Foxboro Board of Water and Sewer Commissioners

Meeting Minutes

January 12, 2015

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, Town Engineer

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

Matters Discussed:

Office Space on Oak Street

Roger Hill distributed the proposed floor plan for discussion.

Outdoor Advertising

Michael Stanton will put together the info he has and disburse copies to the Board.

Rules and Regulations

Discussed amendments to the Rules and Regulations with regard to Connection and Extension of Public Sewers, Drainlayers Licenses, Sewer Design Construction, Sewer Use and Regulations, and Construction Standards, dated 1/12/15.

Robert Garber made a motion to adopt the amendments and Richard Pacella seconded. It was unanimously voted to adopt the amendments.

IMA

Discussion regarding tie-in for sewer use, 40B use and capacity.

Upon motion of Richard Pacella and seconded by Michael Stanton, it was unanimously voted to adjourn at 8:25 p.m.

Respectfully Submitted,

Suzanne L. Zinni

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These minutes of January 12, 2015 were approved on April 6, 2015

Robert T. Garber, Clerk