

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

June 22, 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; Steven Madaus and Frank Spillane

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

Matters Discussed:

At 7:05 p.m. Frank Spillane appeared before the Board (Bill Buckley was unable to be at the meeting). The sewer tie-in for the 40B project on Fisher Street was discussed. There was some discussion regarding payment for the tie-in. The Board will not finance the project; however, Steve Madaus suggested that a payment schedule could be phased in as the units are completed. The project is supposed to be phased over 18 months. Frank Spillane will speak with his clients. He would also like to speak with the Board regarding the Hampton Inn at the next meeting in 2 weeks.

Water and Sewer Issues

Steve Madaus, Bill Keegan, Town Counsel and Roger Hill had a conference call regarding the outdoor advertising. Steve prepared a letter terminating the rights to advertise and he sent it to Town Counsel. Steve will send the finalized letter and copy the Board.

Louise Sullivan of 62 Cannon Forge Drive filed for an abatement of \$175. After discussion, Robert Garber moved to allow the abatement and Michael Stanton seconded it, upon motion duly made and seconded it was unanimously voted not to issue the abatement.

Mr. Rossi of 56 Carpenter Street filed for an abatement. Michael Stanton moved to allow the abatement and Robert Garber seconded it, upon motion duly made and seconded it was unanimously voted not to issue the abatement.

There was a transfer of ownership at 7 Church Street. After discussion, Richard Pacella moved to allow the transfer and Robert Garber seconded it, upon motion duly made and seconded it was unanimously voted to allow the transfer.

There was a discussion regarding water meters in the Rules and Regulations. The Board was presented with a proposed change to the Rules and Regulations. It was determined that any changes to the Rules and Regulations would have to put on the agenda as a specific item and this matter would be tabled at this time.

There was a letter received from a homeowner regarding damage from a dripping water meter. The owner was looking for \$3,500 ± for wet carpets, etc. It was decided that Bob Worthley would get all of

the facts regarding the difficult access at the time of installation, and other pertinent information. After that, the Board will re-visit the situation and make a determination as to the next course of action.

The new building is progressing. The punchlist items have been taken care of and the basement ceiling should be done this week.

Upon motion made by Richard Pacella and seconded by Robert Garber, it was unanimously voted to accept the meeting minutes from May 26, 2015 and June 8, 2015.

Upon motion duly made by Richard Pacella and seconded by Robert Garber, it was voted to adjourn at 8:15 p.m.

Respectfully Submitted,

Suzanne L. Zinni

\*\*\*\*\*

These minutes of June 22, 2015 were approved on July 20, 2015



Robert T. Garber, Clerk