

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda

Tuesday, May 17, 2011

Meeting Opens at **7:00 PM** in the Water Department Office

1. Meeting Opens
2. 7:05 PM to 7:15 PM - **Executive Session** to discuss purchase, exchange or lease of real property.
3. Action Items:
 - Minutes of Meetings: Executive and Regular Meeting Minutes for April 19, 2011, May 3, 2011 and May 9, 2011
 - Oak Street Water Treatment Plant-Update
 - Wall Street Sewer Easement Update for Rea-Craft
 - Set dates for future meetings
 - Interim manager for Water Dept.
 - Joint Meeting with Board of Selectmen – May 19th 7:00 P.M., Library
 - Payment of Invoices for Interim Superintendent, AECComm, & Deutsch & Williams
 - Reorganize Board of Water and Sewer Commissioners
 - Discuss any articles of interest to the Water Dept. in the Town Warrant for Town Meeting
 - Discuss Proposed Town Hall Plans
 - Discuss Line of Sight for Route 1 (Billboard)
 - Discuss Founder's Day Booth
 - 7:30 PM Mr. Thrasher from 60 Leonard Street coming before Board to discuss his water bill.
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4. Meeting Closes