support for 76 Main Street possible Community Center from the Recreation Board, COA/Human Services Board, Friends of Foxboro Seniors & Veteran Service's Advisory Committee. MBTA Communities Post Card.

7.2 Old Business

8. 7:45pm - Parking Review

8.1 Discuss & Vote on Commercial Parking Per Spot Fee for License Renewals for July 1, 2024.

8.2 Discuss & Vote on Parking Rules & Regulation for 15-17 Market Street Parking Lot.

9. Action Items

9.1 Boyden Library Donation - Accept a donation for the Boyden Library from Foxboro Cable Access for 2024 JFK Museum Membership Passes in the amount of \$250.00.

9.2 Select Board - Approval of Minutes from April 9th 2024 meeting.

10. 7:55pm - Executive Session

10.1 Approve Executive Session Meeting Minutes from April 9th 2024. (pursuant to G.L. c. 30A Section 22.)

10.2 To conduct strategy session in preparation for negotiations with non-union personnel or to conduct collective bargaining session or contract negotiations with non-union personnel regarding the contract for Fire Chief, Michael Kelleher.

11. Fire Chief Contract

11.1 Vote on the Fire Chief contract for Michael Kelleher.

12. Adjourn

12.1 Adjournment