



Board of Water and Sewer Commissioners
TOWN OF FOXBOROUGH
40 SOUTH STREET
MASSACHUSETTS 02035

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TOWN CLERK

2012 JAN 19 AM 9:43

William C. Euerle, Chairperson
Michael P. Stanton, Vice-Chairperson
Richard M. Pacella, Jr., Clerk

FOXBOROUGH, MA 02035
Leo R. Potter
Superintendent
Telephone 508-543-1209
Fax 508-543-6278

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda
Monday, January 23, 2012

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

1. Meeting Opens
2. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - November 7, 2011
 - November 21, 2011
 - December 6, 2011
 - December 19, 2011
 - March 22, 2011 Executive Session
 - May 3, 2011 Executive Session
 - May 17, 2011 Executive Session
 - June 7, 2011 Executive Session
 - July 5, 2011 Executive Session
 - Sharon Wason
 - Discuss Community Preservation Act
 - Advertisement for Water & Sewer Operations Manager - Update
 - Approval of Payment Invoice for Interim Superintendent
 - Review 2012 CIP Budget
 - Discuss Open Meeting Law
 - Rate Study – Water/Sewer
 - February 17, 2012 - Final Date to Submit Warrant Articles for May Town Meeting
 - Oak Street Bid Update
 - Discuss Physical Consolidation of DPW Clerical Staff
 - Route One Advertising Update
 - “Behind the Scenes” with Charlie Masison – January 25, 2012
3. Meeting Closes