

TOWN CLERK'S REPORT
ANNUAL TOWN MEETING
Monday, the 8th Day of May 2023

The Annual Town meeting of the Town of Foxborough convened at 7:33 PM in the auditorium of the Foxborough Senior High School, 120 South Street, Foxborough, Massachusetts with Town Moderator Francis J. Spillane presiding. The Pastor William Dudley of Union Church delivered the invocation. The National Anthem was sung by Gianna Cuscia, a senior at Foxborough High School and Mike Brown from the Advisory Committee led the Pledge of Allegiance. Moderator Francis J. Spillane recognized special guest, Representative Jay Barrows and the new Town Manager, John Coderre.

Robert E. Cutler, Jr., Town Clerk, read the Warrant and Return.

There were one hundred twenty-four (124) registered voters recorded as present [a quorum being one hundred (100) registered voters].

ARTICLE 1: Town Clerk, Robert E. Cutler, Jr. reported on the election of Town Officials which was held on Monday, May 1, 2023. The results of the following positions were announced by Town Warden Kathleen Brady at the John J. Ahern Middle School: one Selectmen for three years; one Assessor for three years; one School Committee Members for three years; one Water & Sewer Commissioner for three years; one Board of Health member for three years; two Boyden Library Trustees for three years; two Planning Board members for three years; and one Housing Authority Member for five years.

ARTICLE 2: 244th Annual Town Report of the Town Officers of Foxborough, Massachusetts together with the report of the School Department and Town Accountant/Finance Director for the year ending December 31, 2022 was presented by Town Clerk, Robert E. Cutler, Jr.

ARTICLE 3: **MOVED**, to hear the report of any committee and act thereon, and to choose any committee that may be wanted, and to see if the town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute such sums of money deemed necessary for expenses of any committee chosen under this article; or take any other action related thereto. No departments requested to provide reports to the town meeting attendees.

ARTICLE 4: **MOVED**, that the Town vote the compensation for elected officials and to raise and appropriate, transfer from available funds the sums of money herein specified and requested for the operation of various town boards, officers, commissions and departments of the Town during the Fiscal Year 2024, beginning July 1, 2023 and ending June 30, 2024 as follows:

	Advisory Recommend	Recommended Funding Source(s)
GENERAL GOVERNMENT:		
122 BOARD OF SELECTMEN		
Expenses	23,700	Taxation, State Aid & Local Receipts
123 ADMINISTRATION		
Salaries	574,663	Taxation, State Aid & Local Receipts
Expenses	85,209	Taxation, State Aid & Local Receipts
	659,872	
130 FINANCE		
Salaries	1,149,638	Taxation, State Aid & Local Receipts
Expenses	334,171	Taxation, State Aid, Local Receipts & Ambulance Receipts
	1,483,809	
141 ADVISORY COMMITTEE		
Salaries	2,150	Taxation, State Aid & Local Receipts
Expenses	350	Taxation, State Aid & Local Receipts
	2,500	
151 LEGAL	180,090	Taxation, State Aid & Local Receipts
156 GIS/IT Department		
Expenses	297,817	Taxation, State Aid & Local Receipts
161 TOWN CLERK & ELECTIONS/REGISTRATION		
Salaries	249,884	Taxation, State Aid & Local Receipts
Expenses	38,300	Taxation, State Aid & Local Receipts
	288,184	
175 LAND USE & ECONOMIC DEVELOPMENT		
Salaries	751,218	Taxation, State Aid & Local Receipts
Expenses	79,104	Taxation, State Aid & Local Receipts
	830,322	
192 MUNICIPAL BUILDINGS		
Salaries	109,764	Taxation, State Aid & Local Receipts
Expenses	747,100	Taxation, State Aid & Local Receipts
	856,864	
TOTAL GENERAL GOVERNMENT	4,623,158	
PUBLIC SAFETY:		
210 POLICE		
Salaries	5,224,013	Taxation, State Aid & Local Receipts
Expenses	432,898	Taxation, State Aid & Local Receipts
Capital Outlay	209,676	Taxation, State Aid & Local Receipts
	5,866,587	
220 FIRE		
Salaries	4,628,463	Taxation & Ambulance Receipts
Expenses	334,091	Taxation & Ambulance Receipts
Capital Outlay	18,000	Taxation, State Aid & Local Receipts
	4,980,554	

