

**Executive Session Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
January 4, 2011**

Members in Attendance: 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, M. Stanton – yes, W. Euerle – yes.

The Town Manager has distributed his goals and objectives. Among them was listed the Patriots and the agreement with them.

M. Stanton wanted to know who is in charge of moving the proposal forward. L. Potter stated that the Town Manager is in the process of working on an RFP for the signage.

M. Stanton is afraid that the Patriots are not interested in working with the town, that's why there has been no progress in the past few months.

W. Euerle is also frustrated, but noted that Phil Henderson is the negotiator for the Board. He suggested having Town Counsel come to a meeting when Mr. Henderson is available; his input is needed to update the rest of the Board on what can be done now.

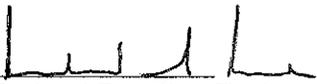
The executive session was adjourned at 7:15 p.m. and regular session resumed.

Respectfully Submitted,

Diana Gray

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These executive session minutes of January 4, 2011 were approved as amended on November 7, 2011.

  
Richard Pacella, Clerk