

Minutes
Of
The Foxborough Water and Sewer Commissioners
November 13, 2012

Members in Attendance: Chairman W. Euerle, Vice-Chairman M. Stanton, Clerk R. Pacella, DPW Director R. Hill, Town Engineer B. Swanson, Water Superintendent B. Worthley, Advisory Committee B. Garber, Carroll Advertising Company, Inc. John Carroll

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

Mr. John T. Carroll of Carroll Advertising Company, Inc. briefed the board of his opinion pertinent to the town's previous bid solicitations for advertising partner(s) associated with the Route One billboards.

Mr. Carroll extended this professional view for consideration by the board; offering potential variations to allure tendering advertising firms.

The board entertained filing to permit the Route One reuse-tank adjacent to the billboards for the purpose of advertisement. The consensus was to extend any/all relative motion(s) to subsequent meeting addenda(s).

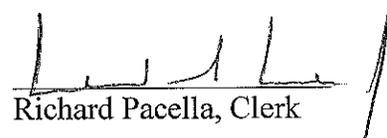
The board entertained reviewing counsel's opinion of service procurement contracts in relation to the Route One billboards and reuse-tank media. No additional action was considered.

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Richard M. Pacella, Jr.

These minutes of November 13, 2012 were approved as amended on January 7, 2013.


Richard Pacella, Clerk