



# Select Board Meeting - September 24, 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
- 7:05pm Public Hearing New On Premises Beer & Wine License for Chicken Bites Inc., dba Augusta Subs & Salads at, 10 East Belcher Road.

092424 Public Hearing Augusta Subs and Salads New BW License.pdf @ 092424 Augusta New Beer and Wine License Application SB Redacted.pdf @

- 2.01 Review & Vote on a New On Premises Beer & Wine License for Chicken Bites Inc., dba Augusta Subs & Salads, at 10 East Belcher Road.
- 7:15pm Public Hearing All Alcohol On Premises License Transfer from Won More Time LLC dba Chickie Flynns to Laced Pizza & Pub LLC dba Laced Pizza & Pub at 94 Washington Street.

092424 Public Hearing Laced Pizza Transfer of License.pdf Ø 092424 Laced All Alcohol Transfer Application Redacted.pdf Ø

3.01 Review & Vote on an All Alcohol On Premises License Transfer

from Won More Time LLC dba Chickie Flynns to Laced Pizza & Pub LLC dba Laced Pizza & Pub at 94 Washington Street.

## 4. 7:25pm - Clerk's Office - Early Voting

4.01 Discuss & Vote to confirm In Person Early Voting Hours for the period of October 21, 2024 through October 25, 2024.

### 5. 7:35pm - American Rescue Plan Act (ARPA) Funds Reallocation

5.01 Discuss & Vote on the reallocation of ARPA county funds \$176,229.96 for the Fire radio replacement (\$30,000), Fire gas meter replacement (\$15,000), and the rest towards DPW's trackless municipal tractor (\$131,229.96).

## 6. 7:45pm - Financial Policies Update

6.01 Discuss & Vote on the updated Financial Policies.

Financial Policy Recommendations Memo.pdf &

Foxborough Financial Policies 062221 Final.pdf &

### 7. 8:05pm - Town Manager's Update

- 7.01 Around Town: Special Town Meeting, Monday, November 18, 2024 at 7pm at Foxborough High School. Financial Summit, Tuesday, November 26, 2024, at 5:30 pm in Gala Meeting Room. MBTA Communities meetings, September 25, 2024, and October 9, 2024. Power Forward Program. Mass Gaming Commission site visit, Monday, October 29, 2024. Union Negotiations Update. Tri Town Chamber guest speaker. Bench Update

  BenchesRequests- 09-19-24.pdf Ø
- 7.02 Human Resources: Current Open Positions Conservation
  Agent due to retirement of Jane Pierce, DPW Public Works
  Engineer, DPW Equipment mechanic, DPW Water Technician I.
  Recreation Director entering interview phase.
- 7.03 Construction Update: Walnut Street,
  Mechanic/Rockhill/Market Streets, Cocasset Street.
- 7.04 Town Property: Taylor School Trunk or Treat at the Schneider Parking Lot October 28, 2024 5pm to 6pm.

#### 102824 Taylor PTO Trunk or Treat License.pdf @

#### 8. 8:15pm - Select Board Update

- 8.01 New Business: Boards & Committees Agenda and Minutes Reminder.
- 8.02 Old Business: Special Town Meeting Warrant officially closed on September 13th. Total of 13 articles.

#### 9. Action Items

- 9.01 Extended Hours Request The Harp Patriot Place located at 200 Patriot Place and Jake N Joes at 25 Foxborough Boulevard to serve alcohol on October 20, 2024 starting at 9am as the Patriot's game is played in London.
- 9.02 Select Board Appoint Gary Whitehouse to the Veteran Services Advisory Committee with a term to end May 31, 2025.
- 9.03 Select Board Appoint Gary Whitehouse to the Permanant Municipal & School Building Committee with a term to end May 31, 2027.
- 9.04 Select Board Approve Select Board Meeting Minutes from September 10, 2024.

## 10. Adjourn