



**Tuesday, October 10, 2023
Select Board Meeting Agenda**

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2023 OCT -5 P 3:53

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 SelectBoard@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 SelectBoard@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 Fire Contract - Revised Articles 11.a and 13

2.1 Approve minor language revisions to Foxborough Professional Firefighters Association Local 2522 Contract Article XI. Section A: Sick Leave Program and Article XIII: Vacation

3. 7:10pm Town Licensing Discussion

3.1 Initial presentation of draft licensing matrix for Select Board review and comments

4. 8:10pm Open Board and Committee Positions

4.1 Review of all open positions on boards, committees, and commissions including: Cable Television Advisory Committee - 1 opening; Clean Up Foxborough Committee - Multiple; Historic District Commission - 2 openings

5. Town Manager Search

5.1 Review and approve updated Position Statement to post

5.2 Discuss process for appointing the Town Manager Search Screening Committee (TMSSC)

5.3 Review next steps for Town Manager Search Process

6. OML Complaint Response

6.1 Addressing Open Meeting Law Complaint pertaining to September 26, 2023 Select Board meeting

7. 8:20pm Acting Town Manager's Update

7.1 Update on Migrant/Homeless Families in Foxborough, Tri-Town Chamber of Commerce Meeting Recap, Foxboro Station Permanent Service, Central Street (Veterans) Lot Stakeholder meeting - 10/17 at 7:00pm on Zoom, Pratt School Invitation for Bid

7.2 HR Update - New HR Director Paige A. Eppolito, Health Inspector Position still posted

7.3 Construction Updates on East/Cocasset Street, South Street, North Street, Hydrant Flushing Zone 2

8. 8:30pm - Selectmen's Update

8.1 New Business - New Select Board email - SelectBoard@foxboroughma.gov

8.2 Old Business

9. Action Items

9.1 Wormtown Brewery - Review and vote on One Day Beer & Wine License for Wormtown Brewery at 250 Patriot Place on Saturday, 10/14 from 11:00am - 4:00pm at the Bass Pro Shops Cranberry Bog

9.2 Extended Hours Request - Jake N Joes at 25 Foxborough Blvd to open and serve alcohol starting at 10:00am on Sunday, 11/12

9.3 Extended Hours Request - Helix eSports at 23 Patriot Place and Fat Tuesday at 26 Patriot Place to open and serve alcohol starting at 10:00am on 10/22, 11/5, and 12/3

9.4 Family Medical Leave Act (FMLA) Policy - Vote to approve finalized FMLA policy

9.5 Recreation - Accept gift of \$11,336.83 from the Friends of Foxborough Recreation for general Recreation Department gift fund

9.6 Select Board - Approval of Meeting Minutes from 9/12/23 meeting

10. Adjourn

10.1 Adjournment

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