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Foxborough Board of Water and Sewer Commissioners

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Open Meeting Agenda

FOXBOROUGH MA 02707

Tuesday, February 22, 2011

Meeting Opens at 7:00 PM Water Dept. Office

1. Meeting Opens
2. Action Items:
 - Minutes of Meetings: January 4, 2011 and January 13, 2011.
 - AECOM: Two invoices for Design Services for Oak Street Water Treatment Plant and one invoice for Wetland Monitoring Report for Witch Pond
 - Oak Street Update
 - Wall Street Sewer Easement Update
 - Creation of DPW
 - Filling Interim Water Superintendent position
 - Forming a Sewer District Article for Annual Town Meeting
 - Set dates for future meetings
 - Maria Kent on naming Cocasset River Park trail in honor of Bill Hocking
3. **7:45 P.M. – Adjourn to an Executive Session with Board of Selectmen** to discuss purchase, sale, exchange or lease of real property and to adjourn the Executive Session and return to the regular meeting to finish any remaining action items.
4. **Meeting Closes**