



Tuesday, January 16, 2024
Select Board Meeting Agenda - AMENDED

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TOWN CLERK

2024 JAN 12 P 12: 30

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 - Janet Sargent-Tracey: Vote-By-Mail
- 1.2 Citizen's Input - Juri Love: YMCA Accident

2. 7:10pm - Public Hearing: Change of Category Application for Hao Sushi LLC dba Hao Sushi at 70 Central Street

- 2.1 Review and vote on Change of Category Application from an On Premises Beer & Wine License to an On Premises All Alcohol License for Hao Sushi LLC dba Hao Sushi at 70 Central Street

3. 7:20pm - Town Clerk: Public Hearing: Mail In Voting Discussion & Vote

- 3.1 Public Hearing: Select Board to discuss and vote on Mail In Voting for Annual Town Elections.
- 3.2 Town Clerk: Authorize 1 Police Officer for 2024 Elections: March 5th Presidential/Primary Election, May 6th for Annual Town Election, September 3rd for State Primary, November 5th for Presidential/Primary Election.
- 3.3 Announcement of Election Nomination Papers available, process and dates leading up to Annual Town Elections.

4. 7:40pm - Town/Town Manager Goals Discussion

- 4.1 Town/Town Manager Goals - Discuss cadence for periodic review moving forward. Discuss development of strategic town-wide goals.

5. 7:50pm Acting Town Manager's Update

- 5.1 Around Town: National Grid Update, Municipal Water Management and Conservation Project Grant, MBTA Communities, World Cup
- 5.2 Human Resources Update: Current Open Positions - Communications Director

6. 8:00pm - Selectmen's Update

- 6.1 New Business
- 6.2 Old Business

7. Action Items

- 7.1 Recreation Department - Accept donation of \$340 for lighting up the Town Common from Doctor Richard Moschella of Foxboro Animal Hospital.
- 7.2 National Grid - Petition for Conduit Location to relocate on JO Pole on Water Street - Pole 15 ~ 15 Feet west of the current location.
- 7.3 Select Board - Approval of Minutes from meeting on December 19th 2023 & January 3rd 2024.

8. Town Manager Candidate Discussion & Possible Vote

- 8.1 Select Board to review and discuss all candidates. Possible vote.

9. Adjourn

- 9.1 Adjournment