	Advisory Recommend	Recommended Funding Source(s)
230 SEMRECC Expenses - SEMRECC ASSESSMENT	450,000	Taxation, State Aid & Local Receipts
235 JOINT PUBLIC SAFETY BUILDING		
Salaries	151,912	Taxation, State Aid & Local Receipts
Expenses	10,599	Taxation, State Aid & Local Receipts
Capital Outlay	-	Taxation, State Aid & Local Receipts
	162,511	
TOTAL PUBLIC SAFETY	11,459,652	
EDUCATION:		
300 FOXBOROUGH PUBLIC SCHOOLS		
Salaries & Expenses	40,765,995	Taxation, State Aid & Local Receipts
390 SOUTHEASTERN REGIONAL	773,546	Taxation, State Aid & Local Receipts
TOTAL EDUCATION	41,539,541	
PUBLIC WORKS:		
410 PUBLIC WORKS		
Salaries	1,697,726	Taxation, State Aid & Local Receipts
Expenses	630,250	Taxation, State Aid & Local Receipts
Capital Outlay	-	Taxation, State Aid & Local Receipts
	2,327,976	
423 SNOW & ICE		
Salaries	33,500	Taxation, State Aid & Local Receipts
Expenses	170,800	Taxation, State Aid & Local Receipts
Capital Outlay	17,500	Taxation, State Aid & Local Receipts
	221,800	
424 STREET LIGHTING	85,000	Taxation, State Aid & Local Receipts
430 SOLID WASTE (DISPOSAL & COLLECTION)		
Expenses	40,050	Taxation, State Aid & Local Receipts
450 WATER ENTERPRISE		
Salaries	1,786,303	Water Receipts & Retained Earnings
Expenses	2,680,492	Water Receipts & Retained Earnings
Debt Service	2,741,723	Water Receipts & Retained Earnings
	7,208,518	
460 SEWER ENTERPRISE		
Salaries	191,917	Sewer Receipts & Retained Earnings
Expenses	1,567,828	Sewer Receipts & Retained Earnings
Debt Service	9,405	Sewer Receipts & Retained Earnings
	1,769,150	
TOTAL PUBLIC WORKS	11,652,494	

	Advisory Recommend	Recommended Funding Source(s)
HUMAN SERVICES:		
510 HEALTH		
Salaries	270,686	Taxation, State Aid & Local Receipts
Expenses	29,990	Taxation, State Aid & Local Receipts
	300,676	
541 HUMAN SERVICES		
Salaries	722,907	Taxation, State Aid & Local Receipts
Expenses	306,950	Taxation, State Aid & Local Receipts
	1,029,857	
TOTAL HUMAN SERVICES	1,330,533	
CULTURE & RECREATION:		
610 LIBRARY		
Salaries	959,111	Taxation, State Aid & Local Receipts
Expenses	278,600	Taxation, State Aid & Local Receipts
Capital Outlay	3,000	Taxation, State Aid & Local Receipts
	1,240,711	
TOTAL CULTURE & RECREATION	1,240,711	
DEBT SERVICE:		
710 DEBT - PRINCIPAL	2,566,000	Taxation, Free Cash, State Aid, Overlay Surplus, & Local Receipts
751 DEBT - INTEREST	820,069	Taxation, Free Cash, State Aid, Overlay Surplus, & Local Receipts
760 DEBT - ISSUANCE & EXPENSES	25,000	Taxation, Free Cash, State Aid, Overlay Surplus, & Local Receipts
	3,411,069	
TOTAL DEBT SERVICE	3,411,069	
INSURANCE & OTHER:		
911 PENSIONS/RETIREMENT	6,112,566	Taxation, State Aid & Local Receipts
912 OPEB	985,135	Taxation, State Aid & Local Receipts
914 UNEMPLOYMENT COMPENSATION	87,125	Taxation, State Aid & Local Receipts

