



MINUTES

BOARD OF TRUSTEES MEETING

May 20, 2021

Call to Order/Roll Call

The virtual meeting was called to order at 6:30 p.m. via Zoom.

The following Trustees were present: Amy Snell-Johnson, Debby Farreau, Scott Freas, Josie Cockrell, Pam Thompson, Lori Finch and Mayor Jones. A quorum was present.

Consent Agenda

Trustee Thompson moved, seconded by Trustee Finch, to approve the following items on the Consent Agenda:

- a. Approval of Minutes – May 6, 2021
- b. Financial Reports – April 2021

The motion passed by unanimous roll call vote.

Public Hearing – Ordinance 2021-04 Concerning Home Occupations

Mayor Jones opened the hearing at 6:38 p.m. There was no public comment. Mayor Jones closed the public hearing at 6:40 pm.

Following Board discussion of home occupations being conducted in accessory structures and allowing non-resident employees, Mayor Jones moved to continue the hearing to June 3, 2021, seconded by Trustee Cockrell. The motion passed by unanimous roll call vote.

For Possible Action

Ordinance 2021-03 Amending Chapter 7 of the Foxfield Municipal Code Concerning Outdoor Storage in the Rural Residential Zone District

The Board requested revisions defining commercial vehicles and changing the language regarding screening of excess vehicles. Town Administrator Proctor will bring a revised ordinance back to the Board on June 3rd.

For Discussion

Long Range Financial Forecast

Town Administrator Proctor presented the monthly Long Range Financial Forecast. There was no discussion.

Reports

Mayor

Mayor Jones reported on the roadwork modifications that need to be done for the Fremont gate including widening the road by two feet on either side; cost will be shared 50/50 between the Town and SEH.

Members of the Town Board

Trustee Farreau reported on the weeds in the ROW growing out of control. She also asked if the Town would be moving forward with the Summer Food Drive. She is wondering what the plans are for the 4th of July celebration.

Trustee Cockrell asked about returning to in-person meetings. There is potential funding in the works for equipment to host hybrid meetings.

Trustee Thompson reported on graffiti in the tunnel in the Open Space. She urged people to report aircraft noise complaints at the links on the Town website.

Trustee Finch asked that Town Clerk Gallivan send out an email to all residents noting that properties in Foxfield cannot be rented out for events, which would violate the Code restrictions on home occupations.

Trustee Snell-Johnson asked about privacy concerns with the Town collecting data from gate usage. Town Administrator Proctor noted that we will be disabling any data collection activities. The Board agreed it would be helpful to have a count of the number of times the gates go up and down without any other data.

Town Staff

Town Administrator Proctor reported on gate progress. IREA should complete the electrical work at the Richfield gate as soon as they are able to coordinate power outages with immediate neighbors. There is still some work to be done at the Fremont gate, widening the pavement, marking the turnarounds and ditches, and installing delineators to prevent people from driving around the gate arms when they are down. We are at least a couple of weeks out from distributing the RFID tags.

Town Clerk Gallivan reported she has received requests for 573 gate tags from approximately 70% of residents.

Future Agenda Items

- Outdoor storage
- Home Occupations
- Open Space maintenance
- 4th of July
- Food drive
- Hybrid meetings
- Animal control changes

Adjournment

Mayor Jones adjourned the meeting at 8:09 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor