



**Tuesday, June 4, 2024
Select Board Meeting Agenda**

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2024 MAY 31 P 12: 11

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 - Thank you

2.1 Select Board to thank Bianca, Emma and Cam from Mr. Ivatts' shop class, at Foxborough High School, who produced new signs for our Town conservation properties.

3. 7:10pm - Foxborough High School Project - Student Presentation on Policy Change

3.1 Foxborough High School Junior, Lucas Lane to give a policy change presentation as part of a year end project.

4. 7:25pm - Audit Report

4.1 Audit Committee Report review by Audit Committee Chair, Larry Ooi.

5. 7:30pm - Auditing Services Request for Qualifications Process Overview

5.1 Finance Director, Marie Almodovar to review the Audit firm Request for Proposal.

6. 7:35pm - DPW Update & National Grid Update

6.1 Chris Gallagher, DPW Director and Lance DelPriore, Assistant DPW Director, to give an update on Highway, Tree & Park and overall maintenance. Bob Worthley, Water Superintendent to give an update on water & sewer.

6.2 Bob Moran & Ted Lombardi, National Grid representatives to give an update on the current fiscal year.

7. 8:00pm - Town Counsel Review

7.1 Review & Discuss next steps in Select Board selecting Town Counsel services for FY25 and beyond.

8. 8:15pm - Boards, Committees & Commissions

8.1 Discuss & Vote on Foxborough Board, Committee & Commission Handbook.

8.2 Discuss & Vote on Select Board Liaison List for Boards, Committees and Commissions.

8.3 Select Board to appoint Barbara Kelley to the Council on Aging/Human Services Board for a term to end May 31st 2027.

8.4 Select Board to appoint Amy Berdos to the Capital Improvement Planning Committee for a term to end May 31st 2025.

8.5 Select Board to appoint Gary Whitehouse to the Permanent Municipal & School Building Committee for a term to end May 31st 2027.

8.6 Select Board to appoint Gary Whitehouse to the Personnel Board for a term to end May 31st 2026.

8.7 Select Board to reconfirm Foxboro's Open Space & Recreation Plan Committee membership. Four voting members plus three voting liaisons: one from the Recreation Board, one from the Conservation Commission and one from the Commission on Disability. Ex-officio to be the Town Manager, one Select Board member, GIS Analyst, Director of Human Services, Recreation Division Director, Conservation Agent and the Land Use & Economic Development Director. Term to be three years.

8.8 Select Board to appoint Lauren Bitar to the Open Spaces & Recreation Plan Committee for a term to end May 31st 2027.

8.9 Select Board to appoint Jim Green to the Open Spaces & Recreation Plan Committee for a term to end May 31st 2027.

8.10 Select Board to appoint Cindy Tracey to the Open Spaces & Recreation Plan Committee for a term to end May 31st 2027.

8.11 Discuss Child Sexual Abuse Awareness Committee By-law.

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

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

9. 8:30pm - Town Manager Goals

9.1 Review & Discuss first draft of Town Manager Goals for FY25.

10. 8:45pm - Town Manager's Update

10.1 Around Town: Community Center, Recreation, Olive + Mint & CSX Train Updates. Farmers Market kicks off this week - every Thursday at 4pm on the Common.

10.2 Human Resources: Open Positions: Water Tech & Firefighter/paramedic. Town Manager vacation June 5th to the 11th.

10.3 Construction: Walnut Street Update.

11. 8:55pm - Select Board Update

11.1 New Business - All appointments/reappointment letters have been given to the Town Clerk. As these are all considered new terms, please see the Town Clerk to be sworn in again. Deadline is June 15th 2024.

11.2 New Business - Thank you Renee Tocci!

11.3 Old Business

12. 9:00pm - Tom Brady Discussion

12.1 Discuss & possible vote on acknowledgement of Tom Brady.

13. Action Items

- 13.1 Use of Public Way Application for the Annual Jaycees Car Show on September 1st 2024 10am to 2pm.
- 13.2 Use of Public Way Application for the Roadman Ride for Kids on September 21st 2024 from 7am to 4pm.
- 13.3 One Day Beer & Wine Application for the Rodman Ride for Kids on September 21st 2024 for service from 11am to 4pm at 38 Neponset Street.
- 13.4 Police Donation - Accept the enrollment fees for the Junior Police Academy in the amount of \$150.00.
- 13.5 Police Donation - Accept the enrollment fees for the Junior Police Academy in the amount of \$150.00.
- 13.6 Police Donation - Accept the enrollment fees for the Junior Police Academy in the amount of \$450.00.
- 13.7 Kraft Sports & Entertainment Group - Approve Additional data sheets for the New England Patriots 2024 - 2025 Football Season (Under the 2024 Annual Entertainment License).
- 13.8 Extended Hours Request - The Scorpion Bar & Mexican Cantina at 253 Patriot Place, Renaissance Patriot Place at 28 Patriot Place, Red Robin at 201 Patriot Place, Axel&Byrne at 267 Patriot Place, Citizen Crust at 229 Patriot Place and Splitsville at 220 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.
- 13.9 Wornstown One Day Beer and Wine Licenses for the Patriot Place Pickleball Classic, 1 Patriot Place for June 21st, 22nd & 23rd.
- 13.10 Select Board - Approval of Minutes from the May 21st 2024 meeting.

14. Adjourn

- 14.1 Adjournment