



RECEIVED
TOWN CLERK

2024 SEP -6 A 11: 30

FOXBOROUGH, MA 02835

Select Board Meeting - Sep 10 2024 Agenda

at 7:00 PM

Gala Room Foxborough Town Hall 40 South Street

Public attendance is welcome. We strongly encourage emailing public comments related to items on this agenda to selectboard@foxboroughma.gov by 5 PM on the day of the meeting. For those who wish to speak during Citizen's Input or on any agenda items, a Zoom link is available upon request by emailing selectboard@foxboroughma.gov. Additionally, those wishing to watch the meeting can do so via Foxboro Cable Access. Please note that due to time constraints, the content of comments, and the number of comments submitted, not all comments may be read into the record. However, all comments will be attached to the official meeting minutes.

1. 7:00pm - Citizen's Input

1.01 Citizen's Input



2. 7:05pm - Road Closure/Bus Coordination

2.01 Chris Gallagher, DPW Director, to review events of September 3rd on Mechanic Street.

3. 7:15pm - Elm Street Special Town Meeting Warrant Article

3.01 Discussion of potential warrant article for conveyance of electric easement at 70 Elm Street.

3.02 Review & Vote on temporary License for the conveyance of electric easement at 70 Elm Street.

[WR#30955459 Town of Foxborough.pdf](#)  [30955459 Easement SKETCH.pdf](#) 

4. 7:20pm - Street Name Recommendations from the Historical Commission

4.01 Discuss & Vote on future Town road names.

5. 7:25pm - Common Victualler, Annual Entertainment, Automatic Amusement & Pool Table License Applications - Laced Pizza & Pub at 94 Washington Street

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PLASSBOROUGH, MA 02035


5.01 Review & Vote on a Common Victualler License Application for Laced Pizza & Pub located at 94 Washington Street.

[Laced Common Vic Application.pdf](#) 

5.02 Review & Vote on an Annual Entertainment License Application for Laced Pizza & Pub located at 94 Washington Street.

[Laced Entertainment Application.pdf](#) 


5.03 Review & Vote on an Automatic Amusement License Application for Laced Pizza & Pub located at 94 Washington Street.

[Laced Entertainment Application.pdf](#) 

5.04 Review & Vote on a Pool Table License Application for Laced Pizza & Pub located at 94 Washington Street.

[Laced Pool Table Application.pdf](#) 

6. 7:35pm - Rename Booth 2 Field at Booth Recreation Complex (80 South Street) as "Jeannetti Bernstein Memorial Field"


[Jeannetti Bernstein naming request.pdf](#) 

6.01 Recreation Chair, Heather Harding, to review the Recreation Board's vote to rename the Booth 2 Field at Booth Recreation Complex (80 South Street) and include on the Special Town Meeting Warrant.

6.02 Update on Recreation Department Projects.


7. 7:45pm - Procurement Policies

7.01 Review & Vote on the Procedure for Designer Selection by Town Departments.

[AP Procurement Designer Selection Final.docx](#) 

7.02 Review & Vote on the Procedure for Disposal of Surplus

Supplies, Materials, & Equipment by Town Departments.

[AP Procurement Disposal of Surplus Final.docx](#) 

**Motion to approve the Procedure for Disposal of Surplus
Supplies, Materials, & Equipment by Town Departments
Policy.

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FOXBOROUGH, MA 02035


8. 7:55pm - Select Board Update

8.01 New Business

8.02 Old Business

9. Action Items


9.01 Recreation - Select Board to accept a \$600 ice cream donation from Clay Subaru to support Recreation Department programs.

[Recreation Donation.pdf](#) 


9.02 Police Donation - Accept the donation from an anonymous donor in the amount of \$100,000 to the Foxborough Police Department Gift Donation Fund.

9.03 Fire Donation - Accept the donation from an anonymous donor in the amount of \$100,000 to the Foxborough Fire Department Gift Donation Fund.


9.04 Use of Public Way Application - Knights of Columbus Annual Tootsie Roll Drive on October 5th from 8am to 1pm on the corners of the Town Common.

[K of C Tootsie Roll Drive Public Way Application.pdf](#) 

9.05 Extended Hours Request - Foxborough VFW Post 2626 located at 337 Cocasset Street to serve alcohol on October 20th starting at 9am as the Patriot's game is played in London.

[VFW Request.pdf](#) 

9.06 Select Board - Approve Select Board Meeting Minutes from August 12th.

[SB Minutes 081324.pdf](#) 

10. Adjourn

GRANT OF EASEMENT

TOWN OF FOXBOROUGH, a municipal corporation, acting by and through its **SELECT BOARD**, having a usual place of business at 40 South Street, Foxborough, Massachusetts 02035 (hereinafter referred to as the “Grantor”), for consideration of One (\$1.00) Dollar, grants to **MASSACHUSETTS ELECTRIC COMPANY**, a Massachusetts corporation with its principal place of business at 170 Data Drive, Waltham, Massachusetts 02451 (hereinafter referred to as the “Grantee”) with quitclaim covenants, the perpetual right and easement to install, construct, reconstruct, repair, replace, add to, maintain and operate for the transmission of high and low voltage electric current and for the transmission of intelligence, an “**UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM**” (hereinafter referred to as the “**UNDERGROUND SYSTEM**”), consisting of lines of buried wires and cables and lines of wires and cables installed in underground conduits, together with all equipment and appurtenances thereto, and without limiting the generality of the foregoing, but specifically including the following equipment, namely: bollards, handholes, junction boxes, transformers, padmount transformers and all housings, connectors, switches, conduits, cables and wires all located over, across, under and upon a portion of the Grantor’s property in Foxborough, Norfolk County, Massachusetts, for the purpose of serving the Grantor’s property and others.

Said “**UNDERGROUND SYSTEM**” is located in, through, under, over, across and upon a portion of that certain parcel of land situated on the southeasterly side of Elm Street, being more particularly designated by the Town of Foxborough Tax Assessor’s office as **Map 107, Lot 36**, as presently constituted.

And further, said “**UNDERGROUND SYSTEM**” (locations of the electrical equipment and other facilities on the hereinbefore referred to Grantor’s property) is approximately shown on a sketch entitled: “**ELECTRIC DISTRIBUTION EASEMENT; National Grid; Address: 70 Elm St., Foxboro, Date: 4/24, Drawn By: M. Parent,**” a reduced copy of said sketch is attached hereto as “**Exhibit A**”, copies of which are in the possession of the Grantor and Grantee herein, but the final definitive locations of said “**UNDERGROUND SYSTEM**” shall become established by and upon the installation and erection thereof by the Grantee.

WR#30955459

Mass. El., 170 Data Drive, Waltham, Massachusetts 02451

Lori Loughlin
National Grid
1250 Brayton Point Rd
Somerset, MA 02725

05 FOXBMA GEN

Also with the further perpetual right and easement from time to time to pass and repass over, across and upon said Grantor's property as is reasonable and necessary in order to renew, replace, repair, remove, add to, maintain, operate, patrol and otherwise change said "UNDERGROUND SYSTEM" and each and every part thereof and to make such other excavation or excavations as may be reasonably necessary in the opinion and judgment of the Grantee, its successors and assigns, and to clear and keep cleared the portions and areas of the Grantor's property wherein the "UNDERGROUND SYSTEM" is specifically located, as shown on the sketch herein referred to, of such trees, shrubs, bushes, above ground and below ground structures, objects and surfaces, as may, in the opinion and judgment of the Grantee, interfere with the efficient and safe operation and maintenance of the "UNDERGROUND SYSTEM" and other related electrical equipment. However, said Grantee, its successors and assigns, will properly backfill said excavation or excavations and restore the surface of the land to as reasonably good condition as said surface was in immediately prior to the excavation or excavations thereof.

If said herein referred to locations as approximately shown on the sketch herein also referred to are unsuitable for the purposes of the Grantee, its successors and assigns, then said locations may be changed to areas mutually satisfactory to both the Grantor and the Grantee herein; and further, said newly agreed to locations shall be indicated and shown on the sketch above referred to by proper amendment or amendments thereto. The Grantor, for itself, its successors and assigns, covenant and agrees with the Grantee, for itself, its successors and assigns, that this Grant of Easement and the location of the "UNDERGROUND SYSTEM" may not be changed or modified without the written consent of the Grantee, its successors and assigns, which consent shall not be unreasonably withheld.

