

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda

Tuesday, July 5, 2011

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

1. Meeting Opens
2. Meeting with Kevin Paicos, Town Manager
3. 7:05 PM to 7:15 PM - **Executive Session** to discuss purchase, exchange or lease of real property.
4. Action Items:
  - Minutes of Meetings: June 7, 2011 and June 20, 2011
  - Oak Street Water Treatment Plant-Update (Bob Bell & Bay Colony Proposal)
  - Wall Street Sewer Easement Update for Rea-Craft
  - Interim manager for Water Dept.
  - Progress in staffing DPW
  - Allocation of space in rehabbed/replaced Town Hall Plans
  - Discussion of IMA
  - Discussion of I/I Removal for new development (Bay Colony Request for date to discuss this)
4. Meeting Closes