

Select Board Meeting - Nov 05 2024 Minutes

at 7:00 PM

Gala Room Foxborough Town Hall 40 South Street

1. 7:00pm - Citizen's Input

1.01 Citizen's Input

Robert "Bert" Delaney - Prayers to the Sullivan family. Mark will be missed throughout the community. Review of the MBTA Communities articles and a suggestion to the Board and the community to wait until the end of this calendar year to see the outcome of the Milton case. Survey results should not be used as it was not secluded to the Town of Foxborough or could be answered a multiple of times. Should have an option of a no therefore it is not a valid survey.

2. 7:05pm - Nuisance Dog Public Hearing - Animal Control Officer Kaycee Bailey

**Motion to open the public hearing.

The Select Board will hold a Public Hearing on Tuesday, November 5, 2024 beginning at 7:05 P.M. in the Gala Meeting Room, Town Hall, 40 South Street, Foxborough, MA, in accordance with MGL, Chapter 140, Section 157 and Chapter 78 of the Code of the Town of Foxborough to address a complaint filed with the Board relative to an alleged nuisance and/or dangerous dog, resulting from an incident that occurred on October 10, 2024, in the Garrett Spillane and Edwards Road neighborhood, involving 'Moose' a neutered male boxer– owner – Laurie Montanaro of 7 Patriot Circle. Anyone wishing to be heard on this matter should appear at the time and place designated.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

2.01 Nuisance dog hearing resulting from an incident that occurred on October 10, 2024, in the Garrett Spillane and Edwards Road neighborhood, involving 'Moose' a neutered male boxer – owner – Laurie Montanaro of 7 Patriot Circle.

moosereport.pdf @

Greenspan5.jpeg @ Greenspan6.jpeg @ Greenspan7.jpeg @ Greenspan3.jpeg @ Cady Public Hearing 110524_Stamped.pdf @

Kaycee Bailey, ACO. Reviewed the report from October 10, 2024. Recommendation is to euthanize the dog.

Ryan Hawkins, Attorney for the Greenspan Family. Children have been through a checkup but have trauma from the incident.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Mark Elfman,

and Dennis Keefe

Abstain Debbie Giardino

^{**}Motion to close the public hearing.

^{**}Motion to deem Moose as a dangerous dog.

Carried 4-0

**Motion to order an euthanize order of Moose.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Mark Elfman,

and Dennis Keefe

Abstain Debbie Giardino

Motion Carries 4-0

3. 7:25pm -Opioid Abatement Fund Overview and Funding Strategy Presentation by Public Health, Public Safety, and Schools

3.01 Discuss & Vote on the Town's funding strategy for the use of Opioid Abatement Funds.

Select Board Opioid Presentation Final Draft (1).pptx Ø

Matt Brennan, Public Health Director

Betsy Allo, Chair of Public Health Board

Christina LaRose, Community Case Worker

Voted unanimously at the Board of Health.

Presentation reviewed.

Betsy - Board of Health has supported this final version. Very collaborative effort. We will be reviewing this proposal regularly and see what is working and not.

Discussion ensued about the Interface program.

**Motion to approve the opioid abetment funds strategy.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Motion Carries 5-0

4. 7:45pm -FY25 Tax Classification Public Hearing

**Motion to open the public hearing.

The Select Board will conduct a public hearing, in accordance with MGL Chapter 40, Section 56, on Tuesday, November 5, 2024, at 7:45 P.M. at Foxborough Town Hall Gala Room, 40 South Street, Foxborough, MA 02035, for the purpose of determining the percentages of the FY 2025 local property tax levy to be borne by each class of real and personal property.

The Select Board will accept written comments prior to the hearing from individuals or organizations unable to attend the public hearing please email Katie Lang at klang@foxboroughma.gov.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

4.01 Thom Welch, Chief Assessor, will present data and information to allow Select Board to set the tax rate and the minimum residential factor for the town allocating the local property tax levy among the four classes of real and personal property.

Presentation reviewed.

**Motion to close the public hearing.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

^{**}Motion to vote no on an Open Space Discount.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

**Motion to vote no on Residential Exemption.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Motion Carries 5-0

**Motion to vote no on a Small Commercial Exemption.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Motion Carries 5-0

**Motion to set the minimum residential factor to 0.9404 (moving to 1.23 shift) or other as voted.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Motion Carries 5-0

5. 8:00pm - Special Town Meeting Warrant Review

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Catherine Feerick, Director of Land Use review of the presentation.

Discussion ensued regarding the different options and what one or the other could mean for the Town.

