

TOWN OF FOXBOROUGH

ADVISORY COMMITTEE

MINUTES

October 19th, 2016

Committee Members Present: Sue Dring, Bernard Dumont, Kristin Papianou, Heidi Krockta, Thom Freeman, Sean McCarthy, Stephanie McGowan, Brent Ruter, Seth Ferguson, Rob Canfield, Jessica Allen

Members Absent: Javed Hussein

Others Present: Lisa Sinkus, Bill Casbarra, Thomas Buckley, Randy Scollins, Mark Ferencik, Roger Hatfield, Michael Kelleher.

The meeting was brought to order at 7:00 by Susan Dring.

7:01 PM Historical Commission Chairman Mark Ferencik and Building Inspector Commissioner Bill Casbarra presented on Article 12. The article highlights outmoded language in the demolition delay bylaw, opting for a rolling date for historical preservation instead. In regards to the historical commission evaluating properties, the commission views each building as a whole and uses the build date for the original part of the house regardless of the year of any additions to the structure.

7:08 PM Lisa Sinkus, Town Tax Collector, presented reasons for accepting chapter 200A section 9A of M.G.L., also known as Article 10. The article purposed would allow the town to reclaim any monies in checks that failed to be cashed in a timely manner through escheatment, however new language on the checks would alert claimants to this new process. The process would free up funds totaling \$68,000 of unclaimed monies over time, and prevent future unclaimed balances being claimed by the Commonwealth.

7:24 PM Fire Chief Roger Hatfield presented on Article 17. The article in question supports the acquisition of a new Fire Truck as Engine Number 24 has been a liability for the Fire Department due to electrical malfunctions.

7:54 PM Randy Scollins, Finance Director for the town, gave a briefing on Article 8, a transfer request of funds into the General Stabilization Fund. The article recommended funding \$280,000 from the Free Cash Fund to the General Stabilization Fund to hit the target of five percent.

8:08 PM Mr. Scollins gave a briefing on Article 11, a general "housekeeping" article, to rescind borrowing authorization for multiple projects. The purposed article targets the borrowing requests for the Oak Street Water Treatment Plant at \$70,000 and \$130,000 for Conservation.

8:20 PM Mr. Scollins presented on Article 9, a Fiscal Year 2017 Budget Adjustment. The article is an attempt to reassign available funds to amend Article 5 of the May 12, 2014 FY 2015 Annual Operating Budget, as amended under Article 11 of the May 11 2015 Annual Town Meeting. Essentially the article purposes to demolish a town property, located at 120 Spring Street, and retain the land. The property was using funds appropriated by the town, as such the funds will be re-voted upon to fund other town owned building.

Next meeting set to meet at the McGinty Room in the Public Safety Building.

8:28PM Adjourned. Kristin made a motion to adjourn, seconded by Thom. **Vote: 11/0/0**

Notes taken by Matthew Mackenzie

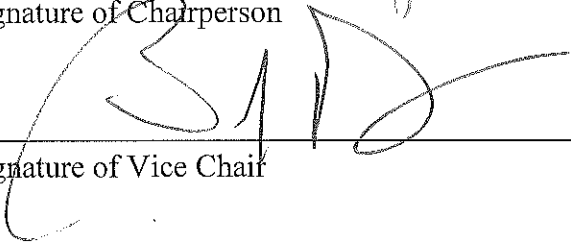
October 19 Minutes approved by Vote of the Advisory Committee.

Date of Meeting: 11/9/16

Vote: 10/0/0



Signature of Chairperson



Signature of Vice Chair