

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

Members in Attendance: Chairman Phillip Henderson, Vice Chairman Michael Stanton, Clerk W. Euerle, Superintendent L. Potter, Town Planner Marc Resnick

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

The Board met with Town Planner Marc Resnick in regards to the proposed bylaw change to Section 8.1 Accessory Apartments. He explained that this is to fix the bylaw that doesn't allow accessory apartments in the Water Resource Protection District. This would allow accessory apartments as long as no new bedrooms are created. They would still have to pass Title 5 inspections or have the system upgraded as approved by the Board of Health.

A motion that the Water and Sewer Department are in support of the proposed amendment as presented was approved 3-0.

M. Stanton then asked Mr. Resnick about the Commonwealth Capital application process and what could be worked on to get a better score. Mr. Resnick stated that he has been trying to get the Planning Board to work on increasing the town's score. At one time, it was as high as 77, but due to changes in the criteria, it has been going down in recent years. The problem is getting money appropriated to get projects started. The Board offered their cooperation. Mr. Resnick stated that all the Planning Board's time has been focused on the projects at the stadium and the state hospital for the past ten years and he feels that now is the time to reallocate resources to other things. P. Henderson stated that he has spoken with the Town Manager and that they look to the Planner to coordinate these projects and take the lead. They would like Mr. Resnick to be more proactive than reactive in getting the application in. The new Town Manager is trying to better coordinate town departments. Mr. Resnick stated that he works for the Planning Board and there is not enough time to work on their projects and do additional town work. He thinks he should be able to get a To-Do list to start the process to increase the scores by January.

L. Potter has purchased a new 2011 Ford F350 truck with plow under the state contract. This is to replace the ¾ ton truck with over 100,000 miles on it. A motion to approve the invoice from MHQ for the 2011 Ford F350 in the amount of \$46,127 was approved 3-0.

The low bid for the work at 10-20 Wall Street was from J. Hockman in the amount of \$24,704.61 for 221 feet of pipe, 3 manholes and 4 service connections. L. Potter has checked their references and recommends awarding the bid to J. Hockman. A motion to approve awarding of the bid to J. Hockman in the amount of \$24,704.61 was approved 3-0.

As far as the Raycraft easement, Vacca will sign it if his parking lot is repaved at the end. L. Potter is in support of this proposal. M. Stanton would like to review this first. L. Potter will get clarification and the prices for repaving.

The minutes of October 12, 2010 were approved as amended 3-0.

The minutes of October 5, 2010 were approved as amended 3-0.

The Board reviewed the sewer flows for the 1st quarter. The flow numbers are down due to the dry summer, but L. Potter still feels that the numbers are good.

In regards to the Water and Sewer Superintendant position; L. Potter will stay on until March 11th.

The next Tri Town meeting will be on November 30th in Mansfield at 6:00 p.m.

The Board reviewed the Water and Sewer Enterprise Revenue. The numbers are going in the right direction and it is recommended that any surplus go towards next year to keep the current rates.

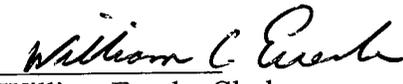
Meeting dates were set for December 7th and December 21st.

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Diana Gray

These minutes of November 23, 2010 were approved as amended on January 11, 2011.


William Euerle, Clerk

Please be advised that all material associated with these minutes may be examined in the
Foxboro Water Department office, 40 South Street, Foxborough, MA 02035