

**Executive Session Minutes
Of
The Foxboro Water and Sewer Commissioners
February 16, 2010**

Members in Attendance: Chairman P. Henderson, Vice Chairman R. Olsen, Clerk M. Stanton, Superintendent L. Potter, Board of Selectmen Members: Paul Feeney, Linda Walsh, Paul Mortenson, Lorraine Brue, Larry Harrington (via teleconference), Finance Director Randy Scollins, AECOM Bob Bell, David Brown, Roger Smith, Bill Kerrigan, Kevin Franks

A motion to enter into Executive Session to discuss the purchase, exchange or lease of real property with the intention of coming back to into regular session at the conclusion was approved by role call vote, M. Stanton – yes, R. Olsen – yes, P. Henderson – yes.

The Board of Selectmen members also voted to go into executive session.

P. Henderson explained there are three things to be discussed this evening: the Patriots have requested a proforma with the total cost of the sewer program, determining the estimated value of the billboard advertising and determine some other values including the 325,000 GPD plant. The goal is to vet the values through this group before going to the Patriots.

The first issue is the proforma requested. Bob Bell handed out a spreadsheet for the groups review. On his listing, the private streets were taken out; R. Scollins thinks that they should be included to show the total cost to the town, this would result into an increase from \$30 million to \$36 million. This cost includes the basic infrastructure and sewerage of neighborhoods. The Patriots have requested the whole scope of the program. R. Olsen is reluctant to identify specific neighborhoods.

The basic cost for pipe installation is \$300-\$400 per foot. Additional costs will be incurred depending on rock, water, etc that is encountered along the way.

This shows an aggressive schedule, the actual system might not be completed for 25-30 years. The Patriots would not benefit from any of these improvements.

There was also a 100,000 leaching field that was to be built by the Patriots on their property, the recreation fields in town and one other area. At the time that was proposed, the town was not able to send it back to Mansfield, now the flow is brought to Mansfield so the only field would be on the Patriot's property.

R. Scollins will work with B. Bell to add the private streets and financing to get a total cost; then the group will meet again to decide how much information to give to the Patriots.

The second spreadsheet prepared by B. Bell is one showing the cost related to the Kraft Group negotiations. The group needs to determine the value in letting them control the sign revenue, if the town were to take the rights back, they could allow signs that the Patriots would not approve of. The group reviewed the items. They would like to add the value of the twelve liquor licenses that were granted for Patriot's Place.

P. Henderson will check with Town Counsel if the spreadsheets can be emailed between B. Bell and R. Scollins and still be considered confidential.

M. Stanton, R. Scollins and L. Brue worked on the value of the signage. Currently the four billboards are assumed to be receiving \$565,000 per year based on the money the Water and Sewer Department has received so far; the Board receives fifty percent of the revenue. If a new agreement were negotiated with a 75/25 split they estimated the town would receive approximately \$390,000 per year or around \$11,800 per sign per month. They then looked at the tank and estimated that they could receive \$240,000 per year if an advertiser was found.

So the total estimated value of this would be \$9.4 million, which could be used to purchase flow from Mansfield. The current sign revenue is going to the water enterprise account to keep the water rates down.

The value under the existing agreement is \$282,500 per year on the four billboards to the water enterprise fund. This would result in a significantly less sewer program.

Another meeting will be held on February 23, 2010 at 6:00 p.m.

A motion to adjourn the Executive Session was approved by role call vote, M. Stanton – yes, R. Olsen – yes, P. Henderson – yes.

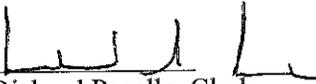
The Board of Selectmen members also voted to adjourn the Executive Session.

The Executive Session was adjourned at 9:15 p.m.

Respectfully Submitted,

Diana Gray

These executive session minutes of February 16, 2010 were approved as amended on September 27, 2011.


Richard Pacella, Clerk