## TOWN OF FOXBOROUGH

## ADVISORY COMMITTEE

## **MINUTES**

February 7th, 2018

Committee Members Present: Bernard Dumont, Thom Freeman, Seth Ferguson, Jennifer Frank-Bonnet, Sean McCarthy, Larry Ooi, Stephanie McGowan, Robert Canfield, Brent Ruter, Sharon Weiskerger, Sue Dring.

Members Absent: Michelle Raymond.

Others Present: Bill Keegan, Mary Beth Bernard, Randy Scollins, Nick Riccio, William Baker, Roger Hatfield.

The meeting was brought to order at 7:00 PM by Bernard Dumont. The town departments made their budgetary presentations which included power point slides and statistics.

7:05 PM 241 Inspection. Nick Riccio presented on the Inspection Department which included their current duties and budgetary requests. Discussion included Inspection and Permitting totals, future policies and salaries. Headcount of inspector, asst. building inspector, assistant and part time.

7:35PM 210 Police. Police Chief William Baker presented on the Police Department which included their current duties and budgetary requests. Also present were his three lieutenants. Discussion included future policies, ammunition for training, and contractual uniform expenses.

**8:15 PM 220 Fire**. Fire Deputies Thomas Buckley and Michael Kelleher presented on the Fire Department which included their current duties and budgetary requests. Public Safety got a \$55,000 grant. Discussion included software licensing, hiring processes, future policies and salaries.

**9:00 PM 235 Public Safety Building**. Police, Fire, and Administration presented on the state of the Public Safety Building which included their current expenditures and budgetary shifts. Moved to Central Facilities Budget.

10:00 PM ADCOM voted on the minutes from the 1/10 & 1/17/2018 meeting:

Bernard made a motion to accept the 1/10 minutes as written, seconded by Sue.

Vote: 9/0/2

Bernard made a motion to accept the 1/17 minutes as written, seconded by Sue.

Vote: 9/0/2

10:05 PM General Discussion.

10:30 PM Adjourned.

Bernard made a motion to adjourn, seconded by Sue.

Vote: 11/0/0

Next meeting to be held and located at the Andrew Gala Jr. Meeting Room on February 14<sup>th</sup> 2018, at 7:00 PM.

Minutes Taken by Matthew Mackenzie

Minutes approved by Vote of the Advisory Committee.

Date of Meeting:

Vote:

Signature of Chairperson

Signature of Vice Chairperson