	Advisory Recommend	Recommended Funding Source(s)
915 GROUP HEALTH/LIFE INSURANCE	9,926,300	Taxation, State Aid, Local Receipts & Recreation Revolving
945 RISK MANAGEMENT	849,805	Taxation, State Aid & Local Receipts
142 RESERVE FUND (<i>Appropriated for Transfer, Not Expended.</i>)	75,000	Taxation, State Aid & Local Receipts
143 SALARY RESERVE FUND (<i>Appropriated for Transfer, Not Expended.</i>)	120,000	Taxation, Free Cash, State Aid & Local Receipts
TOTAL INSURANCE & OTHER	18,155,931	
TOTAL ALL OPERATING BUDGETS	93,413,089	

MOVED, that the Town vote the following sources to be used to fund the Fiscal Year 2024 Budget:

Taxation, State Aid, & Local Receipts	79,856,539
Ambulance Receipts	1,800,000
Recreation Revolving	2,611
Water Receipts	8,038,701
Water Retained Earnings	248,620
Sewer Receipts	1,868,819
Sewer Retained Earnings	57,799
Overlay Surplus	740,000
General Fund Free Cash	800,000
	93,413,089

UNHELD ITEMS

ADOPTED UNANIMOUSLY 109 AFFIRMATIVE 0 NEGATIVE 7:55 P.M.

HELD ITEM

#300 EDUCATION

ADOPTED 108 AFFIRMATIVE 1 NEGATIVE 7:59 P.M.

ARTICLE 5: MOVED, that the Town vote to transfer from available funds and appropriate the sums of money herein specified, from the sources herein specified, for the purposes listed in Schedule A of the Warrant in order to implement the Capital Improvement Planning (CIP) Budget requested for Town Departments for the Fiscal Year commencing on July 1, 2023, as follows:

DEPARTMENT	Amount	Funding Sources
Information Systems	200,000	Free Cash
Finance (Assessing)	120,000	Free Cash
Police	49,844	Free Cash
Fire	602,137	Ambulance Receipts
Schools	459,000	Free Cash
Highway	515,000	Free Cash
Highway (Roads)	10,000	Transportation Network Co. (supplemental funding)
Water	2,055,000	Water Receipts
Sewer	30,000	Sewer Receipts
	<u>4,040,981</u>	

Funding Summary:

Ambulance	602,137
TNC	10,000
Water Receipts	2,055,000
Sewer Receipts	30,000
Free Cash	<u>1,343,844</u>
Total	<u>4,040,981</u>

ADOPTED UNANIMOUSLY

109 AFFIRMATIVE 0 NEGATIVE

8:03 P.M.

ARTICLE 6: MOVED, that the Town vote to authorize annual spending limits for the Town’s Revolving Funds pursuant to Massachusetts General Laws Chapter 44, Section 53E ½ for the Fiscal Year 2024, beginning July 1, 2023, as follows:

<i>Name of Revolving Fund</i>	<i>FY24 Spending Limit</i>
Public Health	100,000
IT	100,000
Recreation	450,000
Police and Fire Apparatus	200,000
Highway	40,000
Council on Aging Senior Trips & Programs	500,000
Council on Aging Human Services	20,000
Council on Aging Community Events	20,000

ADOPTED UNANIMOUSLY 115 AFFIRMATIVE 0 NEGATIVE 8:05 P.M.

ARTICLE 7: MOVED, that the Town vote to appropriate the sum of Fourteen Million Dollars (\$14,000,000) to pay costs of making various water system improvements, including, but not limited to, the construction of a new water treatment plant at the Chestnut Street wells that will treat for the removal of PFAS contaminants, and the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow said amount under and pursuant to M.G.L. c. 44, §§7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefor. All, or any portion, of this borrowing may be obtained through the Massachusetts Clean Water Trust (the “Trust”), and the Chair of the Board of Water and Sewer Commissioners, acting on behalf of the Board of Selectmen, the Treasurer and any other appropriate official of the Town are authorized to execute and deliver any and all agreements and other documents that may be required by the Trust, or by The Commonwealth of Massachusetts’ Department of Environmental Protection in connection with any financing to be obtained through the Trust.

