

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

Members in Attendance: Chairman W. Euerle, Clerk R. Pacella, Superintendent L. Potter, AECOM Bob Bell, Town Manager K. Paicos

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, W. Euerle – yes, R. Pacella - yes.

Town Manager K. Paicos stated that the RFP was voted to be issued while they concurrently continue to negotiate with the Patriots. The Patriots asked for eleven items in exchange for the \$358,000 and 50% of the ad revenue. Three of those items have been eliminated bringing their list down to eight items. The Board of Selectmen has decided that these items have no connectivity to the Water and Sewer money. The Patriots then reduced the amount to \$250,000 and 50% of the ad revenue.

The Town Manager continues to work with the Patriots on the items on the list; some have been fulfilled such as a letter of support for the pedestrian bridge and support for the train.

K. Paicos would like a letter from AECOM explaining the cost of the Patriot's building a wastewater treatment plant versus the regional plant so that the Board of Selectmen can understand one of the Patriots requests, which is to be able to send 100,000 GPD to the regional system.

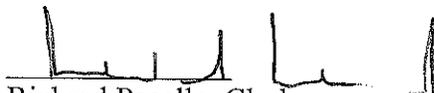
Hopefully, the RFP will be ready by mid-August.

The executive session was adjourned at 8:05 p.m. regular session resumed.

Respectfully Submitted,

Diana Gray

These minutes of July 5, 2011 were approved as amended on January 23, 2012.


Richard Pacella, Clerk