

**Minutes
Of
The Foxboro Water and Sewer Commissioners
August 16, 2011**

Members in Attendance: Chairman W. Euerle, Vice-Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter

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

The minutes of June 30, 2011 were approved 3-0.

The minutes of July 19th and August 2nd were reviewed.

In regards to the Oak Street station, the map and language for the power easement has been received, Canon Forge will need to sign off on it.

The contractor for Wall Street should be in after Labor Day to start the project and should be completed by the end of September.

The Town Hall Building Committee is recommending a tear down and rebuild of the current Town Hall. L. Potter is hoping to meet with the architect to go over how the Water and Sewer Department will be incorporated into the building.

L. Potter has given the Finance Director the design estimate construction schedule and costs to come up with financing for the Mansfield treatment plant.

The Board discussed the need for working on a list of long-term Capital Improvement items for future needs of the town (Foxboro 2030).

The Board discussed the long-term viability of the BWSC. The Board will still be needed during the transition to a Department of Public Works.

A request for a Change of Owner has been received for 42 Sherman Street. This is a duplex currently using 438 GPD. A motion to approve the Change of Ownership for 660 GPD was approved 3-0.

Two responses have been received for the Advertising Consultant proposal. There will be a meeting with Town Counsel on Monday at 1:00 p.m. to go over the proposals.

M. Stanton brought up a discussion of the privatization of the Town compost pile. This will benefit the town as compost helps with water conservation.

W. Euerle will speak to Bob Cutler about the possible release of Executive Session minutes from the past year.

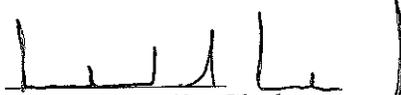
Meeting dates were set for September 13th and September 27th.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Diana Gray

These minutes of August 16, 2011 were approved as amended on September 27, 2011.


Richard Pacella, Clerk