

TOWN OF FOXBROUGH

BOARD OF SELECTMEN – EXECUTIVE SESSION

MAY 25, 2010

Executive Session of the Board of Selectmen and Water and Sewer Commission to discuss Water/Sewer negotiations and to exit Executive Session to go into regularly scheduled open meeting of the BOS.

Those Present: Lynda Walsh, Chairman
Larry Harrington, Vice Chairman
James DeVellis, Clerk
Lorraine Brue
Paul Mortenson
Phillip Henderson, W&S Commission Chairman
William Euerle, Clerk
Michael Stanton

Phil Henderson distributed copies of a power point presentation, *Infrastructure Agreement Discussion*, regarding the exchange of real property. He said this was an overview of a recent meeting with the Patriots and he felt it was important for the BOS to have something informal regarding the values of property. This would enable everybody to be "on the same page". Phil reviewed briefly the background history of agreements between the Patriots and W&S, the CWMP and the cost of a total build out of the sewer program. Presentation returned to Phil Henderson after the meeting.

A lengthy discussion was held on the agreement that gives the Town 50% of the income from billboard advertising, on whether the Town should take back all four billboards, to take or back away from the option on the 350,000 gallon waste water tank, and to continue negotiations. Many thoughts were expressed on the value of the signs, ownership of those billboards and the value related to the wastewater treatment plant and what course of action would be in the best interest of the Town. Phil Henderson said he would lay options on the table, continue negotiations and work with the numbers and come back to the Board for further discussions.

Motion by Phil Henderson to exit Executive Session. Seconded by Mike Stanton.
Roll Call vote: Phil Henderson, Chairman W&S Yes
Bill Euerle, Clerk Yes
Mike Stanton Yes

Motion by Lynda Walsh to exit Executive Session for the sole purpose of returning to the scheduled open BOS meeting. Seconded by Lorraine Brue.

Vote: 5-0-0
Lynda Walsh, Chairperson Yes
Larry Harrington, Vice Chairman Yes
James DeVellis, Clerk Yes
Lorraine Brue Yes
Paul Mortenson Yes