ADOPTED 114 AFFIRMATIVE 3 NEGATIVE 8:08 P.M.

ARTICLE 8: MOVED, that the Town vote pursuant to Massachusetts General Law Chapter 44, Section 53E ½ to increase the spending limit for the existing COA Senior Trips & Programs Revolving Fund for Fiscal Year 2023.

Name of Revolving Fund	Authorized Representative to Spend	FY23 Amended Authorization
Council on Aging Senior Trips & Programs Fund	Human Services Director	500,000

ADOPTED 118 AFFIRMATIVE 1 NEGATIVE 8:10 P.M.

ARTICLE 9: MOVED, that the Town vote to allocate a minimum of 40% of the annual State Chapter 90 funds it receives to sidewalk construction and reconstruction.

HAND COUNT

NOT ADOPTED 48 AFFIRMATIVE 67 NEGATIVE 8:32 P.M.

ARTICLE 10: MOVED, that the Town vote to adopt Massachusetts General Law Chapter 32B, Section 9D requiring the Town pay one half of the premium costs payable by the surviving spouse of an employee or retired employee for group general or blanket hospital, surgical, medical, dental, or other health insurance.

ADOPTED 110 AFFIRMATIVE 7 NEGATIVE 8:39 P.M.

ARTICLE 11: MOVED, that the Town vote to transfer from free cash a sum of one million dollars (\$1,000,000) to be used in building the infrastructure projects along Cocasset Street identified as #10, 12, 13 & 29 in the Town’s 2019 Complete Street Prioritization Plan.

MOTION TO AMEND, Moved to amend Article 11 by eliminate infrastructure projects #12 and #13 and by reducing the transfer amount from free cash to \$400,000.

MOTION TO AMEND ADOPTED 100 AFFIRMATIVE 14 NEGATIVE 8:54 P.M.

ADOPTED AS AMENDED 68 AFFIRMATIVE 42 NEGATIVE 8:55 P.M.

ARTICLE 12: MOVED, that the Town vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, Section 11.1, Definitions, by adding the following new definitions:

SELF STORAGE MINI-WAREHOUSE – A commercial establishment that provides within a building or group of buildings individual, self-contained units that are leased to individuals, businesses or organizations for the self-service storage of items of personal property and other non-hazardous durable goods. The conduct or performance from an individual storage unit or other area within a self storage mini-warehouse of any business activity other than providing storage space for the personal property and non-hazardous goods of a business is prohibited.

WAREHOUSE – A building or structure the primary function of which is to provide for the storage and ultimate distribution without retail sale of materials, merchandise, commodities, goods and products. Such term for purposes of these bylaws does not mean or include

- (i) A self storage mini-warehouse, as such term is defined in this Section 11.1.;
- (ii) Any building or structure in which goods or products that are sold online over the internet by any business entity or by any business entity and its affiliates are received, sorted and stored on a short-term basis for the subsequent purpose of direct delivery to a consumer who has purchased the same, which such building or structure may include automated systems, office space and a “pick-and-pack” area for the sorting and packaging of good and products for delivery from the available on-site inventory, or any building or structure the function of which is to receive and store goods and products in bulk and thereafter to distribute such goods and products on an individual basis to consumers, whether any such building or structure is known as a fulfillment center, high cube fulfillment center warehouse or otherwise;
- (iii) Any automated building or structure that on a short-term basis functions as a facility for the storage and consolidation of manufactured goods or products prior to the distribution of pallet loads to retail facilities or to warehouses, whether any such building or structure is known as a high cube transload warehouse and short-term storage warehouse or otherwise;
- (iv) Any automated building or structure that on a short-term basis functions on a regional or other local basis as a freight-forwarding facility for the distribution and shipment of good and products on a timely basis to consumers or other users via air or ground transport, whether any such building or structure is known as a high cube parcel hub warehouse or otherwise; or
- (v) Any automated building or structure that on a short-term basis functions as a temperature-controlled facility for the storage and subsequent distribution of food and other perishable goods and products, whether any such building or structure is known as a high cube cold storage warehouse or otherwise.

