

Tuesday, May 12, 2020
Board of Selectmen Meeting Minutes
Foxborough Town Hall
Andrew Gala, Jr. Meeting Room
7:00 p.m.

Members Present: Mark Elfman, Chair
Leah Gibson, Vice Chair*
Ed O'Leary, Clerk
David Feldman
Chris Mitchell

Also Present:
William Keegan Jr., Town Manager
Mike Johns, Assistant Town Manager*
Christina Metcalf, Community Info. Specialist

1. 7:00pm - Citizen's Input – Dennis Naughton email to the Board regarding social distancing and mask read into the record. He requested that the BOS further define social distancing.

2. 7:05pm COVID-19 Informational update

3. 7:15pm Flynn Dog Hearing continued. In attendance for hearing: ACO Kaycee Bailey, Town Counsel Patrick Costello, Deborah Flynn, David Flynn, Haleigh Flynn*, Janice Flynn*, Melissa O'Connor*, Jamie Kelley*

Motion to close the public hearing by E. O'Leary 2nd by D. Feldman. **Approved 5-0.**

Motion to deem Lincoln a dangerous dog **Approved 5-0.**

4. 8:00pm - Town Meeting Potential Change of Venue

5. 8:15pm - Town Manager Evaluation Process

6. 8:30pm Assistant Town Manager's Update

7. 8:40pm Town Manager's Update

8. 8:50pm - Selectmen's Update

8.01 New Business

8.02 Old Business

9. Action Items

9.01 Motion to accept a \$4.00 donation to the Fire Department from the Stop & Shop Community Bag Program by E. O'Leary 2nd by D. Feldman. **Approved 5-0.**

9.02 Motion to accept an anonymous donation of \$25.00 to the Fire Department by E. O'Leary 2nd by D. Feldman. **Approved 5-0.**

9.03 Motion to approve a Sunday Entertainment License for Starbucks Coffee #59326 by E. O'Leary 2nd by D. Feldman. **Approved 5-0.**

9.04 Motion to approve the Foxboro VFW Post 2626 for a Billiard and Pool Table License to expire May 1st, 2021 by E. O'Leary 2nd by D. Feldman. **Approved 5-0.**

9.05 Motion to approve a Sunday Entertainment License for Helix Foxboro, LLC by E. O'Leary 2nd by D. Feldman. **Approved 5-0.**

9.06 Motion to approve Board of Selectmen Meeting Minutes for April 28, 2020 by E. O'Leary 2nd by D. Feldman. **Approved 5-0.**

10. Adjourn

Motion to adjourn by E. O'Leary 2nd by D. Feldman. **Approved 5-0.**