

**Minutes
Of
The Foxboro Water and Sewer Commissioners
February 23, 2010**

Members in Attendance: Chairman P. Henderson, Vice Chairman R. Olsen, Clerk M. Stanton, Art Reynolds

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

The minutes of January 20, 2010 and January 5, 2010 were approved 3/0

A meeting date was set for March 9th.

The minutes of February 1st, February 9th and February 16th will be reviewed at the next meeting.

In regards to the warrant articles, one might need to be changed. L. Potter will update the board when he is available.

Jeff Lovely of the Library Trustees asked to come to a meeting to update the Board on the library expansion and addition.

Another meeting with the ad hoc group will be needed, perhaps on March 1st or March 9th.

Dan Kranz gave date of March 15th and March 22nd for negotiations.

Bob Bell will need some funds to complete the proforma research with R. Scollins. Would a motion to authorize AECOM to proceed with not more than \$5,000 out of the sewer program funds be needed if there is money left in the budget. L. Potter will be asked.

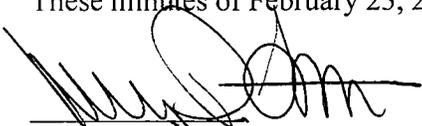
The date of the next IMA meeting is needed.

The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Diana Gray

These minutes of February 23, 2010 were approved as amended on March 23, 2010.



Michael Stanton, Clerk