Further, to see if the Town will vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, Section 3.1.6.D. by deleting 8. “Truck terminal/general commodity/public warehouse” and replacing it with 8. “Warehouse” so that it reads as follows:

8. Warehouse	R-15	R-40	GB	NB	HB	GI	LI	S-1
	N	N	N	N	PB	PB	PB	PB

And, further to see if the Town will vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, Section 11 by deleting the definition of “Truck terminal/general commodity/public warehouse”

2/3rds vote required

Pending approval of A.G./REC

ADOPTED UNANIMOUSLY 112 AFFIRMATIVE 0 NEGATIVE 8:59 P.M.

ARTICLE 13: MOVED, that the Town vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, Section 11.1, Definitions, by adding the following new definitions:

AUTO GRAVEYARD – Any area, lot, land, parcel, building, structure, establishment, place of business or part thereof that is maintained, operated or used for the storage, collection, processing, purchase, sale or abandonment of wrecked, scrapped, ruined, dismantled or inoperable motor vehicles or motor vehicle parts pending their destruction, removal to another location or other disposition. Any such area, lot, land, parcel, building, structure, establishment or place of business that includes wrecked, scrapped, ruined, dismantled or inoperable motor vehicles or motor vehicle parts as well as other items of junk shall be deemed a junkyard.

SETBACK – The horizontal distance measured at right angles from a lot line to the closest portion of any building or structure, including any porch, deck or terrace that is attached to such building or structure, on that lot. The setback of a building or structure does not include any unroofed deck, porch, stairs or terrace that provides access to or egress from such building or structure.

TATTOO PARLOR – A commercial establishment whose principal business activity in terms of operation or as held out to the public is the practice of placing designs, letters, figures, symbols or other marks upon or under the skin of any person by the use of needles or other instruments that are designed to contact or puncture the skin with ink or other substances that result in the permanent coloration of the human skin. Tattoo parlors do not include beauty salons or cosmetology businesses that provide permanent cosmetic services, or commercial establishments that engage in the removal of tattoos by the use of lasers or that engage in the business of microblading or other semi-permanent techniques for enhancing the appearance of eyebrows by the means of scratching pigment into the human skin.

And **MOVED**, that the Town vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, Section 11.1., Definitions, by revising the definition of **JUNKYARD** to read as follows:

JUNKYARD – Any area, lot, land, parcel, building, structure, establishment, place of business or part thereof that is maintained, operated or used for the storage, collection, processing, purchase, sale or abandonment of junk, or for the maintenance or operation of an auto graveyard.

MOTION TO AMEND, Moved to amend the proposed definition of Auto Graveyard as it appears in Warrant Article 13 by deleting in the first sentence of such definition the words “pending their destruction, removal to another location or other disposition” so that the first sentence of such definition will now read as follows:

Any area, lot, land, parcel, building, structure, establishment, place of business or part thereof that is maintained, operated or used for the storage, collection, processing, purchase, sale or abandonment of wrecked, scrapped, ruined, dismantled or inoperable motor vehicles or motor vehicle parts.

MOTION TO AMEND

ADOPTED UNANIMOUSLY 114 AFFIRMATIVE 0 NEGATIVE 9:05 P.M.

2/3rds vote required

Pending approval of A.G./REC

ADOPTED UNANIMOUSLY

AS AMENDED 114 AFFIRMATIVE 0 NEGATIVE 9:06 P.M.

ARTICLE 14: MOVED, that the Town vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, Section 10.5.3. by adding the following:

3. Site plan review that is required by this Section 10.5.3. for any educational or religious institution or for any child-care center that is subject to the provisions of MGL c. 40A, §3, shall be provided in accordance with Section 10.5.17.

