

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
November 19, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Water Superintendent R. Worthley, Advisory B. Garber, Town Engineer B. Swanson

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

The minutes of October 1, 2012, October 10, 2012 and October 15, 2012 were approved 3-0.

The Board discussed whether they should have a joint meeting with the Board of Selectmen to see when the Sewer District will be ready to go to Town Meeting. The warrant items were not put on the upcoming December Town Meeting as the finance plan wasn't ready.

The Board discussed a timeline and goals needed. The capacity request of 240,000 GPD has been reduced by 125,000 GPD which will now go to Easton. Foxboro will now be asking for 125,000 - 150,000 GPD at a cost of approximately \$4 million instead of \$7.5 million. The Board discussed making a report at the December Town Meeting and work towards a town meeting in the spring.

A proposal has been received from Deutch Williams for Legal Services in the amount of \$6,000 to prepare a permit for the billboards and to prepare an RFP for management services on the billboards. A motion that Deutsch Williams proceed with the water resource tank permitting for signage was approved 3-0-0.

Dan Kranz of the Kraft Organization will be invited to a future meeting to discuss the billboards.

The Department of Conservation and Resources has requested a meeting on December 12th to discuss last quarters numbers for Witch Pond. The Board will check to see if the consultant is ready for a meeting, the department has not seen the quarterly numbers yet.

Kaestle Boos has been invited to the December 3rd meeting to discuss the office space issues.

A third person is still needed in the office and will be requested in the budget being prepared.

A request for an abatement has been received for an abatement from Edward Dollak of 108 Beach Street. He is an elderly gentlemen who is not able to attend the meeting tonight. He claims that his last bill was \$120 higher than it usually is. It was noted that the usage at the address goes up every summer, there was no explanation provided for the addition use (toilet leak, etc). A motion to deny the abatement request was approved 2-0-1 with W. Euerle abstaining. The resident will be advised to contact the Veteran's Service Officer to see if there are any programs available to him.

There is an article on the next Town Meeting to officially request the creation of the DPW through the Legislature.

A Sewer Permit transfer application has been received for 36 Borrows Road. A motion to approve the transfer of owner for 36 Borrows Road was approved 3-0-0.

A Sewer Permit transfer application has been received for 1 Constitution Way, the Meditech building. A permitted allocation is needed first.

A Flushing Notification has been published in the newspaper and on the website. The Board requested that signs be placed on the streets to be flushed also.

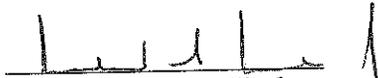
The meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of November 19, 2012 were approved as amended on December 17, 2012.

  
Richard Pacella, Clerk