It is the intention of the Grantor to grant to the Grantee, its successors and assigns, all the rights and easements aforesaid and any and all additional and/or incidental rights needed to install, erect, maintain and operate within the Grantor's property an "UNDERGROUND SYSTEM" for the transmission of intelligence and for the purpose of supplying electric service to the Grantor's property, including, without limitation, to the building, buildings or proposed buildings shown on the last herein referred to sketch or amended sketch and the right to service others from said "UNDERGROUND SYSTEM".

The easements herein granted are non-exclusive, however, it is agreed that the "UNDERGROUND SYSTEM" shall remain the exclusive property of the Grantee, its successors and assigns, and that the Grantee, its successors and assigns, shall pay all taxes assessed thereon.

[Signature Page Follows]

For Grantor's title, see deed dated August 27, 1914, recorded with the Norfolk County Registry of Deeds in **Book 1304, Page 504**.

IN WITNESS WHEREOF, the TOWN OF FOXBOROUGH has caused its municipal seal to be hereto affixed and these presents to be signed in its name and behalf by its Select Board, being thereto duly authorized this _____ day of _____, 2024.

TOWN OF FOXBOROUGH

By and through its SELECT BOARD

By: STEPHANIE A. MCGOWAN

By: WILLIAM YUKNA

By: DEBBIE GIARDINO

By: MARK S. ELFMAN

By: DENNIS KEEFE

Commonwealth of Massachusetts

County of _____ } ss.

On this the _____ day of _____, 2024, before me, the undersigned Notary Public, personally appeared Stephanie A. McGowan, William Yukna, Debbie Giardino, Mark S. Elfman and Dennis Keefe, proved to me through satisfactory evidence of identity, which was/were _____, to be the persons whose names are signed on the preceding Grant of Easement and acknowledged to me that they signed it voluntarily for its stated purpose, as duly authorized members of the Select Board for the Town of Foxborough, MA.

Signature of Notary Public

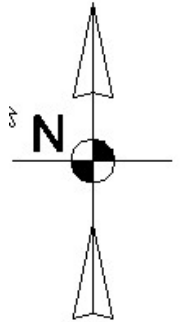
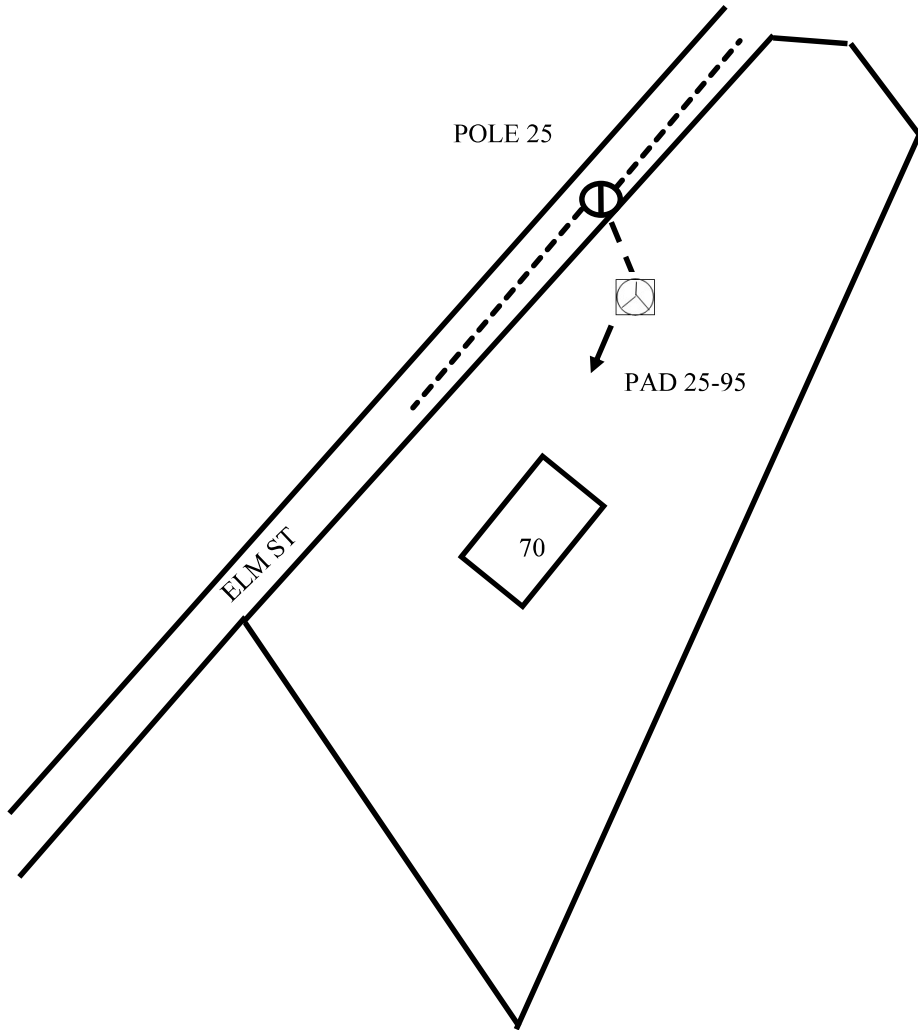
Printed Name of Notary

My Commission Expires _____

Place Notary Seal and/or Any Stamp Above

Exhibit A–Not to Scale

The Exact location of said Facilities to be established by and upon the installation and erection of the Facilities thereof.



ELECTRIC DISTRIBUTION EASEMENT

Legend:

Existing Pole (JO)-



New Pole (JO)-



New Anchor and Down Guy-



Existing Overhead Wire



New Underground Wire



Service



Pullbox



Junction



Transformer



nationalgrid

Property Owner:

Address 1 70 ELM ST FOXBORO

SKETCH TO ACCOMPANY EASEMENT FOR:

30955459

DATE: 4/24

Drawn By: M Parent

APPLICATION FOR COMMON VICTUALLER LICENSE

APPLICATION DETAILS

Application #:	<u>CVAL-24-34730</u>	Date Issued:	<u> </u>	Permit #:	<u> </u>	Date Paid:	<u>09/03/24</u>
Fee Payable: (\$)	<u>0.00</u>	Fee Paid: (\$)	<u>75.00</u>	Receipt #:	<u>CVAL-24-0352</u>		

SECTION 1 - SITE INFORMATION

Business Name	<u>Laced Pizza & Pub LLC</u>	DBA	<u> </u>
Street Name	<u>WASHINGTON STREET</u>	Map Block	<u>031-0-004</u>
Street Number	<u>94</u>	Lot	<u> </u>
Unit No.	<u> </u>	Zone	<u> </u>
		Building Name / Description	<u> </u>

SECTION 2 - OWNER INFORMATION

2.1 Business Owner Information

Business Owner Name	<u>Chad McGrath</u>		
Street Number	<u>373</u>	Street Name	<u>Central St</u>
City	<u>Mansfield</u>	State	<u>MA</u>
		Zip	<u>02048</u>
Telephone	<u> </u>	Email	<u> </u>

2.2 Property Owner Information

Owner Name	<u>BRH PARK LLC</u>		
Street Number	<u>7</u>	Street Name	<u>MYRTLE ST</u>
City	<u>NORFOLK</u>	State	<u>MA</u>
		Zip Code	<u>02056-0000</u>
Telephone	<u> </u>	Email	<u> </u>
Fax	<u> </u>		

SECTION 3 - APPLICANT INFORMATION

Applicant Name Chad McGrath

Street Number 94 Street Name Washington St

City Foxboro State MA Zip Code 02035

Telephone number 508-641-8586 Email Lacedpizza@gmail.com

SECTION 4 - MAILING ADDRESS

Street Number 94 Street Name WASHINGTON STREET

City Foxborough State MA Zip Code 02035

Telephone 508-641-8586

SECTION 5 - BUSINESS DETAILS

Name of Business Laced Pizza & Pub

Street Number 94 Street Name Washington st

City Foxborough State MA Zip Code 02035

Telephone 508-641-8586 Federal Tax No. (if applicable) : 99-2798077

SECTION 6 - MANAGER INFORMATION

Note: Enter information for the Person Responsible for Daily Operation (Owner, Person-in-Charge, Supervisor, Manager, etc.)

Title Owner

Manager Name Chad McGrath

Email Lacedpizza@gmail.com

SECTION 7 - OTHER INFORMATION

Type All Alcohol Wines and Malt Farmer Brewer

License Type Restaurant Club Innholder Package Store

In-side Seats 89 Out-side Seats 0
 Total Seats 89 Total Occupancy 130

Description of Premises Full service restaurant and bar with full bar and dining room

Any other former description _____

Premise Complaint? Yes No

Note: Please indicate A.M. or P.M.

