

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

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

The minutes of March 3rd and March 9th were reviewed. The minutes of March 18th will be done by P. Henderson.

The minutes of February 1, 2010, February 9, 2010, February 16, 2010 and February 23, 2010 were approved 3-0.

Amendment #2 for AECOM for the hydrologic and wetlands monitoring at Witch Pond needs Board approval for \$30,000 in additional funds by June 30th. The amount is budgeted. The DCR wants quarterly reports resulting in the scope of work being increased. A motion to allow the amendment was approved 3-0.

L. Potter, P. Henderson and M. Stanton met with the Advisory Board in regards to the three warrant articles. Tours will be arranged at the new Witch Pond facility for interested Advisory members. Town Counsel wrote up a summary on the Home Rule Petition which was presented to Advisory. The Chairman told them they could be invited back for further discussions. P. Henderson and L. Potter will go to tonight's Board of Selectmen meeting to explain the Sewer District article.

R. Scollins and A. Gala have been supportive of the Home Rule Petition article.

The Board discussed setting up meetings at the Senior Center or the McGinty Room for public forums on the warrant articles. Dates will be discussed at the next meeting. The Board also discussed meeting with the Planning Board, ConComm, and the Board of Health.

L. Potter will be submitting the extra information on the Oak Street SRF application to get re-evaluated; he will also be attending the Public Hearing. The final list will be out in June.

L. Potter met with Larry Harrington and Randy Scollins about putting the money articles on the June Town Meeting Warrant. He also found out that the Capital Plan should be done every year.

The first meeting with the Patriots was held. They emphasized that the proposal was a town solution. A deadline of thirty days was given. They will be meeting again on March 29th.

Meeting dates were set for March 30th, April 13th and April 27th.

L. Potter stated that revenue and flow are both on an upward trend, there is increased usage and the rate increase is starting to show.

There was an IMA meeting last night; they are still reviewing the draft document. The legislation is going through the Senate. The next meeting won't be until May.

Comcast called in regards to the cell tower on Dudley Hill. The contract is expiring on June 30th and they are not planning on renewing it. They want to know if the town would have any interest in the tower, building, generator, etc. or would they want it all removed. L. Potter wasn't sure if the Board of Selectmen should be asked about this and if there is any residual value in keeping the equipment. The Board asked for a copy of the contract and to invite a Comcast Rep to a future meeting (April 13th?) to explain what the situation is.

Plans for a new six house subdivision on North High Street have been received from the Planning Board. L. Potter will submit comments.

The Neponset Watershed Association is questioning the Water Withdrawal Permit; L. Potter is working on a response letter.

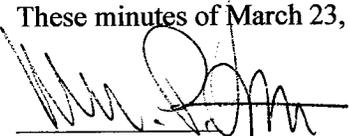
The Board discussed the recent article in the newspaper about the town forming a DPW. L. Potter has issues with control of the manpower if the Board of Selectmen has control. A DPW Director would be needed also; this would add more government to the Supervisors. M. Stanton feels it should be considered if it would benefit the town. R. Olsen did not feel there would be any benefit to combining the departments.

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Diana Gray

These minutes of March 23, 2010 were approved as amended on April 27, 2010.


Michael Stanton, Clerk