



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
Operations Manager
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Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda
Monday, July 16, 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 and Discussion of Release of Executive Session Minutes
3. Return to Regular Session
4. 7:00 - Discussion of Town Counsel Transition Issues with Kevin Paicos
5. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - June 18, 2012
 - June 25, 2012
 - Superintendent's Report
 - Discussion of 6/18/2012 Meeting with Members of Kraft Organization
 - Approve Sewer Permit – 7 Shaw Place
 - Approve Sewer Permit – 16 Borrows Road
 - Water Department Office Relocation – Status Update
 - Conclude Legal Expenses for Billboards and Patriots through May 2012
 - Rate Study – Water/Sewer - Update
 - Oak Street Water Treatment Plant Update
 - Report on FY 2012 and FY 2013 Budgets and Proposed Fee and Rate Increases for FY 2013
7. Meeting Closes