Proposed Hours of Business	From	To
Monday	<u>11am</u>	<u>1am</u>
Tuesday	<u>11am</u>	<u>1am</u>
Wednesday	<u>11am</u>	<u>1am</u>
Thursday	<u>11am</u>	<u>1am</u>
Friday	<u>11am</u>	<u>1am</u>
Saturday	<u>9am</u>	<u>1am</u>
Sunday	<u>9am</u>	<u>1am</u>

Do the Hours of Business vary? Yes No


SECTION 8 - FEE

Title	Value	Description	Total
Common Victualler License	<input checked="" type="checkbox"/>	\$75.00	<u>75.00</u>
Total Amount			<u>75.00</u>

SECTION 10 - INSTRUCTIONS

Note: Provided by Health Department (Food Service Permit may be submitted after Select Board approval. A Certificate of Occupancy from the Building Department may also be needed).

SECTION 11 - DECLARATION

 I do hereby certify under the pains & penalties of perjury that the information provided above is true and correct.

Date 08/28/24

APPLICATION FOR ENTERTAINMENT LICENSE

APPLICATION DETAILS

Application #:	<u>EL-24-34783</u>	Date Issued:	<u> </u>	Permit #:	<u> </u>	Date Paid:	<u>09/03/24</u>
Fee Payable: (\$)	<u>0.00</u>	Fee Paid: (\$)	<u>350.00</u>	Receipt #:	<u>EL-24-0353</u>		

SECTION 1 - SITE INFORMATION

Business Name	<u>Laced Pizza and Pub</u>	DBA	<u>Laced Pizza and Pub</u>
Street Name	<u>WASHINGTON STREET</u>	Map Block Lot	<u>031-0-004</u>
Street Number	<u>94</u>	Zone	<u> </u>
Unit Number	<u> </u>	Building Name / Description	<u> </u>

SECTION 2 - OWNER INFORMATION

2.1 Business Owner Information

Business Owner Name	<u>Chad McGrath</u>				
Street Number	<u>373</u>	Street Name	<u>Central St</u>		
City	<u>Mansfield</u>	State	<u>MA</u>	Zip	<u>02048</u>
Telephone	<u> </u>	Email	<u> </u>		

2.2 Property Owner Information

Owner Name	<u>BRH PARK LLC</u>				
Street Number	<u>7</u>	Street Name	<u>MYRTLE ST</u>		
City	<u>NORFOLK</u>	State	<u>MA</u>	Zip Code	<u>02056-0000</u>
Telephone	<u> </u>	Email	<u> </u>		

Fax _____

SECTION 3 - APPLICANT INFORMATION

Applicant Name Chad McGrath

Street Number 94 Street Name Washington St

City Foxboro State MA Zip Code 02035

Telephone number 508-641-8586 Email Samantha@connhill.com

SECTION 4 - MAILING ADDRESS

Street Number 94 Street Name Washington St

City Foxboro State MA Zip Code 02035

Telephone 508-641-8586

SECTION 5 - MANAGER INFORMATION

Note: Enter information for the Person Responsible for Daily Operation (Owner, Person-in-Charge, Supervisor, Manager, etc.)

Name Chad McGrath

Job Title Owner Email cmcgrath15@gmail.com

SECTION 6 - HOURS OF OPERATION

Note:For each day, enter opening and closing time (indicate A.M. or P.M.) or type CLOSED

HOURS OF OPERATION	From	To
Monday	<u>11 AM</u>	<u>1 AM</u>
Tuesday	<u>11 AM</u>	<u>1 AM</u>
Wednesday	<u>11 AM</u>	<u>1 AM</u>
Thursday	<u>11 AM</u>	<u>1 AM</u>

HOURS OF OPERATION	From	To
Friday	<u>11 AM</u>	<u>1 AM</u>
Saturday	<u>11 AM</u>	<u>1 AM</u>
Sunday	<u>12 PM</u>	<u>1 AM</u>

SECTION 7 - ENTERTAINMENT

- Annual Entertainment
 Annual Entertainment - VFW & American Legion
 Automatic Amusements
 Arcade

Type of Entertainment (check all that apply)

- Instrumental Music
 Vocal Music
 Dancing By Patrons
 Exhibition Or Trade Show
 Radio
 Television
 Jukebox
 Amplifiers
 Phono
 Cable TV
 Widescreen TV
 Floor Show
 Athletic Event

Vocal Music Musicians 2-3

Jukebox Coin Table _____ No Coin Table _____ Coin Device yes

As part of the above entertainment, will any entertainer, employee or person on the licensed premises be permitted to be unclothed or in such attire as to expose to view any portion of the areola of the female breast or any portion of the pubic hair, cleft of the buttocks, or genitals? No Yes

Explain in what manner such person will be presented. _____

Did you hold an entertainment license from the Board pursuant to section 183A of Chapter 140? Yes No

SECTION 8 - FEES

Title	Value	Description	Total
Annual Entertainment	<input checked="" type="checkbox"/>	\$250.00	<u>250.00</u>
Annual Entertainment - VFW & American Legion	<input type="checkbox"/>	\$100.00	_____
Automatic Amusement Device	<u>0</u>	X \$100 per machine	<u>100.00</u>

Title	Value	Description	Total
Arcade - 4 machines	<input type="radio"/>	\$100	_____
Arcade - 5 to 9 machines	<input type="radio"/>	\$200	_____
Arcade - 10 to 19 machines	<input type="radio"/>	\$300	_____
Arcade - 20 to 29 machines	<input type="radio"/>	\$400	_____
Arcade - 30 to 39 machines	<input type="radio"/>	\$500	_____
Arcade - 40 and more machines	<input type="radio"/>	\$1000	_____
One-day Entertainment	_____	X \$75 per day	_____
Total Amount			350.00

SECTION 9 - AUTOMATIC AMUSEMENT

PLEASE LIST ALL AUTOMATIC AMUSEMENT DEVICES

No.	Type	Name of Game
1	<u>Arcade</u>	<u>Golden Tee</u>

SECTION 11 - DECLARATION

This license will not be issued unless this certification clause is signed by the applicant.

Your social security number will be furnished to the Massachusetts Department of Revenue to determine whether you have met tax filing or tax payment obligations. Licensees who fail to correct their non-filing or delinquency will be subject to license suspension or revocation. This request is made under the authority of MGL C.62C, Sec. 49A.

I do hereby certify under the pains & penalties of perjury that the information provided above is true and correct.

Date 09/03/24

APPLICATION FOR ENTERTAINMENT LICENSE

APPLICATION DETAILS

Application #:	<u>EL-24-34783</u>	Date Issued:	<u> </u>	Permit #:	<u> </u>	Date Paid:	<u>09/03/24</u>
Fee Payable: (\$)	<u>0.00</u>	Fee Paid: (\$)	<u>350.00</u>	Receipt #:	<u>EL-24-0353</u>		

SECTION 1 - SITE INFORMATION

Business Name	<u>Laced Pizza and Pub</u>	DBA	<u>Laced Pizza and Pub</u>
Street Name	<u>WASHINGTON STREET</u>	Map Block Lot	<u>031-0-004</u>
Street Number	<u>94</u>	Zone	<u> </u>
Unit Number	<u> </u>	Building Name / Description	<u> </u>

SECTION 2 - OWNER INFORMATION

2.1 Business Owner Information

Business Owner Name	<u>Chad McGrath</u>				
Street Number	<u>373</u>	Street Name	<u>Central St</u>		
City	<u>Mansfield</u>	State	<u>MA</u>	Zip	<u>02048</u>
Telephone	<u> </u>	Email	<u> </u>		

2.2 Property Owner Information

Owner Name	<u>BRH PARK LLC</u>				
Street Number	<u>7</u>	Street Name	<u>MYRTLE ST</u>		
City	<u>NORFOLK</u>	State	<u>MA</u>	Zip Code	<u>02056-0000</u>
Telephone	<u> </u>	Email	<u> </u>		

Fax _____

SECTION 3 - APPLICANT INFORMATION

Applicant Name Chad McGrath

Street Number 94 Street Name Washington St

City Foxboro State MA Zip Code 02035

Telephone number 508-641-8586 Email Samantha@connhill.com

SECTION 4 - MAILING ADDRESS

Street Number 94 Street Name Washington St

City Foxboro State MA Zip Code 02035

Telephone 508-641-8586

SECTION 5 - MANAGER INFORMATION

Note: Enter information for the Person Responsible for Daily Operation (Owner, Person-in-Charge, Supervisor, Manager, etc.)

