

TOWN OF FOXBOROUGH

ADVISORY COMMITTEE

MINUTES

JUNE 21st, 2017

Committee Members Present: Thom Freeman, Sean McCarthy, Seth Ferguson, Brent Ruter, Rob Canfield, Bernard Dumont, Stephanie McGowan

Members Absent: Jessica Allen, Sue Dring, Heidi Krockta, Michelle Raymond, Javed Hussein,

Others Present: Randy Scollins

The meeting was brought to order at 7:07 by Bernard Dumont, acting on behalf of the Chair.

7:08 PM Budget Transfers. Reserve Fund Transfers, which the ADCOM presides over, were discussed. Randy Scollins requested that the ADCOM change their meeting cycle to sync up with the municipal cycle for better efficiency in regards to municipal finance. Brent suggested to Randy that he submit it in writing for the ADCOM to hear this request and discuss on it. One of the major factors leading to the current inefficiency is the end and start dates of new member terms on the committee.

Streetlights and Buybacks were discussed.

8:05 Voting on Budget Transfers to departments which incurred unforeseen or otherwise mission critical expenses:

Transfer 1: To Council On Aging for Substitute Van Driver Expenses. Motion made by Thom, seconded by Brent.

Vote: 7/0/0

Transfer 2: To Public Safety as the Animal Control came under their direct authority and change in practices. Motion made by Thom, seconded by Brent.

Vote: 7/0/0

Transfer 3: To the Administration Department. Motion made by Thom, seconded by Brent

Vote: 7/0/0

8:11 PM Sean inquired about Stabilization. Sean queried Randy as to why there were no stabilization accounts, and if they were worth having. A discussion was held on the topic citing transparency and efficiency, however Randy suggested that if the townsfolk so choose they can create bylaws or enact measures to create such accounts and methods. Sean then excused himself for the rest of the meeting.

8:39 PM Officer Elections were held. Bernard was nominated for Chair of the ADCOM, with Sue nominated as the Vice Chair.

Stephanie made a motion to vote Bernard as the Chair of the ADCOM, seconded by Sean.

Vote: 6/0/0

Seth made a motion to vote Sue as the Vice Chair of the ADCOM, seconded by Bernard.

Vote: 6/0/0

8:43 PM Lorraine Brue requested that the ADCOM meet with the EDC as early as possible to update it on current developments in its next season.

8:44 PM Vote on Minutes.

Brent made the motion to accept the March 15 minutes as written, seconded by Bernard.

Vote: 5/0/0

Brent made the motion to accept the March 29 minutes as written, seconded by Seth.

Vote: 5/0/0

Brent made the motion to accept the April 05 minutes as written, seconded by Seth.

Vote: 5/0/0

Thom made the motion to accept the April 12 minutes with suggested amendments, seconded by Brent.

Vote: 4/0/1

Next meeting to be held and located TBA.

8:00 PM Seth motioned to adjourn by, seconded by Brent.

Vote: 5/0/0

Minutes Taken by Matthew Mackenzie

Minutes approved by Vote of the Advisory Committee.

Date of Meeting:

Vote:



Signature of Chairperson



Signature of Vice Chairperson