



**Tuesday, December 5, 2023
Select Board Meeting Agenda**

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2023 DEC -1 A 11:44

FOXBOROUGH, MA 02035

**Gala Room
Foxborough Town Hall
40 South Street
7:30pm**

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. 7:30pm - Citizen's Input

1.1 Citizen's Input - John Mahoney: Pathways & Sidewalks

2. 7:35PM - Public Hearing: Alteration of Premises Application - Quincy Amusements Inc DBA Showcase Cinema de Lux, 24 Patriot Place

2.1 Review and vote on the alteration of premises for Quincy Amusements Inc DBA Showcase Cinema de Lux, 24 Patriot Place

3. 7:45PM - Town Bench Policy - Acceptance & Placement of Memorial Benches & Trees

3.1 Discuss and vote on Memorial Bench & Tree Policy

4. 7:55PM - Former State Hospital (10 Payson Road) / Reuse of Auditorium Review

4.1 Review conceptual plans for the area & discuss next steps.

5. 8:05PM - Town Property Flag Policy

5.1 Discuss and vote on the Town Property Flag Policy

6. 8:15pm Town Manager Search

6.1 Next meeting will be December 11th at noon in the Fuller Conference Room at the Boyden Library.

6.2 January 3rd 2024 we will announce the names that the Town Manager Search Committee is recommending for Select Board Interviews on January 10th & 11th 2024

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

7.1 Around Town: Army/Navy Game Saturday December 9th, MBTA Communities joint Select Board & Planning Board meeting recap, Update on Migrant/Transitional Housing in Town

7.2 Human Resources Updates: Congratulations to Gabriela Jordan on her 20 years of service with the Town. Current Open Positions: Communications Director on the Town Managers team & a Health Inspector role on the Board of Health Team

7.3 Miscellaneous Update: Foxborough Police awarded the Edward J. Byrne Justice Assistance Grant (JAG Program) \$44,5000.00 to help ensure our community is safe and thriving. Board of Health regulations update.

7.4 Use of Town Property Permits: The Menorah will be displayed on the Town Common from December 5th through to holiday, The Chabad Jewish Center will have a lighting of the menorah ceremony on December 10th at 3:30pm, Army Navy Cheer Squad - December 8th 11am to 1pm. Foxboro Jaycees to host Caroling on the Common with the FHS Band December 21st from 5pm to 7pm.

8. 8:30pm - Selectmen's Update

8.1 New Business - Financial Summit recap. Available on Foxborough Cable Access to watch.

8.2 Old Business - Light Uptown recap.

9. Action Items

9.1 Select Board - Approval of Minutes from meeting held on November 21, 2023.

9.2 Extended Hours Request for Foxborough VFW at 337 Cocasset Street, 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 Patriot Place, Splitsville at 220 Patriot Place, Axel & Byrne at 267 Patriot

Place, Saga Hibachi Steakhouse at 295 Patriot Place, Renaissance Hotel & Hilton Garden Inn at 26 Patriot Place, Wormtown Brewery at 250 Patriot Place, Helix eSports at 23 Patriot Place, and Fat Tuesday at 26 Patriot Place to serve alcohol starting at 10am on Sunday December 17th 2023.

9.3 Appointment - Appoint Michael Hand and Marie Schuster to the Foxboro Historic District Commission for a term to end May 31, 2026.

10. Adjourn

10.1 Adjournment

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