Name Chad McGrath

Job Title Owner Email cmcgrath15@gmail.com

SECTION 6 - HOURS OF OPERATION

Note:For each day, enter opening and closing time (indicate A.M. or P.M.) or type CLOSED

HOURS OF OPERATION	From	To
Monday	<u>11 AM</u>	<u>1 AM</u>
Tuesday	<u>11 AM</u>	<u>1 AM</u>
Wednesday	<u>11 AM</u>	<u>1 AM</u>
Thursday	<u>11 AM</u>	<u>1 AM</u>

HOURS OF OPERATION	From	To
Friday	<u>11 AM</u>	<u>1 AM</u>
Saturday	<u>11 AM</u>	<u>1 AM</u>
Sunday	<u>12 PM</u>	<u>1 AM</u>

SECTION 7 - ENTERTAINMENT

- Annual Entertainment
 Annual Entertainment - VFW & American Legion
 Automatic Amusements
 Arcade

Type of Entertainment (check all that apply)

- Instrumental Music
 Vocal Music
 Dancing By Patrons
 Exhibition Or Trade Show
 Radio
 Television
 Jukebox
 Amplifiers
 Phono
 Cable TV
 Widescreen TV
 Floor Show
 Athletic Event

Vocal Music Musicians 2-3

Jukebox Coin Table _____ No Coin Table _____ Coin Device yes

As part of the above entertainment, will any entertainer, employee or person on the licensed premises be permitted to be unclothed or in such attire as to expose to view any portion of the areola of the female breast or any portion of the pubic hair, cleft of the buttocks, or genitals? No Yes

Explain in what manner such person will be presented. _____

Did you hold an entertainment license from the Board pursuant to section 183A of Chapter 140? Yes No

SECTION 8 - FEES

Title	Value	Description	Total
Annual Entertainment	<input checked="" type="checkbox"/>	\$250.00	<u>250.00</u>
Annual Entertainment - VFW & American Legion	<input type="checkbox"/>	\$100.00	_____
Automatic Amusement Device	<u>0</u>	X \$100 per machine	<u>100.00</u>

Title	Value	Description	Total
Arcade - 4 machines	<input type="radio"/>	\$100	_____
Arcade - 5 to 9 machines	<input type="radio"/>	\$200	_____
Arcade - 10 to 19 machines	<input type="radio"/>	\$300	_____
Arcade - 20 to 29 machines	<input type="radio"/>	\$400	_____
Arcade - 30 to 39 machines	<input type="radio"/>	\$500	_____
Arcade - 40 and more machines	<input type="radio"/>	\$1000	_____
One-day Entertainment	_____	X \$75 per day	_____
Total Amount			350.00

SECTION 9 - AUTOMATIC AMUSEMENT

PLEASE LIST ALL AUTOMATIC AMUSEMENT DEVICES

No.	Type	Name of Game
1	<u>Arcade</u>	<u>Golden Tee</u>

SECTION 11 - DECLARATION

This license will not be issued unless this certification clause is signed by the applicant.

Your social security number will be furnished to the Massachusetts Department of Revenue to determine whether you have met tax filing or tax payment obligations. Licensees who fail to correct their non-filing or delinquency will be subject to license suspension or revocation. This request is made under the authority of MGL C.62C, Sec. 49A.

I do hereby certify under the pains & penalties of perjury that the information provided above is true and correct.

Date 09/03/24

APPLICATION FOR POOL TABLE LICENSE

APPLICATION DETAILS

Application #:	<u>PT-24-34787</u>	Date Issued:	<u> </u>	Permit #:	<u> </u>	Date Paid:	<u> </u>
Fee Payable: (\$)	<u>50.00</u>	Fee Paid: (\$)	<u>0.00</u>	Receipt #:	<u> </u>		

SECTION 1 - SITE INFORMATION

Business Name	<u>Laced Pizza and Pub</u>	DBA	<u>Laced Pizza and Pub</u>
Street Name	<u>WASHINGTON STREET</u>	Map Block Lot	<u>031-0-004</u>
Street Number	<u>94</u>	Zone	<u> </u>
Unit Number	<u> </u>	Building Name / Description	<u> </u>

SECTION 2 - OWNER INFORMATION

2.1 Business Owner Information

Business Owner Name	<u>Chad McGrath</u>				
Street Number	<u>373</u>	Street Name	<u>Central St</u>		
City	<u>Mansfield</u>	State	<u>MA</u>	Zip	<u>02048</u>
Telephone	<u>508-641-8586</u>	Email	<u> </u>		

2.2 Property Owner Information

Owner Name	<u>BRH PARK LLC</u>				
Street Number	<u>7</u>	Street Name	<u>MYRTLE ST</u>		
City	<u>NORFOLK</u>	State	<u>MA</u>	Zip Code	<u>02056-0000</u>
Telephone	<u> </u>	Email	<u> </u>		

Fax _____

SECTION 3 - APPLICANT INFORMATION

Applicant Name Chad McGrath

Street Number 373

Street Name Central St

City Mansfield

State MA

Zip Code 02048

Telephone number 508-641-8586

Email samantha@connhill.com

SECTION 4 - MAILING ADDRESS

Street Number 373

Street Name Central St

City Mansfield

State MA

Zip Code 02048

Telephone 508-641-8586

SECTION 5 - CORPORATE AUTHENTICATION

Name of Individual or Corporate Name Laced Pizza & Pub

Name of Corporate Officer Chad McGrath

Email cmcgrath15@gmail.com

I do hereby certify under the pains & penalties of perjury that the information provided above is true and correct.

Date 09/03/24

SECTION 6 - OTHER INFORMATION

Note: Please indicate A.M. or P.M.

Proposed Hours of Operation	From	To
Monday	<u>11 AM</u>	<u>1 AM</u>
Tuesday	<u>11 AM</u>	<u>1 AM</u>
Wednesday	<u>11 AM</u>	<u>1 AM</u>

Proposed Hours of Operation	From	To
Thursday	11 AM	1 AM
Friday	11 AM	1 AM
Saturday	11 AM	1 AM
Sunday	12 PM	1 AM

Owner of Pool Tables 1

Number of Bowling Alleys 1

SECTION 7 - FEE

Title	Value	Description	Total
Pool Table (non - coin operated)		X \$25 per table	
Pool Table (coin operated)	<u>1</u>	X \$50 per table	<u>50.00</u>
Total Amount			<u>50.00</u>

SECTION 9 - DECLARATION

This license will not be issued unless this certification clause is signed by the applicant.

Your social security number will be furnished to the Massachusetts Department of Revenue to determine whether you have met tax filing or tax payment obligations. Licensees who fail to correct their non-filing or delinquency will be subject to license suspension or revocation. This request is made under the authority of MGL C.62C, Sec. 49A.

I do hereby certify under the pains & penalties of perjury that the information provided above is true and correct.

Date 09/03/24

* Indicates Mandatory Field.

May 20, 2024

Foxborough Recreation Board
Attn: Heather Harding, Chair
40 South Street
Foxborough, MA 02035

Dear Chairwoman Harding,

I am writing to you today in support of renaming the baseball field currently known as “Booth 2” to “Jeannetti Bernstein Memorial Field” in honor of John Jeannetti and Bob Bernstein. I also write to you as a lifelong Foxborough resident, Foxborough High School graduate/student-athlete, former Foxborough Youth Baseball player, and current parent two young children who spend an inordinate amount of time at Booth Playground.

As you are aware, “Booth 1” was recently named after Stewart Bayuk following his tragic passing. Mr. Jeannetti and Mr. Bernstein were also Foxborough Youth Baseball coaches who, sadly, also passed away far too soon. I had the privilege of being coached by all three men during my time growing up in Foxborough and learned valuable lessons from each of them. All three were dedicated to the development of skills on and off the field and served as wonderful role models. Their passion for baseball was infectious, as evidenced by each of their sons who were in my grade going on to college baseball careers. In particular, John’s son Daryl inherited his passion for coaching and now serves as the pitching coach for the Foxborough High School varsity baseball team.

These three coaches were also good friends. I am sad to say that the last time I saw Mr. Bayuk or Mr. Bernstein was at the funeral services for Mr. Jeannetti. I believe this would be a wonderful way to reunite them and let their legacies live on.

