

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda

Tuesday, September 27, 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: August 30, 2011
 - Oak Street Water Treatment Plant – Discuss construction services and public meeting.
 - Wall Street Sewer Update
 - Discussion for staffing DPW, Water Superintendent and office
 - Allocation of space in rehabbed/replaced Town Hall plans for Water Department
 - Approval of Payment Invoices for Interim Superintendent
 - Discussion of Advertising Consultant proposals
 - Board report for Special Town Meeting in November
 - Vote to end Water Restrictions
 - John Michelmore's letter to release escrow account for retainage on Foxboro Business park.
4. Meeting Closes