

**Minutes
Of
The Foxboro Water and Sewer Commissioners
March 15, 2011**

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

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

The Board voted to go into Executive Session with the intention of returning to Regular Session at 7:05 p.m.

The Board returned to regular session at 7:25 p.m.

The Board reviewed the minutes of January 4th, January 13th, January 25th and February 22nd both regular and executive session, comments are also needed from P. Henderson.

Bob Bell has spoken with the state about the SRF funding list; it is unlikely that they can help the town move up on the list. M. Stanton will speak to Representative Jay Barrows to see if he can be of any assistance. The easement and the National Heritage issues are still being worked on.

In regards to the Wall Street project, Mr. Vacca still has not signed the easement agreement; no work can proceed until this signature is received.

The proposal to hire L. Potter as a part-timer after retirement needs to go to Town Manager for approval. The Board asked if there has been any discussion on the consolidation of departments, nothing has been discussed yet.

Bob Bell prepared existing sewer users maps for the Board. The Board would like a bigger scale to see more details, but agree that it looks good.

Meeting dates were set for April 5th, April 19th, May 3rd and May 17th.

The Board has Warrant Articles for Town Meeting to transfer \$30,000 from Retained Earnings into Capital to pay the Mansfield Bill and to transfer \$125,000 from Retained Earnings to the Betterment account to cover the deficit. There is also an article to take \$47,528 from Retained Earnings to cover the unfunded liability in the OPEB for water and sewer.

A motion to have the Superintendant work with the Finance Director on these articles as presented was approved 3-0.

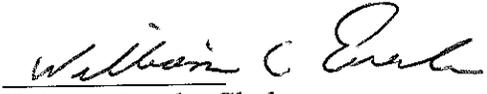
A motion to pay the third quarter bill to Mansfield for wastewater treatment in the amount of \$204,163.31 was approved 2-0.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Diana Gray

These minutes of March 15, 2011 were approved as amended on April 19, 2011.



William Euerle, Clerk