I understand that Booth 2 is the only field available for renaming at this time, hence my suggestion for the combined honor of Mr. Jeannetti and Mr. Bernstein. If the Board votes in favor of this request, I would love to assist in a fundraising effort is necessary to pay for appro-

priate signage and whatever memorial the board feels appropriate (e.g. benches like the Bayuk bench at Booth 1, commemorative plaques, etc.) Please let me know should you need anything further from me to support moving this idea forward.

Sincerely,

Brendan Schlander

Brendan Schlander
Foxborough High School Class of 2007

Town of Foxborough, Massachusetts
Procedure for Designer Selection by Town Departments
PP-123-002

Adopted by the Select Board on _____.

Objective: The goal of this procedure is to provide a reference tool for town officials and staff to understand the process that must be used when procuring and contracting for design services for any building construction, reconstruction, alteration, remodeling or repair project that has an estimated design fee of \$30,000 or more and an estimated construction cost of \$300,000 or more.

Authority: Selection of designers for any building-related project with a design fee and estimated cost as detailed above are subject to M.G.L. c. 7C, Section 44-58, and the Chief Procurement Officer, the Town Manager, has been authorized by local bylaw ([A289-1, Section 4\(20\)](#)) to procure such services on behalf of the Select Board, the "Approving Body". The Chief Procurement Officer shall be responsible for awarding and executing contracts according to recommendations from the Approving Body.

Procurement Procedure: From time to time, the Town of Foxborough will find it necessary to procure and contract for design services¹. The below steps must be taken to procure such services to ensure compliance with the law.

1. These procedures govern the selection of designers for any municipality or local public agency building project subject to the state designer selection law, M.G.L. c. 7C, §§ 44-58. Any other local law governing the procurement of services will be inapplicable to these procurements.
2. The Select Board ("Approving Body") has the authority to conduct the designer selection process for the Awarding Authority, the Town of Foxborough. The Approving Body may delegate any duties described herein to the extent such delegation is permissible by law.
3. The Approving Body shall designate the individual or group of individuals (hereinafter referred to as "the Committee") who will conduct the designer selection process. No member of the Committee shall participate in the selection of a designer for any project if the member, or any of the member's immediate family:
 - a. has a direct or indirect financial interest in the award of the design contract to any applicant;
 - b. is currently employed by, or is a consultant to or under contract to, any applicant;
 - c. is negotiating or has an arrangement concerning future employment or contracting with any applicant; or
 - d. has an ownership interest in, or is an officer or director of, any applicant.
4. A Request for Qualifications (RFQ) for each contract subject to these procedures shall be advertised in a newspaper of general circulation in the locality of the building project, in the *Central Register* published by the Secretary of the Commonwealth, and in any other place required by the Approving Body, at least two weeks before the deadline for filing applications.
5. The advertisement shall contain the following information:
 - a. a description of the project, including the specific designer services sought, the time period within which the project is to be completed, and, if available, the estimated construction cost;

¹ Design services include the preparation of master plans, feasibility and other studies, surveys, soil tests, cost estimates and programs; preparation of drawings, plans, and specifications, including schematic drawings and preliminary plans and specifications; supervision or administration of a construction contract; and construction management and scheduling. M.G.L. c. 7, §38A½.

Town of Foxborough, Massachusetts
Procedure for Designer Selection by Town Departments
PP-123-002

- b. if there is a program for the building project, a statement of when and where the program will be available for inspection by applicants;
 - c. when and where a briefing session (if any) will be held;
 - d. the qualifications required of applicants;
 - e. the categories of designers' consultants, if any, for which applicants must list names of consultants they may use;
 - f. whether the fee has been set or will be negotiated; if the fee has been set, the amount of the fee must be listed in the advertisement;
 - g. when and where the RFQ can be obtained and the applications must be delivered.
6. The RFQ shall include the current "Standard Designer Application Form for Municipalities and Public Agencies not within DSB Jurisdiction," which is available for download from the Massachusetts Designer Selection Board website at [Procedures for Municipalities and Public Agencies not within DSB Jurisdiction](#). The Application Form may be amended to include additional information on a project-specific basis.
7. The Committee shall evaluate applicants based on the following criteria:
 - a. prior similar experience;
 - b. past performance on public and private projects;
 - c. financial stability;
 - d. identity and qualifications of the consultants who will work with the applicants on the project; and
 - e. any other criteria that the Committee considers relevant to the project.
8. The Committee shall select at least three finalists. Finalists may be required to appear for an interview or provide additional information to the Committee, provided that all finalists are afforded an equal opportunity to do so.
9. The Committee shall rank the finalists in order of qualification and transmit the list of ranked finalists to the Approving Body. No person or firm, including applicants' listed consultants, debarred pursuant to M.G.L. c. 149, § 44C, shall be included as a finalist on the list.

The list must be accompanied by a written explanation of the reasons for selection including the recorded vote, if any. The written explanation and recorded vote, if any, shall be public records and shall be maintained in the contract file.
10. If the fee was set prior to the selection process, the Approving Body shall select a designer from the list of finalists. If the Approving Body selects a designer other than the one ranked first by the Committee, the Approving Body shall file a written justification for the selection with the Committee and maintain a copy in the contract file.
11. If the fee is to be negotiated, the Approving Body shall review the list of finalists and may exclude any designer from the list if a written explanation of the exclusion is filed with the Committee and maintained in the contract file. The Approving Body shall request a fee proposal from the first ranked designer remaining on the list and begin contract negotiations. If the Approving Body is unable to negotiate a satisfactory fee with the first ranked designer, negotiations shall be terminated and undertaken with the remaining designers, one at a time, in the order in which they were ranked by the Committee until agreement is reached. In no event may a fee be negotiated which is higher than the maximum fee set by the Approving Body prior to selection of finalists.

Town of Foxborough, Massachusetts
Procedure for Designer Selection by Town Departments
PP-123-002

12. If the Approving Body is unable to negotiate a satisfactory fee with any of the finalists, the Approving Body shall recommend that the Committee select additional finalists.
13. The Approving Authority may allow a designer who conducted a feasibility study to continue with the design of a project. However, the Approving Authority may commission, at its discretion, an independent review, by a knowledgeable and competent individual or business doing such work, of the feasibility of the designer's work to insure its reasonableness and its adequacy before allowing the designer to continue on the project, provided the Approving Authority otherwise complies with the statutory requirements for selecting a designer under Chapter 7C of the General Laws, including those set forth in M.G.L. c. 7C, § 54(a)(i).
14. Every contract for design services shall include the following:
 - a. certification that the designer or construction manager has not given, offered, or agreed to give any person, corporation, or other entity any gift, contribution, or offer of employment as an inducement for, or in connection with, the award of the contract for design services;
 - b. certification that no consultant to, or subcontractor for, the designer or construction manager has given, offered, or agreed to give any gift, contribution, or offer of employment to the designer or construction manager, or to any other person, corporation, or entity as an inducement for, or in connection with, the award to the consultant or subcontractor of a contract by the designer or construction manager;
 - c. certification that no person, corporation, or other entity, other than a bona-fide full-time employee of the designer or construction manager, has been retained or hired by the designer or construction manager to solicit for or in any way assist the designer or construction manager in obtaining the contract for design services upon an agreement or understanding that such person, corporation, or other entity be paid a fee or other consideration contingent upon the award of the contract to the designer; and
 - d. certification that the designer has internal accounting controls as required by M.G.L. c. 30, § 39R(c), and that the designer has filed and will continue to file an audited financial statement as required by M.G.L. c. 30, § 39R(d).

All fees shall be stated in design contracts, and in any subsequent amendments thereto, as a total dollar amount. Contracts may provide for equitable adjustments in the event of changes in scope or services.

15. The Awarding Authority shall not enter into a contract for design services unless the Awarding Authority or the designer has obtained professional liability insurance covering negligent errors, omissions, and acts of the designer or of any person or business entity for whose performance the designer is legally liable arising out of the performance of the contract. The total amount of such insurance shall at a minimum equal the lesser of one million dollars or ten percent of the project's estimated cost of construction, or such larger amounts as the Awarding Authority may require, for the applicable period of limitations. A designer required by the Awarding Authority to obtain all or a portion of such insurance coverage at its own expense shall furnish a certificate or certificates of insurance coverage to the Awarding Authority prior to the award of the contract.
16. Every contract for design services shall include a provision that the designer or its consultants shall not be compensated for any services involved in preparing changes that are required for additional work that should have been anticipated by the designer in the

Town of Foxborough, Massachusetts
Procedure for Designer Selection by Town Departments
PP-123-002

preparation of the bid documents, as reasonably determined by the individual responsible for administering the design contract.

