

**Minutes
Of
The Foxboro Water and Sewer Commissioners
November 30, 2009**

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

Also in attendance were State Representative J. Barrows, Board of Selectmen L. Walsh, Board of Selectmen L. Harrington, Town Finance Director R. Scollins, AECOM R. Bell and Town Counsel P. DeRensis.

The Chairman called the meeting to order at 4:00 PM in Town of Foxboro Selectmen's Room. The purpose of the meeting was to discuss in an open forum the concepts and ideas relating to the Town of Foxboro participating in the expansion of the existing regional WWTF facility under a regional sewer program concept and initiating negotiations with the Patriots organization regarding the existing sewer infrastructure advertising agreement in order to realize possible funding sources for Town's pursuit of regional sewer program. As decided earlier, all attendees would be part of the negotiating committee for the Town.

Rep. Barrows opened the discussion by bringing everyone up to date on possible funding programs that are could be available on both the federal and state levels. He emphasized that all grant/loan programs are geared towards jobs creation; thus we would need to quantify any potential job creations to get consideration. He also talked about the Caritas Medical Center, Downtown and Foxboro (Bradlees) Plaza as potentially connecting to an expanded sewer programs and the related jobs that could be created.

R. Scollins then talked about the detailed analysis that went into the two previous sewer programs in order to try to reduce the betterments costs by using other funding options (federal/state loans/grants, signage revenue, etc...) and that that work should be re-visited as a starting point for any current program. He also suggested that for the spring 2010 Town Meeting; two options for the proposed sewer program should be presented. One option should have the full programs with all possible funding sources and the final cost to the user connecting to the system. The second option should have just the purchasing of the 300,000 to 325,000 GPD of sewer flow into the expanded regional WWTF and identifying possible funding sources (Patriots negotiations, signage revenue, etc...).

M. Stanton talked about the work that his sub-committee has done with looking at new methods of assessing fees for connecting to and utilizing a new sewer system. This is a different concept than betterments and is @75% of the way complete. There is still work to be done with the BWSC implementing new rules/regulations for sewer connections, permitting of sewer permits, etc....

P. DeRensis provided an overview of the work he has completed previously relating to the establishment of a sewer district in the Town. He related concerns that he had with giving any one board the authority of modifying that boundary without final town meeting approval. He will re-work the version that was previously presented and it will be reviewed by the group at a future meeting. He also talked the use of proper language in any sewer regulations as they relate to connection fees and betterment fees, as they are viewed differently by courts and the legislature.

R. Bell stated that he would recommend any changes to the proposed sewer district map (proposed additions of Morse Street, Central Street, Foxboro (Bradlees) Plaza, etc...) beyond the defined CWMP boundaries be filed with DEP so that they could modify the CWMP filing in order to be consistent. He could assist in that effort.

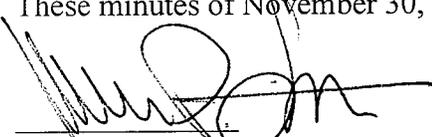
P. Henderson closed the meeting by thanking everyone for their efforts and that this sewer program needs to be a town solution with input and support garnered from all boards, committees, etc... He will also attempt to schedule a negotiation meeting with the Patriot's organization and keep the group informed of the progress.

The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

Phillip Henderson

These minutes of November 30, 2009 were approved as amended on January 5, 2010.



Michael Stanton, Clerk