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**Tuesday, May 7, 2024
Select Board Meeting Agenda**

2024 MAY -3 A 11: 54

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 - Select Board Reorganization

2.1 Select Board to discuss & vote on Chair, Vice Chair and Clerk.

3. 7:10pm - Welcome New Veteran Service's Officer Michelle Hamilton

3.1 Welcome Michelle Hamilton to Foxborough as our new Veteran Service's Officer.

4. 7:15pm - New Street Name "Eisenhauer Lane"

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

5. 7:20pm - Nuisance Dog Hearing - Animal Control Officer Kaycee Bailey

5.1 Nuisance dog hearing resulting from an incident that occurred on April 16, 2024, in the Foxborough Boulevard neighborhood, involving 'Mary' a tan Pitbull type female dog – owner – Michael Sitar of 400 Foxborough Boulevard #6202 and 'Gypsy' a black and tan Chihuahua – owner – Kemani Walden of 400 Foxborough Boulevard #4301.

6. 7:50pm - Change of Corporate Name Application - Foxborough Regional Center for the Performing Arts to Marilyn Rodman Performing Arts Center - 1 School Street

6.1 Discuss & vote on Change of Corporate Name Application - Foxborough Regional Center for the Performing Arts to Marilyn Rodman Performing Arts Center - 1 School Street.

7. 7:55pm - Use of Public Way Application - Founder's Day Committee

7.1 Review & vote on Use of Public Way Application for Founder's Day on June 8th from 9am to Noon with Parade route to assemble at 132 Central Street, to Mechanic Street, to Railroad Avenue, to Bird Street, to South Street and end at Carpenter Street.

8. 8:00pm - Town Counsel RFP Review

8.1 Discuss next steps & schedule a special meeting date for interviews.

9. 8:05pm - Town Meeting Preparation

9.1 Discuss & possible vote to table Article 16 in the event Article 15 fails.

9.2 Review & Vote on Town Meeting Handouts.

10. 8:15pm - Boards & Committees

10.1 Discuss & possible vote on Town Board, Committee, Commission & Group Policy.

10.2 Discuss & possible vote to disband the Regional Emergency Planning Committee by recommendation the Fire Chief & Town Manager's Office.

10.3 Review open positions.

11. 8:45pm - Town Manager's Update

11.1 Around Town: Town Meeting Monday May 13th at 7pm at Foxborough High School - All information is on our website. Olive + Mint ABCC Hearing May 8th. Statehouse Visit April 24th. Bench Application Update. Conservation Land/Sign Update. Fire Station Redevelopment Project Update.

11.2 Human Resources: Christina LaRose, Foxborough's Community Response Social Worker as this year's recipient of the Spirit of MAWLE Award in Civilian Achievement Award. Captain Andrew Putini named new Fire Chief in Southborough. Current Open Positions: Director of Land Use & Economic Development, Community Health Nurse, Water Tech.

11.3 Communications: Website Update.

11.4 Use of Town Property: Boy Scout Troop 32 will be having their Mother's Day Flower Pick Up at the Town Hall on May 11th from 9am to 11am. Founders Day Committee Rocket Drive around the Town Common on May 25th from 7am to 1pm.

12. 8:50pm - Select Board Update

12.1 New Business - 2024-2025 Select Board Schedule

12.2 Old Business

13. Action Items

13.1 Police Donation - Accept the enrollment fees for the Junior Police Academy from various attendees in the amount of \$1,050.00

13.2 Police Donation - Accept the enrollment fees for the Junior Police Academy from various attendees in the amount of \$150.00

13.3 Recreation Donation - Accept a donation to support the Fishing Derby on behalf of the Mass Marine Trades Educational Trust in the amount of \$200.00.

13.4 Select Board - Approval of the Select Board Minutes from April 23rd 2024.

14. Adjourn

14.1 Adjournment

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