

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
May 19, 2014**

Members in Attendance: Chairman M. Stanton, Vice Chairman R. Pacella, Clerk B. Garber, Water Superintendent R. Worthley, DPW Superintendent R. Hill, Town Engineer C. Gallagher,

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

A motion to nominate Mike Stanton as Chairman was approved 2-1-0 with Mr. Stanton voting against.

A motion to nominate Rich Pacella as Vice Chairman was approved 3-0-0.

A motion to nominate Bob Garber as Clerk was approved 3-0-0.

Mr. Gallagher has been working on the office space project, he proposes having a basement with a modular building above. The basement could be used for storage and would cut down the building footprint which would help to cut the costs. He is in the process of getting a 100 KW generator for the building also.

The modular company is working on the design and it is hoped that everything could be ready for a Town Meeting which may be as early as September, but it may have to wait until the 2015 Town Meeting.

Mr. Hill met with the new Town Manager last week, he will be invited to a future meeting along with Special Town Counsel to bring him up to speed on the various issues and projects.

Mr. Gallagher stated that upgrades are needed to the CAD program, the Board brought up other issues with the computer systems. This will be discussed with the Town Manager at a future meeting. The IT issues are more important than the office space issues right now.

Meeting dates were set for June 9<sup>th</sup>, June 16<sup>th</sup> and July 7<sup>th</sup>.

The Board discussed having Atty. Madaus be on the IMA Commission. The Annual Cost will need to be known before a decision can be made.

A Public Service Announcement is needed for the blank billboard at the stadium. Maintenance is also needed on the signs. Mr. Worthley will work with the high school art department on a conservation message that could be put on the sign.

The minutes of April 14, 2014 and March 31, 2014 were approved 3-0.

An application has been received for a Change of Owner at 5 Roberts Street for a three bedroom home. A motion to approve the change of owner at 5 Roberts Street was approved 3-0.

A motion to approve payment of an invoice from Mirick O'Connell for Special Counsel's work on the IMA in the amount of \$3,520 was approved 3-0.

A request for relief from a recent bill has been received from the residents at 32 Phyllis Road. They had a broken pipe which resulted in a bill five times their normal bill. A motion to approve a bill reduction for 32 Phyllis Road failed 0-3.

The Board discussed the need for consistency on these requests.

The existing Sewer Rules and Regulations will be distributed by the beginning of June for the Board's review and suggestions for updates.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of May 19, 2014 were approved on June 16, 2014

  
Robert Garber, Clerk