17. In the event of an emergency that precludes the normal use of these designer selection procedures, the Approving Body may elect to authorize expedited procedures to address the emergency. The Approving Body shall document in writing the reasons for the emergency declaration, the proposed scope of work, the estimated cost of construction, the established fee for the needed design services, and any other relevant information.

The Approving Body may select three finalists from any standing list of designers who have applied for projects of a similar nature, or may otherwise select three designers to be considered as finalists for the project. The Approving Body shall rank the finalists in order of qualification and select the designer for the emergency work.

18. The Awarding Authority shall publish the name of any designer awarded a contract in the *Central Register*.

19. The following records shall be kept by the Awarding Authority:

- a. all information supplied by or obtained about each applicant;
- b. all actions taken relating to the project; and
- c. any other records related to designer selection.

All records shall be available for inspection by the state Designer Selection Board and other authorized agencies.

20. The Awarding Authority shall evaluate designers' performance on contracts using the Designer Selection Board evaluation form(s) in accordance with M.G.L. c. 7C, § 48(h), and file completed evaluations with the Board and any other agency named in M.G.L. c. 7C, § 48(h).

21. Nothing in these Procedures shall be interpreted to require the establishment of a board or waive or reduce the requirements of any other applicable law or regulation.

22. For any municipal design or construction project that includes funding provided by the Commonwealth of Massachusetts, in whole or in part (such as reimbursements, grants and the like), cities and towns must incorporate minority-owned business enterprise and women-owned business enterprise participation goals. If applicable, the Awarding Authority shall take steps to assure that it complies with all [Supplier Diversity Office](#) requirements.

Town of Foxborough, Massachusetts
Procedure for Disposal of Surplus Supplies, Materials, & Equipment by Town
Departments
PP-123-001

Adopted by the Select Board on _____.

Objective: The goal of this procedure is to provide a reference tool for staff to understand the process for disposing of surplus supplies, materials, and equipment purchased with municipal funds but that are no longer used or have outlived their useful life.

Authority: Disposal of surplus items are subject to M.G.L. c. 30B, Section 15(f), and the Chief Procurement Officer, the Town Manager, has been authorized by local bylaw ([A289-1, Section 4\(20\)](#)) to provide a disposal procedure.

Procurement Procedure: From time to time, the Town of Foxborough will find it necessary to dispose of surplus supplies. The term “surplus supplies” includes motor vehicles, machinery, obsolete equipment, furniture, scrap metal, and other materials and supplies, but does not include real property. “Scrap” or “surplus” materials included in this procedure are defined as items no longer useful to the Town that retain some resale or salvage value.

Disposal value of LESS than \$10,000

To dispose of surplus supplies with an estimated net value of less than \$10,000.00, the appropriate Department Head should submit a memorandum or email to the Town Manager via the Finance Director/Town Accountant seeking approval to declare the supplies to be surplus. The Department Head should provide a list of the supplies and, where practicable, pictures of the supplies to be disposed of and an estimated value of the supplies.

If the Town Manager approves a declaration of the supplies as surplus, the Department Head should first offer the surplus supplies to other departments within the Town and Schools. The offer should be in written form, such as email or memorandum, and should include descriptions of the supplies should be distributed and, where practicable, pictures of those supplies.

If no Town or School Department accepts the surplus supplies, any of the following additional procedures may be followed, with the intent of maximizing the return on revenue or disposing at minimal cost to the Town:

- A. Trade-in with the purchase of equipment;
- B. Sale to other governmental units that are known to be interested;
- C. Solicitation of potential buyers by seeking quotes from 3 or more vendors;
- D. Sale through advertised notice on Town of Foxborough public bulletin boards;
- E. Recycling;
- F. Salvage; or
- G. Trash.

Notwithstanding any of the foregoing, the Town Manager is authorized by M.G.L. c. 30B, Section 15(g) to donate surplus property to a charitable organization as therein defined.

Disposal value of EQUAL TO OR MORE than \$10,000

To dispose of surplus supplies with an estimated net value equal to or more than \$10,000, the Department Head should submit a memorandum or email to the Town Manager via the Finance Director/Town Accountant seeking approval to declare the supplies to be surplus. The email or memorandum should provide a list of the items to be disposed of, an estimated value of the items, and, where practicable, pictures of those items.

Town of Foxborough, Massachusetts
Procedure for Disposal of Surplus Supplies, Materials, & Equipment by Town
Departments
PP-123-001

After receiving the Town Manager's approval, first offer surplus supplies to other departments within the Town and Schools. An email or memorandum with descriptions and, where practicable, pictures, should be distributed.

If the surplus supplies are not needed by any Town or School Departments, the Town will dispose of the supplies according to M.G.L. c. 30B by either sealed bids or public auction.

Procedures applicable to all disposals of surplus supplies, regardless of value

Following the conclusion of all aforementioned procedures, the Department Head or procurement official responsible for the disposal of the surplus supplies shall produce a record of the disposal for the Town's procurement records containing, at minimum:

- A copy of the declaration of surplus supplies for disposal and the appropriate approval of such declaration by the Chief Procurement Officer;
- A copy of any advertisement for the disposal of surplus supplies; and
- If applicable, one original executed Bill of Sale.

The Town reserves the right to accept or reject any or all offers. All sales shall be made on an "as is", "where is" basis and must be picked up by the buyer.

All surplus supplies sold shall be paid for by Cash, Cashier's Check, Certified Check, or Money Order payable to the Town of Foxborough.

The Department Head and the successful purchaser shall sign Exhibit 1 (*Sale of Surplus Supplies Form*), which provides information about the surplus supplies and the sale price.

The executed Sale of Surplus Supplies Form should be attached to the revenue turnover documents provided to the Treasurer. A copy of the turnover documents should also be sent to the Assistant Finance Director/Director of Accounting.

All funds generated by the sale of surplus supplies or obsolete equipment shall be paid into the General Fund regardless of how the supplies or equipment were first acquired.

In no event may surplus property or supplies be sold to any Town or School employee. Any disposal of surplus supplies under this procedure shall be in compliance with the Massachusetts Conflict of Interest Law, M.G.L. c. 268A.

Town of Foxborough, Massachusetts
40 South Street, Foxborough, MA 02035
Sale of Surplus Supplies Form

(date)

The Town of Foxborough, Massachusetts (Seller) agrees to sell and _____
(Buyer Name) of _____ (Buyer Address) agrees to
buy the following item(s) declared surplus by the Chief Procurement Officer on _____
_____(date):

Description of Item(s)	Serial Number (if Available)	Sale Price
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
		Total: \$ _____

The Buyer acknowledges that all equipment is sold “as is” and “where is” with all faults. The Seller disclaims any warranties, including any warranty for a particular purpose, and any warranty of merchantability. Returns will not be accepted.

Buyer is authorized to remove the above equipment only if the full amount due has been paid and this form has been signed by the Buyer and the Treasurer / Collector. All payments are due to the Treasurer/Collector’s Office located at 40 South Street, Foxborough, MA 02035 no later than ten (10) business days from the date listed above. Failure to provide payment within this window shall forfeit sale between the Buyer and the Town.

The removal of the above listed equipment must be completed at the Buyer’s sole expense by _____. This date is seven (7) business days from the date equipment has been fully paid and authorized below. If additional time is needed, extensions shall be approved on a case-by-case basis.

Additional Terms & Conditions:

1. Buyer agrees that Seller shall have no liability for consequential, incidental, special, or punitive damages arising out of this agreement.
2. Buyer shall be responsible for all packing, insurance, and transportation costs associated with the removal of the equipment purchase and identified herein.
3. Buyer must remove the complete item(s) purchased from the Town’s premises. Buyer will not be allowed to salvage desired parts from the equipment and leave the unwanted parts

Exhibit 1 – Sale of Surplus Supplies Form

behind. Buyer shall remove all unused materials associated with the equipment purchased and leave the premises in a neat and clean condition at the completion of the work.

4. Buyer assumes full responsibility for, and title to, equipment upon payment and Buyer signature on the bill of sale. Upon transfer of title, all risk of loss shall transfer to Buyer, and Seller shall have no liability of any sort for any damages of any kind which may result from Seller's removal, transportation, shipping, use, disposition, or disposal in any manner for the equipment purchased herein.
5. Buyer will be responsible, and make full restitution, for any damage caused to Town property during removal of the items from Town premises.
6. Buyer shall indemnify and hold the Seller harmless from and against any injury, loss, damage, claim or liability therefore arising from any omission, default or neglect of the Buyer or the Buyer's agents or employees in connection with the equipment removal.
7. Seller will provide Buyer with reasonable access to the equipment to allow for the removal during normal business hours by arrangement with the contact person listed herein.
8. If Buyer fails to pay for and remove the supplies from Town premises with-in the period listed the Buyer may become ineligible to bid on Town surplus equipment for a period of (24) months from original bid date.

