



**Tuesday, July 18, 2023
Select Board Meeting Agenda**

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TOWN CLERK

2023 JUL 14 A 10:37

FOXBOROUGH, MA 02035

**Gala Room
Foxborough Town Hall
40 South Street
7:00pm**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items are those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

For public comments regarding items on this agenda please email your comments to BOS@foxboroughma.gov to be read into the record by 5:00pm on the day of the meeting. Zoom link available upon request for those wishing to participate in Citizen's Input and/or any Agenda item. Email BOS@foxboroughma.gov Public attendance is welcome.

Depending on time constraints, content of comments, and number of comments submitted not all comments will be read into the record but will be attached to the official meeting minutes.

1. 7:00pm - Citizen's Input

1.1 Citizen's Input

2. 7:05pm One Day Beer & Wine Licenses Application - Wormtown Brewery for Patriot Place Dog in the Bog Events

2.1 Four (4) One Day Beer & Wine Licenses for 7/20, 8/3, 8/17 and 8/31 from 4pm to 7pm at 1 Bass Pro Drive for Patriot Place Dog in the Bog event hosted by Wormtown Brewery

3. 7:10pm One Day All Alcohol License and One Day Entertainment License Application - Travis Manion Foundation

3.1 Review application for a One Day All Alcohol and One Day Entertainment License for the Travis Manion Foundation on 12/9 from 10:00am - 6:30pm at 45 Washington Street

4. 7:20pm Personnel Board - Proposed Grade 11 Step Increases and Grade Change for Police Chief Administrative Assistant

4.1 Discuss and vote on increasing the Grade 11 steps and move the Police Chief Administrative Assistant (T201) from a Grade 5 to a Grade 6

5. 7:35pm Stadium and Satellite Parking Study Discussion

5.1 Chief Grace and Acting ATM Paige Duncan to present and discuss need for Stadium and Satellite Parking Study and possible vote on funding source

6. 7:50pm Zoning Board of Appeals - Vacancy/Appointment Discussion

6.1 Select Board to review ZBA vacancy and determine appointment process

7. 7:55pm FY2024 Town Goals

7.1 Select Board to review and set FY24 Town Goals to be included with the GFOA Budget Book Award Submission

8. 8:05pm FY23 Year End Transfers

8.1 Review and vote on FY23 Year End Transfers

9. 8:10pm OML Complaint

9.1 Addressing Open Meeting Law Complaint pertaining to June 20, 2023 Meeting

10. 8:15pm Town Manager's Update

11. 8:20pm Acting Assistant Town Manager Update

11.1 Central Street Parking Lot Update, East & Cocasset Street Project, Walnut Street update, Veteran's Office moved to Senior Center and new Senior Center Hours, open until 6:00pm Tuesdays starting week of July 24

11.2 HR Update - HR Director Departure, New Assistant Finance Director Brandon Roberts, New VSO Scott Blake, 7/7 start date. Open DPW Positions: Laborer/Driver for Highway and Tree & Park, Water Technician, DPW Department Administrator, Water & Sewer Account Coordinator

11.3 Sidewalk Strategic Plan Survey, Log Cabin RFP/Application Process

11.4 Town Property Use Permits - Filming Uptown and on Recreation Properties on 8/21-8/23 after 3:30pm

12. 8:30pm - Selectmen's Update

12.1 New Business - New Flashing Crosswalk Installed, Farmstand opened 7/14

12.2 Old Business - Congratulations to Primo's Owner Chris and Linda Gunn on 35 years, West Street Dam Project Update

13. Action Items

13.1 Kraft Sports & Entertainment Group - Approve additional events of the New England Patriots 2023 Season, a 2nd Luke Combs concert on 7/21, Premier Lacrosse League Quarterfinals on 9/4, and a Karol G Concert on 9/28 to the Kraft Sports and Entertainment 2023 Annual Entertainment License

13.2 Extended Hours Request - Davio's Northern Italian Steakhouse at 236 Patriots Place to serve alcohol starting at 10:00am on all Sundays in 2023, starting 9/10

13.3 Extended Hours Request - Skipjack's at 226 Patriot Place to serve alcohol starting at 10:00am on all Sundays in 2023, starting 8/6

13.4 Extended Hours Request - Foxborough VFW Post 2626 at 337 Cocasset Street to serve alcohol starting at 10:00am on 9/4, 10/8, 10/22, 11/5, 11/11, 11/23 and 12/3

13.5 Extended Hours Request - Bar Louie Tavern & Grille at 232 Patriot Place, Red Robin at 201 Patriot Place, Scorpion Bar at 253 Patriot Place, Six String Grill & Stage at 275, Splitsville at 220 Patriot Place, and Axel & Byrne at 267 Patriot Place to open and serve alcohol at starting at 10:00am on 10/8, 10/22, 11/5 and 12/3

13.6 Use of Public Way Application - Review and vote on application for the Sharon Triathlon on 8/13 from 8:00am - 10:00am at the corner of Willow and East Street hosted by Max Performance

13.7 Use of Public Way Application - Review and vote on application for Low Rider Depot LRD x NEU Summer Showdown Event on 8/20 from 12:00pm - 4:00pm at 10 Annette Road

13.8 Select Board - Approve 6/20/23 Meeting Minutes

14. Adjourn

14.1 Adjournment

The following budgets will require transfers to balance to the end of Fiscal Year 2023:

Department	Transfer Needed
Town Manager	3,000
Finance	35,000
Town Clerk/Elections	4,000
Land Use	71,000
Central Maintenance	90,000
Fire	140,000
Joint Public Safety Building	27,000
Street Lighting	10,000
Library	30,000
Grand Total	410,000