



RECEIVED
TOWN CLERK

**Tuesday, April 9, 2024
Select Board Meeting Agenda**

2024 APR -4 P 2:51

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. 6:00pm - Executive Session

1.1 Approve Executive Session Meeting Minutes from February 1st & March 6th. (pursuant to G.L. c. 30A Section 22.)

1.2 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.

2. 7:00pm - Citizen's Input

2.1 Citizen's Input

3. 7:05pm - Kraft Sports & Entertainment Group 2024 Entertainment License Public Hearing

3.1 2024 Annual Entertainment License for all Kraft Sports & Entertainment Group events at Gillette Stadium at 1 Patriot Place.

4. 7:20pm - Fire Apparatus Maintenance Program

4.1 Brief Discussion on Fire Apparatus Maintenance Program by Chief Michael Kelleher.

5. 7:25 - Class II Auto License - A&S Auto Export at 15 Twilight Drive

5.1 Review & Vote on a new Class II Auto License for A&S Auto Export at 15 Twilight Drive with conditions that no cars allowed on premises or any autobody repair work done on premises.

6. 7:30pm - St. Alban's Lodge at 12 Rockhill Street, Sign Request - James Carroll, Past Master

6.1 Discuss & Vote on request to install four St. Alban's Lodge signs on Town Property. Four locations: entering Foxborough on main roads from Wrentham, Mansfield, Sharon and Walpole.

7. 7:35pm - FY24 & FY25 Managerial Non- Union Pay Plan

7.1 Discuss & Vote on FY24 & FY25 Managerial Non Union Pay Plan.

8. 7:45pm - 2024 Annual Town Meeting Warrant

8.1 Review & Vote to approve and sign the 2024 Annual Town Meeting Warrant. May 13th 2024.

9. 7:55pm - South Street Water Main Project

9.1 Discuss ARPA Funding & MassDOT. Select Board to Vote to allocate the original \$1 Million in County ARPA Funds to the South Street Water Main Project.

10. 8:00pm - Per-and polyfluoroalkyl substances (PFAS) Treatment Plant

10.1 Discuss ARPA Funding & Per-and polyfluoroalkyl substances (PFAS). Select Board to Vote to reallocate \$500K from ARPA Country Funds to the PFAS Treatment Plant.

11. 8:05pm - 76 Main Street Uniqueness Certificate

11.1 Uniqueness Determination relative to proposed acquisition of real property located at 76 Main Street, Foxborough (G.L. c. 30B, §16(e)(2)).

12. 8:10pm - Town Manager's Update

12.1 Around Town: Town Meeting starts May 6th with Elections. Town Meeting on May 13th, starting at 7pm. Community Center, ARPA, MBTA Communities, Civics Day for 8th Graders set for May 31st.

12.2 Human Resources: Part-Time Human Resources Specialist started April 1st. Current Open Positions: Assistant Treasurer/Collector, Director of Land Use & Economic Development & Water Tech.

12.3 Communications: FCA short clips on major Annual Town Meeting warrant articles.

12.4 Use of Town Property Permits - Girls High School Softball Car Wash on April 27th at Town Hall, 40 South Street from 10am to 2pm. Boys High School Lacrosse Car Wash on May 11th at Town Hall, 40 South Street from 10am to 3pm.

13. 8:20pm - Select Board Update

13.1 New Business - Boards & Committees Discussion - Overall review & upcoming re-appointments on April 23rd.

13.2 Old Business

14. Action Items

14.1 National Grid - Approve Petition for Joint or Identical Pole on North Street approximately 82 feet North of the centerline of the intersection of Chestnut Street and Lawton Lane. New Pole 1-50 on North Street.

14.2 Use of Public Way for the NAC 5K & Superhero Dash on April 28th from 7:45am to 11:30am. Race to start at 12 Payson Road, left on Chestnut Street, right on Mechanic Street, Right on Railroad Avenue, Left on Bird Street, right on Baker Street, left on Chestnut Street and back to Payson Road.

14.3 Stadium Advisory Committee - Appoint Joseph Sanders to the Stadium Advisory Committee with a term end of May 31st 2025.

14.4 Select Board - Approval of Minutes from meeting March 26th 2024.

15. Adjourn

15.1 Adjournment

RECEIVED
TOWN CLERK
2024 APR -4 P 2:51
FOXBOROUGH, MA 02035