

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
December 14, 2010**

Members in Attendance: Vice Chairman M. Stanton, Clerk Bill Euerle, Superintendent L. Potter

B. Euerle and M. Stanton visited the Wall Street parking area. M. Stanton is afraid of a procurement violation if the parking lot is repaved as part of the I/I work. He would like to ask Town Counsel about the value of the easement before talking to the landowner. B. Euerle thinks that \$20,000 is too high of a cost for the town to pay. There will be no work in the driveways so that needs to be taken out of the cost. Some of the patchwork in the current driveway is not a result of water department work. He would like to ask Town Counsel what can be done as a matter of right. L. Potter will talk to Town Counsel who is doing the easement and the negotiations with the landowner. The work needs to be started as soon as possible before the weather gets bad. The Board discussed the maximum price being set at \$15,000 with Town Counsel determining the minimum price.

At 7:05 the Board went into Executive Session.

At 7:15 the Board resumed regular session.

The Board then discussed the proposed sewer district. A clean way to start is to have a district that encompasses the current sewer users. The Board also discussed the Block system of usage. Bob Bell and Jon Brucks are needed to help in this discussion. A work session will be set up with them to discuss the districts. Town Counsel also needs to be consulted to see if the district could be set up before town meeting. L. Potter thinks the Board could set up a district and then Town Meeting can vote on it and amend it.

Town Counsel is looking at the agreement for the Regional Wastewater District. A funding source is still needed.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of December 14, 2010 were approved as amended on February 22, 2011.

  
William Euerle, Clerk