

**Minutes
Of
The Foxboro Water and Sewer Commissioners
July 5, 2011**

Members in Attendance: Chairman W. Euerle, Clerk R. Pacella, Superintendent L. Potter, AECOM B. Bell, Town Manager K. Paicos

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

The minutes of June 7th and June 20th were reviewed.

Bob Bell informed the Board that the Oak Street design is complete and being sent to DEP. The meetings with Conservation, Zoning, Planning and MEPA are all complete. The town needs to set up a conservation restriction on one piece of the property where the butterfly habitat will be that needs to be protected by deed. L. Potter has received the survey proposal from Bay Colony. Once DEP approval is received the project can go out to bid. The Board would like the public to understand that SRF funding may not be available. The Board discussed holding a Public Hearing to explain how this will be funded.

K. Paicos stated that there is a marginal difference in the SRF rate versus the non-SRF rate. L. Potter stated that he has spoken with the Finance Director about borrowing short term at 1% for three years at which time they could hopefully roll it into an SRF. The rules for SRF may change by then, if it cannot be attained, then the rest could be bonded, which is already approved.

The Commonwealth Capital score should be improving as a result of the Open Space and Recreation plan and the ongoing Master Plan.

At 7:15 the Board voted to go into Executive Session with the intention of returning to regular session.

The Board resumed regular session at 8:05 p.m.

The Board discussed the new town hall plans with the Town Manager. There was no space given to the Water and Sewer Department in the new town hall, the Board would like that decision reconsidered. It will be a great inconvenience to the rate payers who come to town hall. K. Paicos stated that this can be reconsidered by having the architect submit a new design option. The enterprise fund may need to be able to cover the additional cost. The Board needs to find out how much the department interacts with the rest of town hall.

The DPW Director ad is being published soon. K. Paicos would like to have two screening committees; the Board can be on either or both. One would be an initial screening committee that will score all resumes to narrow down the selection pool and conduct all preliminary interviews to get down to two to five candidates. The second committee will then interview the finalists and work on a consensus to hire a candidate. The preliminary committee will be needed three weeks after the application deadline, approximately mid-August. The Board will discuss which members to be on the committees at their July 19th meeting. K. Paicos is also willing to consider having the #2 guy be a Water Superintendent.

The next IMA meeting is Thursday; K. Paicos has been working with Mansfield on the agreement.

The Rea-Craft easement is ready for review; the Board will discuss it at the July 19th meeting.

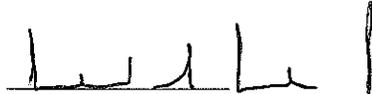
Bill Buckley of Bay Colony would like to discuss I/I removal for a new development, this will be put on a future agenda.

The meeting was adjourned at 9:05 p.m.

Respectfully Submitted,

Diana Gray

These minutes of July 5, 2011 were approved as amended on August 2, 2011.


Richard Pacella, Clerk