

**Minutes
Of
The Foxboro Water and Sewer Commissioners
February 16, 2010**

Members in Attendance: Chairman P. Henderson, Vice Chairman R. Olsen, Clerk M. Stanton, Superintendent L. Potter, Board of Selectmen Members: Paul Feeney, Linda Walsh, Paul Mortenson, Lorraine Brue, Larry Harrington (via teleconference), Finance Director Randy Scollins, AECOM Bob Bell, David Brown, Roger Smith, Bill Kerrigan, Kevin Franks

This is a joint meeting of the Foxboro Board of Water and Sewer Commissioners and the Foxboro Board of Selectmen. Chairman P. Henderson opened the meeting at 7:00 p.m.

Neighbors of Merrigan Way asked to address the Board. David Brown of 17 Merrigan Way presented a petition from almost all of the residents of Merrigan Way asking that they not be included in any sewer districts. They are a small neighborhood of eighteen homes. All of the homes have had their septic systems replaced in the last two years except two. The neighbors understand that getting back on the list would be a hardship and understand this. The homes were built in 1955 and 1956 with cesspools, the original systems only failed ten years ago. Roger Smith, Bill Kerrigan and Kevin Franks were also present. R. Olsen told the residents that she appreciated the effort, the Board needs to know which residents want to be included and which don't. P. Henderson explained that the establishment of the districts will be decided at Town Meeting. The article for the upcoming Town Meeting is a Home Rule Petition which will give the town the power to create the districts instead of the State Legislature. The neighbors then left the meeting.

A motion to enter into Executive Session to discuss the purchase, exchange or lease of real property with the intention of coming back to into regular session at the conclusion was approved by role call vote, M. Stanton – yes, R. Olsen – yes, P. Henderson – yes.

The Board of Selectmen members also voted to go into executive session.

A motion to adjourn the executive session and return to regular session was made at 9:15 p.m.

The next regular meeting will be on February 23rd at 7:00 p.m.

The Board discussed the warrant articles for the upcoming Town Meeting. They would like to put the Oak Street article last.

L. Potter met with the Cannon Forge representatives, Ron Horning and the manager counsels. They were looking for an update on the dirty water situation. L. Potter explained the Oak Street concept and the yearly well cleaning and line cleaning that will start in the spring. They also had questions on sewers, how the costs are incurred and questions on their bills, if they could give back or get rid of the extra capacity to lower costs.

An open house at Witch Pond will be on May 1st.

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Diana Gray

These minutes of February 16, 2010 were approved as amended on March 9, 2010.



Michael Stanton, Clerk