



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

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

Robert B. Worthley
Superintendent
Telephone 508-543-1209
Fax 508-543-6278

Foxborough Board of Water and Sewer Commissioners
Open Meeting Agenda
Monday, November 5, 2012

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

1. Meeting Opens
2. Executive Session to Discuss Valuation and/or Sale of Real Property
3. Return to Regular Session
4. Discussion of Sewer District
 - Estimated Completion Date
5. Discuss Administration of the Billboard Advertising Contract with FXP and Possible RFP for Re-Use Water Tank
6. Discuss Mass Water Resources Commission Witch Pond Well Monitoring
7. Discuss Office Space for Water Department
8. Request for Sewer Connection – 238 Central Street
9. **7:45 PM** - Request for Abatement:
 - 6 Fairway Lane – Paul Anderson
10. Discuss Special Town Meeting and Warrants
11. Discuss Cable Access Program to Create Awareness of IMA
12. Report on Activity of Negotiation Group for Patriot Place
13. FY 2014 Budget Discussion
14. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - October 1, 2012
 - October 15, 2012
 - Superintendent's Report
 - Approval of Payment of Invoices
 - Legal Bills
 - AECOM
 - Rate Study – Water/Sewer - Update
 - Oak Street Water Treatment Plant Update
17. Meeting Closes

FOXBOROUGH, MA 02035

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MAILED