

**Minutes
Of
The Foxboro Water and Sewer Commissioners
February 9, 2010**

Members in Attendance: Chairman P. Henderson, Vice Chairman R. Olsen, Clerk M. Stanton, Superintendent L. Potter

The Chairman called the meeting to order at 7:00 PM.

A motion to approve payment to Mansfield for the third quarter for \$204,549.19 was approved 3-0.

P. Henderson stated that he supported Mr. Scollins decision to withdraw his name from the Town Manager position for now so that a search committee can be formed.

There will be an ethics meeting with Bob Cutler on February 25th.

The next IMA meeting is on February 11, 2010 at 6:00 p.m. in Mansfield.

L. Potter discussed the three warrant articles that will be submitted, two sewer articles (the Home Rule Petition and the 325,000 gallon purchase of capacity from Mansfield) and one water articles (Oak Street authorization for the design and engineering of an iron and manganese removal facility).

M. Stanton has spoken with Charles Masison about appearing on his cable program on a date to be determined.

L. Potter updated the Board on the RFP for the cell tower on water property. The attorney recently called Mr. Scollins and inquired if the antennas could be put on the police station instead and if a common RFP could be used, using one of the water department agreements as a template.

Harold Chasson of Cannon Forge has invited the Board to a meeting on February 15th. L. Potter and M. Stanton will attend.

L. Potter left to attend a presentation at the Selectmen's meeting at 7:15 p.m.

The minutes of January 5th, January 8th and January 20th are waiting for R. Olsen's comments.

There will be a meeting on February 16th at 7:00 p.m. in the Selectmen's Meeting Room. This will be an executive session joint meeting with the Board of Selectmen and Bob Bell to discuss the proforma that was requested by the Patriots, as well as building construction and costs. The two boards need to come up with a value of the plant, leeching fields and signage ownership. M. Stanton has met with Lorraine Brue and Randy Scollins about the cash flows to be discussed at next week's meeting.

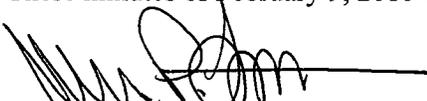
Additional Board meetings will be scheduled next week. Informational sessions on the Warrant Articles will also be needed.

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

Respectfully Submitted,

Diana Gray

These minutes of February 9, 2010 were approved as amended on March 23, 2010.


Michael Stanton, Clerk