Buyer: _____
Massachusetts

Seller: Town of Foxborough,

Signature: _____

By: _____

Print Name: _____

Title: _____

Address: _____

Date: _____

Signature: _____

Buyer must contact the Town of Foxborough staff member listed below to set up an agreed upon date and time for removal of equipment. *Remember to bring this Bill of Sale when picking up items.*

Name of Town Contact

Town Department

Telephone Number

THIS SPACE FOR USE BY TREASURER-COLLECTOR'S OFFICE ONLY

Amount of Payment Received: _____

Method: _____

Received by: _____

Date: _____

Batch Number: _____



Town of Foxborough
Gift / Donation Receipt Form
See State Law, M.G.L. ch. 44, sec. 53A and 53A+1/2

To be submitted within 48 hours of receipt of gift/donation to the Select Board/Town Manager Office.

Please include the original donated item (cash/check) or copy of gift card or descriptive document of item or service.

Date submitted to the Select Board: _____

Department or Board Recipient: RECREATION DEPT.

Gift/Donation Amount \$: \$600 worth of ice cream

Is the donation anonymous: No

Donor: Clay Subaru

Purpose & Conditions (if any): to support the Recreation Department programs

Date gift/donation received by the Department/Board: _____

A/R Charge Code: _____

Select Board Signatures/Approval:

Date of Approval: _____

Clay Subaru, in partnership with Sweet 16 Ice Cream, donated \$600 dollars' worth of ice cream to the participants of Booth Summer Program, the Recreation Department seasonal staff, and Recreation Board members in attendance in support of Recreation Department programming and community outreach.

City	<u>Foxborough</u>	State	<u>MA</u>	Zip Code	<u>02035</u>
Telephone	<u>781-760-1367</u>				

SECTION 5 - EVENT DETAILS

Event Name	<u>Knights of Columbus Annual Tootsie Roll Drive</u>	Event Type	<u>Fundraiser</u>
Event Day	<u>Saturday</u>	Event Date	<u>10/05/24</u>
Rain Date	<u></u>		
Event Hours	From: <u>8:00 am</u>	To:	<u>1:00 pm</u>
Setup Date	<u></u>		
Breakdown Date	<u></u>		
Number of Attendees	<u>15</u>	Number of Vehicles	<u></u>
Parking Plan	<u></u>		
Solid Waste & Recycling Plan	<u></u>		

Check all that apply and provide a description of each :

- Chairs
- Tents (apply for tent permit at Building Dep
- Barriers Highway Orange Safety Cones will be positioned in key locations for safety purp
- Signs Requesting one week Advertisement on The Common Sign-Board: "KofC Tootsie (apply for sign permit at Building Dep

ADDITIONAL INFORMATION

Knights of Columbus Tootsie Roll Drive Sat. Oct. 5th 8 am to 1 pm at all intersections surrounding the Foxborough Town Common collecting charitable donations from vehicles for a Tootsie Roll "thanks".

Is Food and Beverage going to be served?	<input type="radio"/> Yes	<input type="radio"/> No	Is Tent or stage going to be erected ?	<input type="radio"/> Yes	<input type="radio"/> No
Is Propane going to be used for power generation or otherwise?	<input type="radio"/> Yes	<input type="radio"/> No	Is very large crowd expected at the event ?	<input type="radio"/> Yes	<input type="radio"/> No

SECTION 6 - DECLARATION

I do hereby certify under the pains & penalties of perjury that the information provided above is true and correct. Date 08/22/24

Re: early opening

Warren Wright <warrenwrightway@yahoo.com>

Fri 8/30/2024 8:45 PM

To: Kathleen Lang <klang@foxboroughma.gov>

Caution! This message was sent from outside your organization.

[Allow sender](#) | [Block sender](#) | [Report](#)

On Sunday October 20th the Patriot game will be played in London. The Foxboro VFW would like to open at 9:00am that day. Thank you for your consideration.

[Sent from Yahoo Mail for iPad](#)

On Friday, July 19, 2024, 1:45 PM, Kathleen Lang <klang@foxboroughma.gov> wrote:

This is all set! Please post.

Katie Lang
Executive Assistant, Select Board Liaison & Licensing Coordinator
Town of Foxborough
40 South Street
Foxborough, MA 02035
W: 508.543.1219
klang@foxboroughma.gov

Please be advised that the Massachusetts Secretary of State considers e-mail to be a public record, and therefore subject to the Massachusetts Public Records Law, M.G.L. c. 66 § 10.



TOWN OF FOXBOROUGH

Meeting Minutes

Select Board

August 13th at 7pm in the
Gala Meeting Room, Town Hall
40 South Street, Foxborough, MA 02035

Attendees

Members Attending In-Person: Stephanie McGowan, Chair, Bill Yukna, Vice Chair, Debbie Giardino, Clerk, Mark Elfman

Members Attending Virtually via Zoom: n/a

Other Attendees In-Person: Paige Duncan, Town Manager, Katie Lang, Select Board Liaison, Catherine Feerick, Director of Land Use & Economic Development

Other Attendees Virtually via Zoom: n/a

Members Absent

Members not in attendance included: n/a

Minutes

All Select Board meetings are recorded and broadcast by Foxboro Cable Access on Government Channel 22/38 and at FCATv.org/live

1. 7:00pm - Citizen's Input

Select Board Update

New Business – Moment of silence for Chief Ed O’Leary.

Old Business

3. Special Town Meeting - November 18, 2024

Select Board to vote to open the November 18, 2024 Special Town Meeting Warrant.

Six weeks seems like a good time frame. Want to give enough time but not have things linger. Posting of the Warrant will be late October to meet the 14 day posting before the meeting regulation.

Motion to open the Special Town Meeting Warrant by D. Giardino, 2nd by B. Yukna.

Approved 5-0.

Select Board to determine the Special Town Meeting Warrant closing date.

Motion to set September 13th 2024 as the closing date for the Special Town Meeting warrant by D. Giardino, 2nd by B. Yukna.

Approved 5-0.

2. MBTA Communities

Catherine Feerick, Director of Land Use & Economic Development, to discuss next steps re MBTA Communities requirement.

This is coming down from the State after legislation passing in 2021 establishing a multi family zoning requirement near transit stations in the Commonwealth. 171 Communities effected.

Stake in the process is twofold. I want the Town to be in compliance but the most important piece is to preserve the access of funds as those go away if we do not comply. We want to maintain the grant flow. The Town voted down this district but that dose not mean that the regulation is waived.

First meeting to meet with the residents is tomorrow night here at Town Hall. I am going to be out at Library, Veterans and COA events to get the word out and answer any questions. We want to find an agreed upon location and be in compliance. These sessions will be general and give an overview, answer any questions. We want to encourage everyone to attend. Tomorrow, August 14th at 6pm in Town Hall, about an hour long.

Not presenting the existing plan? Not tomorrow. Want to hear residents' comments and concerns. We are open to discussing other options/areas.

Jay Tallerman will be in attendance tomorrow for him to review what has been going on in other communities who have not been complaint as of now and their battles.

Need to outline to criteria and need to outline what grants will be lost if we do not comply. Might need to plan for this to happen not that it will not happen. Need to be very clear the outline and the risks.

What happens is we vote no again? What are the other communities doing who have voted down?

Deadline for the state is the December 31, 2024.

Milton results will not be ready by the end of the year.

Will another joint meeting with Planning be necessary? More than likely after a few meetings Catherine hosts to review feedback. Should there be a conversation with the Kraft Group since the half mile radius of where this community needs to be land, is Kraft owned land – in an open forum.

Catherine brings a fresh perspective and a new set of eyes. Unbiased and with no agenda.

3. Discuss rezoning of existing Senior Center (75 Central Street) and 69 Central Street from R15 to General Business/Foxborough Center Overlay District.

Vote to authorize the Select Board to authorize.... That property might yield move value with it being rezoned. From R15 to General Business within the Foxborough Overlay District. Would also need to do 69 Central Street which is a multi-family so we do not have spot zoning. Could bring this to Town Meeting to see if it is supported. If yes, marketed as non-residential.

