



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, June 25, 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 with Planning Board about Master Plan
5. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - April 21, 2012
 - May 21, 2012 Executive Session
 - June 4, 2012
 - June 18, 2012
 - Discussion of 6/18/2012 Meeting with Members of Kraft Organization
 - Discussion of In-Law Apartment at 12 Childs Lane
 - Water Department Office Relocation – Status Update
 - Conclude Legal Expenses for Billboards and Patriots through May 2012
 - Approval of Payment Invoice for Interim Superintendent
 - Authorize Roger Hill to Sign Next Bill
 - Approval of Payment of Invoices
 - AECOM
 - 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
 - Discuss DPW Table of Organization
7. Meeting Closes