



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

RECEIVED  
TOWN CLERK

2012 MAR -1 AM 9:40

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

FOXBOROUGH, MA 02035  
Lee R. Potter  
Superintendent  
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Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda  
Monday, March 5, 2012

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

1. Meeting Opens
2. Executive Session for the Purposes of Leasing, Selling or Exchanging Real Estate
3. Return to Regular Session  
Action Items:
  - Review\Finalize\Vote\Sign Minutes
    - January 23, 2012
    - February 6, 2012
    - February 21, 2012
  - Meet with Randy Scollins
    - Bonding of Oak Street
    - Discussion of Town Meeting Warrant Articles
  - Review Sewer Permit for 11 Bird Street (7:30)
  - Water & Sewer Operations Manager – Recommendation for Prospective Candidate
  - Approval of Payment Invoice for Interim Superintendent
  - Rate Study – Water/Sewer - Update
  - Award of Bid for Oak Street Water Treatment Plant
  - Update on Butterfly Habitat
  - Route One Advertising Update and Discussion of Switching Signage Revenue from Water to Sewer
  - Discussion of Sewer Objectives
  - Discussion on Establishing Sewer District
  - Discussion on Master Plan with and without Sewer
  - Next IMA Meeting March 12, 2012 at Mansfield Town Hall at 6:00 p.m.
4. Meeting Closes