The sale of the current COA would go into the General Fund. If it was bonded, it could go towards the purchase of 76 Main Street. Good to get a feel from the residents before it's even put on the market. As it is just zoned residential, other things can go in there by law which might have other impacts.

Daycares can bring a high traffic area whereas a dentist would be less flow.

This opens the discussion. Next step would bring this back the Planning Board to sponsor the article to bring forward.

Discuss possible disposition of Parcel B (parcel size=1,957 square feet) off Market Street, behind Judy's Flowers (34 School Street).

Interesting little rectangle that currently looks like their land. The parcel is now not fenced in and its back on the town books. Idea would be to sell it. Town has no use for the land. Odd parcel behind an operating business who has used it for years and next to another parcel that the owner could use. The Town should make this a tax paying parcel. Good idea to put that on the Special Town Meeting Warrant.

Review & Vote on the updated Town Meeting Warrant & Annual Budget Procedure guide.

Updated Board of Selectmen to Select Board, time of meeting, position updates, update of timeframe for the Financial Summit, shifted the Assistant Town Manager job responsibilities, and housekeeping of the format of "AdCom." There is a summary of what was changed in the preamble. May 2021, amended in December 2021 and amended in August 2024.

Motion to approve the updated Town Meeting Warrant & Annual Budget Procedure guide by D. Giardino, 2nd by B. Yukna.

Approved 5-0.

4. 7:35pm - Remote Participation Policy

Discuss & Vote on revised Remote Participation Policy.

The one that we had was pre-Covid and needed an update. Under the old policy, we could not have more board members on zoom than in person but that was just the policy and not the MA guidelines. No executive session by remote was allowed but the new policy allows it for illness, weather, and out of Town. A little more flexibility. We just want to comply with our own policy.

Motion to approve the revised Remote Participation Policy by the D. Giardino, 2nd by B. Yukna.

Approved 5-0.

5. 7:45pm - Town Manager's Update

Around Town Updates:

Preseason football game last and this Thursday night. Concerts next Wed, Fri, Sat and Sun.

The Kraft Group intends to construct a new 150,000 SF Training Facility building. It will be at the rear of the site. Two stories over Lot 6C parking lot.

On July 31st, Health Director Matt Brennan, the Board of Health and Health Dept hosted a site visit by the US Center for Disease Control "CDC". 5-10 members of the CDC came from DC. Also in attendance was the Mass Dept of Public Health, National Association of County and City Health Officials (NACCHO), Mass Health Officers Association (Matt is treasurer). Discussed Mass local health departments, our shared health initiative (Bristol Norfolk Public Health Partners, consisting of Easton, Foxborough, Mansfield, Norton, Plainville and Sharon amongst other topics.

Bench update - DPW plan is to begin pouring the concrete bases later this month (August) and be complete with bench installation sometime in September.

Opioid settlement fund usage – working on proposal to bring forward to BOS, hopefully in September. BOH held meeting on it 7/22/24. Can be watched on FCA's youtube channel if interested.

Our actuary completed the OPEB report as of June 30, 2024.

OPEB Trust Bank Balance on our books as of 6/30/24 is \$19,173,516. It was \$16,120,737 as of 6/30/23.

Net OPEB Liability went from \$33.8 million to \$28.8 million.

Funded ratio went from 32.27% as of 6/30/23 to 39.92% as of 6/30/24.

Earnings were \$983K more than forecasted; actual earnings were \$1.9 million (strong investments)

Assumptions used in the study: The town will continue to contribute \$1,064,069 each year until the pension is fully funded.

OPEB is expected to be fully funded by 2033.

ARPA funds - ARPA update to come next meeting. We found there are some items like the police camera that ARPA funds cannot be used to pay for so maybe an item on the CIP list, furniture for the community center, ideas for the skate park – This Board will be the ones that decide. Skate Park center piece to be installed on or around September 9th 2024.

Human Resources Updates:

Donald Treannie Jr – submitted a letter of intent to retire from Foxborough Fire & Rescue on or about September 7, 2024. 44 years.

Miriah Gilbert from Assessor's Office - received MAA Designation from the Massachusetts Association of Assessing Officers. To maintain certification a member must attend twenty-eight (28) hours of continuing education over the two-year period. The Massachusetts Association of Assessing Officers (MAAO) is a statewide organization of 1,400 professionals dedicated to providing local communities with accurate and reliable information upon which to manage finances. The purpose of this organization is to educate the Assessing Officers of Massachusetts and their assistants in the field of assessing in this State; to assist in creating efficient and uniform administration of local tax laws; to afford opportunity for the discussion of subjects pertaining to local taxation; to provide methods for encouraging the development of desirable tax laws and to discourage the adoption of harmful measures relating to taxation or to the duties of local taxing officials; and to promote public understanding of the work of Assessing Officials on their behalf to the general public.

The professional designation program was developed to promote and display a level of professionalism acquired through a wide-ranging series of educational requirements and experience in the field of Assessing. The program confers three designations (MAA, RMA & CMA) that indicate the commitment of the recipients to adhere to the high standards of professional practices developed by the MAAO.

Current Open Positions -

Public Works Engineer - The primary purpose of this position is to provide technical support and project management assistance to any public works or town projects as assigned by the Town Engineer or Director of Public Works.

DPW Equipment mechanic

DPW Water Technician I

DPW Flagger/Laborer for Highway Department

Recreation Director will be posted.

I will miss September 10th BOS meeting.

Construction Updates

Walnut Street – ongoing. Chris was successful in obtaining a waiver to allow Walsh to work on days that Xfinity Center has events. They were losing up to 2 days a week. This waiver is on a trial basis.

West and Mill Street paving – Repaving completed.

East Street – Chris is going to look to patch where the barrels are. They had hoped to get water system work done but it's taking longer than expected.

Dam Updates

Received from DCR our outstanding Certificates of Non-Compliance and Dam Safety Orders. These letters refer to following dams which were issued Certificates of Non-Compliance for Poor/Unsafe Condition back in 2008.

West Street Dam

Now in GOOD condition after rehabilitation work. Updated inspections were emailed to DCR by Environmental Partners on 07/15/2024 and physical copies have also been sent at their request. Now that construction and as-built is complete, an Emergency Action Plan is being developed by PARE Corp.

Glue Factory Pond West Dam (i.e. 131 Morse Street)

Dam removal design is in progress by PARE Corp. Primarily funded through Dam and Seawall grant.

Will explore construction grant funding for removal once design is completed.

Carpenter Pond Dam (by the Lakeview Pavilion)

PARE Corp. currently developing Phase II study which explores dam repair alternatives.

Not Mentioned: Crackrock Pond Dam

Crackrock Pond Dam was issued a Certificate of Non-Compliance in 2020.

PARE Corp. currently developing Phase II study which explores dam repair alternatives.

National Grid Maintenance scheduled

Bridge Washing/Cleaning operations along the I-495 corridor in Foxborough.

Use of Town Property Permits:

Farmer's Market discontinued for the year due to turnover in Rec Dept. Will be reinvigorated and should be back next year.

7. Action Items

Select Board to reappoint Town Election Workers with a term of September 1, 2024 to August 31, 2025. See agenda attachment for the list of names.

One name is deceased. ** Found to be incorrect. On the posted agenda, the correct names, with no deceased was listed.

Motion to reappoint/appoint the Town Election Workers listed on the attachment of the agenda for a term to start September 1, 2024 and end on August 31, 2025, by D. Giardino, 2nd by B. Yukna.

Approved 5-0.

Kraft Sports & Entertainment Group - Approve additional time for the Premier Lacrosse League games on September 2, 2024, additional game to be played at 6pm. Data Sheet approved April 9, 2024.

Motion to approve the additional time for the Premier Lacrosse League games on September 2, 2024, additional game to be played at 6pm, by D. Giardino, 2nd by B. Yukna.

Approved 5-0.

Select Board - Approval of Minutes from meeting on July 16, 2024.

Motion to approve the Select Board Meeting Minutes from our meeting on July 16th 2024, by D. Giardino, 2nd by B. Yukna.

Approved 5-0.

Adjourn

Adjournment at 8:22pm

Motion to adjourn, by D. Giardino, 2nd by B. Yukna.

Approved 5-0.

Supporting Documents

Expire 8-24 Town Election Workers Appointment List

Market Street - Parcel B

New SB Minutes 71624

Remote Participation Policy_2021_Adopted 060921 rev 7.20.23

Revised Public Body Remote Participation Policy_081324

Revised Town Meeting Warrant & Annual Budget Procedure 8162024

Senior Center Rezoning Exhibit

MBTA Communities