

**Executive Session Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
April 5, 2011**

Members in Attendance: Chairman P. Henderson, Vice Chairman M. Stanton, Clerk W. Euerle, Superintendent L. Potter

A motion to enter into Executive Session to discuss the purchase, exchange or lease of real property with the intention of returning to regular session was approved by role call vote, P. Henderson - yes, M. Stanton – yes, W. Euerle – yes.

M. Stanton has asked Town Counsel to review documents and strategies to get the signage back from the Patriots to sever the relationship with them. Town Counsel gave an estimate for an RFP for signage instead.

L. Potter stated that last Thursday the Advisory Counsel asked the Finance Director of the legalities of the signage procurement and what is being done to correct it. Mr. Scollins stated that this has not been fixed yet so in the interim, no signage checks will be accepted, any monies received will be put in an escrow account. This will not affect the Water and Sewer budget as it has been prepared without any signage money in it.

M. Stanton will talk to the Town Manager about the original agreement of \$358,000.

There has been no progress on the negotiations with the Patriots and the Town Manager.

The Board reviewed the Executive Session minutes of February 28<sup>th</sup>, March 8<sup>th</sup>, March 15<sup>th</sup> and March 22<sup>nd</sup>.

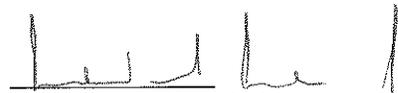
The executive session was adjourned at 7:10 p.m. and regular session resumed.

Respectfully Submitted,

Diana Gray

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These executive session minutes of April 5, 2011 were approved as amended on January 9, 2012.

  
Richard Pacella, Clerk