

**Foxboro Board of Water and Sewer Commissioners**  
**Meeting Minutes**  
**August 25, 2014**

Members in Attendance: Michael Stanton, Chairman, Richard Pacella, Vice-Chairman  
Robert Garber, Clerk  
Others in Attendance: Roger Hill, DPW Director; Robert Worthley, Superintendent  
Chris Gallagher, Bill Keegan, Randy Scollins, Steve Peterson

The meeting was called to order at 7:00 p.m. by Chairman Stanton.

Upon motion duly made by Richard Pacella and seconded by Robert Garber, the minutes of the meetings from July 21, 2014, July 28, 2014 and August 18, 2014 were approved unanimously.

**The Superintendent's Report:**

The Board was informed by the Board of Health that the Plainville dump is leaking toward Lake Mirimichi. Robert Worthley will look into it.

**Matters Discussed:**

1. There was a discussion regarding the Outdoor Advertising agreement with Foxboro Stadium (NPP Development LLC) so that Bill Keegan would have a complete understanding of the history.

There is an agreement between the Town and the NPP Development LLC regarding Outdoor Advertising. The original agreement was that the four (4) billboard faces on two mono-poles, located on NPP Development LLC property but on a Town easement, would be maintained by NPP Development LLC and, after expenses, the net profit would be shared 50/50 between the Town and NPP Development LLC. Robert Garber mentioned that the expected revenues from this agreement were to be \$10,000 per billboard face, per month.

There was also a contingency agreement that NPP Development LLC would build a Sewer Treatment Plant if the Town agreed to send the effluent water, but the vote for this failed twice at Town Meeting.

The Town dropped the ball, and although NPP Development LLC was charged with handling the management of the billboards in the original MOU, nothing happened. The Town hired a consultant to prepare an RFP to hire an advertising firm. It was put out twice for bids, but no bids were received. In the meantime, the 5 year agreement expired. The Town then had our counsel submit the necessary paperwork for the Town to become a licensed advertiser in Massachusetts. This is a two-step process. The Town was approved as a licensed advertiser, so the Town requested that the permits be transferred from NPP Development LLC to the Town, because of the easement restrictions.

Counsel prepared a letter and form for transfer over two and a half (2 ½) years ago. NPP Development LLC has never responded. Also, there was a meeting with Dan Krantz, at which time he stated that he was going to speak with someone and refer it up to them. The Board has never been updated.

Bill Keegan asked what the Town's best course of action should be. At this time, Mike Stanton said the first thing should be to set up an open communication with a specific member of NPP Development LLC. Since there is some animosity, it was suggested that Bill break the ice and try to do some bridge-building.

One thing of note is that NPP Development LLC is seeking to get permits for other billboards owned exclusively by NPP Development LLC which are across the street from the ones in question.

The four (4) billboards in question are deteriorating and overgrown. Chris has pictures that show the deterioration.

2. There is an outstanding invoice to Mirick O'Connell. Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was unanimously voted to pay the invoice.
3. There was a transfer for the property at 42 Central Street. Upon motion duly made by Richard Pacella and seconded by Michael Stanton, it was unanimously voted to approve the sewer permit.
4. There was a transfer for property at 84 Central Street. Upon motion duly made by Richard Pacella and seconded by Michael Stanton, it was unanimously voted to approve the sewer permit.
5. There will now be a minimum charge of a \$75 processing fee for abatements for pools or ice rinks. This will have to be incorporated in the new Rules and Regulations. In many cases, the cost of the abatement will be more than the actual abatement. Robert Garber suggested that a letter be sent to the people who usually apply for the abatement, stating that abatements are no longer available. Richard Pacella motioned to send this letter. Robert Garber seconded the motion. The motion passed unanimously. Roger Hill will draft a letter.

The next meeting is September 8, 2014 and the Board will discuss the Swanson contract and IT status.

A motion to adjourn was made by Richard Pacella at 8:05 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of August 25, 2014 were approved on September 22, 2014



Robert T. Garber, Clerk