And by adding following new section to Section 10.5.:

10.5.17. Limited Site Plan Review. Site plan review that is required for any educational or religious institution or for any child-care center that is subject to the provisions of MGL c. 40A, §3 (each, a “Section 3 Use”) shall be subject to limited site plan review under this Section 10.5.17.

1. Purpose. The purpose of this Section 10.5.17. is to ensure that site plan review of a Section 3 Use is subject to reasonable regulation concerning the bulk and height of structures and determining yard sizes, lot area, setbacks, open space, parking and building coverage requirements.
2. Authority. Site plan review of a Section 3 Use shall be granted by the Planning Board, provided that the Board may impose such conditions, limitations and safeguards, consistent with the provisions of MGL c. 40A, §3, as the Planning Board deems appropriate to further a legitimate interest of the Town.
3. Criteria for Review.
 - a. Applications for site plan review pursuant to this Section 10.5.17. shall be administered consistent with the foregoing provisions of Section 10.5. to the extent

that any such provisions are not inconsistent with or superseded by this section or to the extent that the Planning Board in its discretion may waive the applicability thereof.

- b. The Planning Board's review and determination of an application for site plan review under this Section 10.5.17. shall be limited to consideration of the following criteria, provided that the Planning Board in its discretion, after review of a completed application, may waive such criteria as it deems appropriate:
 1. The bulk and height of any proposed structure(s) and accessory structure(s), the adequacy of open spaces, the building coverage on the site, yard sizes, lot area and setbacks;
 2. The physical layout of the structure(s), driveways, parking areas, utilities and other infrastructure; and
 3. The adequacy of the site for parking, the drop-off and pick-up of individuals utilizing the site, and loading areas in relation to the proposed use of the site
4. Plan Requirements.
- a. Adequate parking shall be provided that meets the applicable requirements of Section 6.1. of these bylaws as to minimum number of off-street parking spaces, the location and size of the parking area(s) and construction standards, and allows for safe vehicular maneuvering and pedestrian movement within the site. Adequate facilities for loading and unloading of stock, merchandise, material and supplies shall be provided and screened in accordance with Section 6.4. of these bylaws. Adequate drop-off and pick up locations shall be included in all projects.
 - b. Site drainage shall be designed in accordance with then-effective Town of Foxborough stormwater regulations.
 - c. The design and adequacy of the sewage disposal system(s) to serve the proposed facility shall be in accordance with then-effective requirements of the Town of Foxborough Board of Water and Sewer Commissioners.
 - d. Parking areas adjacent to residential uses shall be adequately screened year-round from view from said residences by trees, vegetation, and/or screened fences.
 - e. There shall be no unreasonable glare onto public roads and other public ways into the night sky or onto neighboring properties from lighting or reflection.
 - f. The site plan shall demonstrate conformance with applicable lot area, setback and height regulations for the zoning district in which the premises are located.
5. Plan Determination. The Planning Board shall approve a site plan application in the form submitted or with reasonable conditions or modifications that shall be consistent with the provisions of this Section 10.5.17. and the provisions of MGL c. 40A, §3. In the event that the Planning Board determines that a site plan application is incomplete or that it does not comply with the provisions of this Section 10.5.17., it shall provide written notice to the applicant of such deficiencies and shall deny approval.

MOTION TO AMEND, Moved that Article 14 be amended to include in section 4.c after the words Town of Foxborough Board of Water and Sewer Commissioners the words "or the Town of Foxborough Board of Heath, as applicable."

MOTION TO AMEND

ADOPTED

113 AFFIRMATIVE

0 NEGATIVE 9:16 P.M.

2/3rds vote required

Pending approval of A.G./REC

ADOPTED AS AMENDED

89 AFFIRMATIVE 20 NEGATIVE

9:21 P.M.

ARTICLE 15: MOVED, that the Town vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, Section 1.3.1. by deleting the words “Town Planner” and replacing them with the words “Director of Land Use and Economic Development.”

And amend Section 9.6.10. by deleting the words “the Town Planner” and replacing them with the words “the Director of Land Use and Economic Development or the designee thereof.”