5.01 Discuss & Vote on Special Town Meeting Article #6: MBTA Communities (Patriot Place Version).

**Motion to vote to recommend Special Town Meeting Article #6: MBTA Communities (Patriot Place Version).

**Vote did not occur.

5.02 Discuss & Vote on Special Town Meeting Article #7: MBTA Communities (Subdistrict Version).

**Motion to recommend approval Special Town Meeting Article #7: MBTA Communities (Subdistrict Version).

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Mark Elfman,

and Dennis Keefe

No Debbie Giardino

Carried 4-1

6. 8:30pm - NPS LLC Magic of Lights Temporary Outdoor Entertainment License Application, 1 Patriot Place

6.01 Review & Vote on NPS LLC Temporary Outdoor Entertainment License application for Magic of Lights to run November 22, 2024 through December 25, 2024.

<u>Module Map.jpg</u> ∅

110524 Magic of Lights Application 2024.doc @

Concerns about the route of Magic of Lights especially by the Planning Board as the map submitted that looked it like it was the same route.

Jess Enos, Kraft Sports & Entertainment, route has remained the same, but it does not go near the property line. Green lines are a staging area for vehicles to be off of Route 1. Route is not near the newly cleared areas. There was no plan for Magic of Lights but the contract that was in place fell through.

**Motion to approve the NPS LLC Temporary Outdoor Entertainment License application for Magic of Lights to run November 22, 2024 through December 25, 2024.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

7. 8:30pm - Town Manager's Update

- 7.01 Open Board & Committee Seats: Norfolk County Advisory Board, GATRA Board, Agricultural Commission: 3, Cable TV Advisory Board: 5, Foxboro Clean Up Committee: Unlimited, Foxborough Commission on Disability: 2, Foxborough Cultural Council: Unlimited, Personnel Board: 2, Veteran Services Advisory Board: 2
- 7.02 Around Town: Warrant Review Meeting Monday, November 4th at 11 am in the Gala and on FCA. Veteran's Day ceremony November 11th at 11am at FHS. Special Town Meeting November 18th at 7pm at FHS. Financial Summit November 26th 2024 at 5:30pm in the Gala. Light Uptown November 30th.

Ribbon cutting: Convergint Technologies, LLC, Grand Opening/Ribbon-Cutting Ceremony on November 7, 2024: 25 Forbes Blvd. Suite 4, Foxborough Ma. (from 2pm – 4pm). Convergint Technologies, LLC is a 20-year-old global systems integrator company with over 10,000 colleagues in over 200 global locations. We work alongside a global network of partners and manufacturers to design, install, and service security, fire alarm, life safety, audio-visual, and building

automation solutions for enterprise customers.

Mass Gaming Commission/Mass Cultural Council visit to Foxborough on 10/29 – 50 people attended including 3 out of 4 MGC commissioners. Director of Mass Cultural Commission Michael Bobbit. Senator Paul Feeney. Deb G. Members of EDC and FCBC. Great event.

7.03 Human Resources Update: Current Open Positions Department Administrator - Council on Aging & Human
Services, DPW Equipment mechanic, DPW Laborer/Driver,
DPW Water Technician I

Negotiations have commenced. Beginning budget process early December.

7.04 Construction Updates: 76 Main Street, DPW Building, sidewalks - planned closure on I95 South off ramp to 140 into Foxborough.

8. 8:40pm - Select Board Update

- 8.01 New Business Mark S. Sullivan
- 8.02 Old Business Halloween Parade

9. Action Items

9.01 Donation - Accept the donation from Evelyn S. Malm to the new Community Center Cafe in the amount of \$25,000.
**Motion to accept the donation from Evelyn S. Malm to the new Community Center Cafe in the amount of \$25,000.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

9.02 Donation - Accept the donation from The Dudley Family to the Veteran Servies Banner Project in the amount of \$130.

**Motion to accept the donation from The Dudley Family to the Veteran Servies Banner Project in the amount of \$130.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

9.03 Select Board to appoint Chrissy Sigrist to the Council on Aging & Human Services Advisory Board for a term to end May 31, 2027.

**Motion to appoint Chrissy Sigrist to the Council on Aging & Human Services Advisory Board for a term to end May 31, 2027.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

9.04 Select Board to appoint William Milhomme to the Historical Commission for a term to end May 31, 2027.

**Motion to appoint William Milhomme to the Historical Commission for a term to end May 31, 2027.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

9.05 Select Board - Approve Select Board Meeting Minutes from October 22, 2024.

Select Board Meeting - Oct 22 2024 - Minutes - Html @

** Motion to approve Select Board Meeting Minutes from October 22, 2024.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Yes Stephanie McGowan, Bill Yukna, Debbie

Giardino, Mark Elfman, and Dennis Keefe

Carried 5-0

10. Adjourn

**Motion to adjourn.

Moved by: Debbie Giardino Seconded by: Bill Yukna

Motion Carries

Meeting Documents:

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Select Board Opioid Presentation Final Draft (1).pptx @

MOL Map.pdf

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110524_Magic of Lights Application 2024.doc ∅

110524_Tax Classification Hearing.docx ∅

110524_Tax Classification Hearing_stamped.pdf @

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