

**Minutes
Of
The Foxboro Water and Sewer Commissioners
March 22, 2011**

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

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

P. Henderson has no further edits for the January minutes. They will be prepared for signature at the next meeting.

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 7:20 p.m.

L. Potter stated that they are still working with Natural Heritage on the Oak Street project. There is no movement on the SRF funding; the construction costs could be lower without SRF requirements. P. Henderson stated that he doesn't think they need to go back to Town Meeting if there is no SRF funding.

Mr. Vacca still has not signed the easement for the Wall Street project. A motion that if the easement is not signed by March 31, 2011 Town Counsel will be instructed to prepare an easement by eminent domain and repave only what is taken up was approved 3-0.

The Board would like a press release prepared in regards to the Superintendant retiring and going to part-time status to help with the transition to a DPW. The Board and the Town Manager both prefer a retired individual over hiring an engineering firm for the interim.

Bob Bell has drawn up the sewer areas, it will be enlarged to show more detail.

Town elections are on May 2nd, the Town Meeting is on May 9th.

L. Potter has filed his retirement papers with the Retirement Board.

Mr. Paicos will be attending the next IMA meeting to talk to the Managers of Mansfield and Norton and discuss their relationship; he also has concerns with Foxboro appointing members.

There are four warrant articles on the Town Meeting Warrant.

A Tier 1 notice was sent out for E. Coli in Well 5. It is currently not in use, well 6 is being used instead and there have been no further readings of E. Coli. There have been problems with this well field since last summer. The state may ask to investigate whether the field is under surface water influence which would mean that the piping to Witch Pond may have to be done.

P. Henderson may not be available for the April 19th meeting.

The Comcast site has been cleared, only the fence is left.

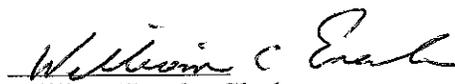
L. Potter informed the Board that all the employees have at least their D1 or T1 license. The Board would like letters of congratulations to be drafted.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Diana Gray

These minutes of March 22, 2011 were approved as amended on April 19, 2011.


William Euerle, Clerk