And amend Section 9.7.4. by deleting such section in its entirety and replacing it with the following:

Pre-application process. Prior to submitting a building application for a project in the FCOD, the applicant shall meet with the Director of Land Use and Economic Development or the designee thereof to address issues and respond to questions concerning such application in order to facilitate the Planning Board’s review of such matter.

And amend Section 10.5.5. by deleting the words “or the Town Planner” in the first sentence of such section, and by deleting the words “the Town Planner” in the second sentence of such section and replacing such words in the second sentence with the words “the Director of Land Use and Economic Development or the designee thereof.”

2/3rds vote required

Pending approval of A.G./REC

ADOPTED UNANIMOUSLY

116 AFFIRMATIVE 0 NEGATIVE

9:23 P.M.

ARTICLE 16: MOVED, that the Town vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, Section 9.1.4.2. by deleting such section in its entirety and replacing it with the following:

2. Prior to submitting an application for a special permit within the S-1 District, the applicant shall meet with the Director of Land Use and Economic Development or the designee thereof to address issues and respond to questions concerning such application in order to facilitate the SPGA’s review of such matter.

2/3rds vote required

Pending approval of A.G./REC

ADOPTED UNANIMOUSLY 113 AFFIRMATIVE

0 NEGATIVE

9:25 P.M.

ARTICLE 17: MOVED, that the Town vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, Section 10.6.6. by deleting the words “Paragraph D” in the second sentence and replacing them with the words “Section 10.6.8. of these bylaws.”

2/3rds vote required

Pending approval of A.G./REC

ADOPTED UNANIMOUSLY 112 AFFIRMATIVE 0 NEGATIVE 9:27 P.M.

ARTICLE 18: MOVED, that the Town vote to allow the following parcel to be incorporated into the Sewer Service Area, and to amend the Sewer Service Area Map with the parcels so designated as follows:

Assessors Map 97, Lot 10 (14 Community Way, former Pratt School)

ADOPTED UNANIMOUSLY 112 AFFIRMATIVE 0 NEGATIVE 9:29 P.M.

ARTICLE 19: MOVED, that the Town vote pursuant to Massachusetts General Law Chapter 40, Sections 15 and 15A to change the purpose for which the Town owned property located at 14 Community Way (the former Pratt School), further identified as Assessors Map 97, Lot 10, is held to the purpose of disposition, sale or lease; and, further, to authorize the Board of Selectmen to convey by sale or lease all or a portion of said town-owned land in compliance with Massachusetts General Law Chapter 30B, to the extent applicable, and, further, to take such other actions as may be necessary to carry out this Article.

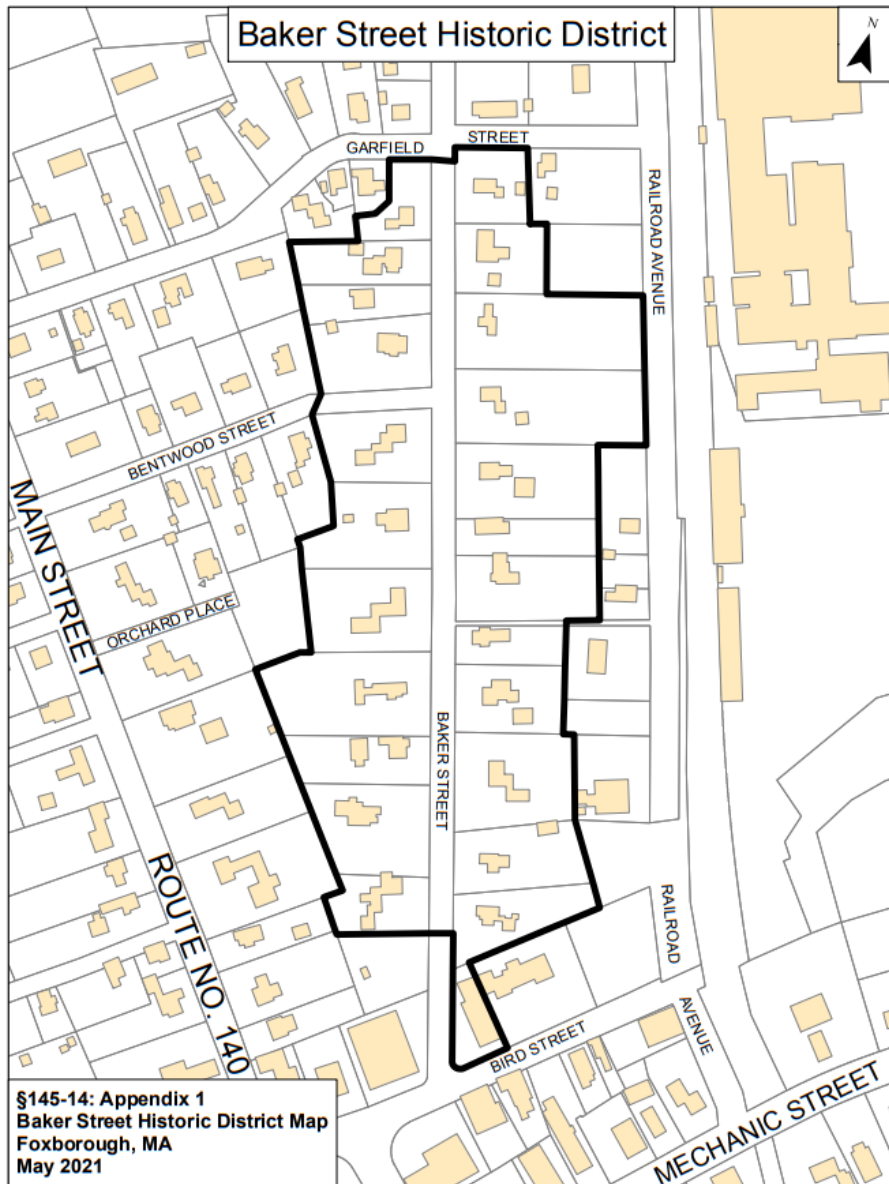
2/3rds vote required

ADOPTED 109 AFFIRMATIVE 4 NEGATIVE 9:31 P.M.

ARTICLE 20: MOVED, that the Town vote to amend Chapter 145 of the Town of Foxborough By-Laws, by deleting section 145-14, Appendices, and replacing it with the following:

145-14 Appendices.

Appendix 1: Baker Street District. The Baker Street District shall be a district area under this bylaw. The location and boundaries of the Baker Street District are defined and shown on a map entitled “Baker Street Local Historic District Map dated May 2021”.



2/3rds vote required

Pending approval of A.G./REC

ADOPTED UNANIMOUSLY 111 AFFIRMATIVE 0 NEGATIVE 9:33 P.M.

ARTICLE 21: MOVED, that the Town vote to amend General Bylaw Section 30-2.B by deleting the current language and substituting the following therefor:

B. The Annual Meeting for the election of Town officers shall be held on the first Monday of May in each year at suitable and convenient polling place(s) designated by the Board of Selectmen. The same meeting shall reassemble at 7:00 p.m. on the following Monday at a suitable and convenient place designated by the Selectmen to consider the remaining articles of the warrant.

Pending approval of A.G./REC

ADOPTED UNANIMOUSLY 112 AFFIRMATIVE 0 NEGATIVE 9:35 P.M.

ARTICLE 22: MOVED, that the Town vote to accept Massachusetts General Laws, Chapter 59, Section 5N, to establish a veterans property tax work off program consistent with the provisions set forth in Article 22, with the program to commence on July 1, 2023.

ADOPTED 109 AFFIRMATIVE 0 NEGATIVE 9:37 P.M.

ARTICLE 23: MOVED, that the Town vote to name a new pavilion located at the Booth Playground located at 80 South Street “Debbie Giardino Pavilion” in accordance with the Town’s Naming of Public Assets Policy.

ADOPTED UNANIMOUSLY 108 AFFIRMATIVE 0 NEGATIVE 9:38 P.M.

The Annual Town Meeting was adjourned at 9:39 P.M.

A True Record Attest:

Robert E. Cutler, Jr., Town Clerk

