

**Minutes
Of
The Foxboro Water and Sewer Commissioners
April 19, 2011**

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

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

L. Potter informed the Board that Mr. Vacca has agreed to sign the easement for 12-14-16 Wall Street.

A motion to sign the easement and to honor the original agreement as prepared by Town Counsel was approved 2-0.

The easement was notarized by Gerry Gousie.

The Board voted to go into Executive Session with the intention of returning to Regular Session at 7:05 p.m.

The Board returned to regular session at 7:20 p.m.

A motion to approve the minutes of February 28, 2011, March 8, 2011, March 15, 2011 and March 22, 2011 were approved 2-0.

The minutes of April 5th were reviewed.

L. Potter and Bill Buckley met with MEPA in regards to the Oak Street Plant. An area will be designated and a restriction on further development created for the Butterfly Habitat. A conditional letter of approval is expected. L. Potter also noted that he was told that SRF funding would trigger the need for a new MEPA study, which would reopen the application and the need for a new EIR.

W. Euerle has spoken with the Town Moderator in regards to the SRF funding problem for Oak Street. He advised that they cannot go to the upcoming town meeting as there has been no notice of a discussion; it will have to wait until the fall town meeting.

The next IMA meeting is April 28th. Regular Board meetings have been set up for May 3rd and May 17th. Town meeting is on May 9th.

The Board discussed the Sewer District Map prepared by Bob Bell; they would like to see the house numbers referenced on it. After town meeting a work session should be scheduled to review the maps. A buy in cost to connect anyone who joins that has sewer going by their house will need to be determined.

In regards to the Interim Superintendant position, the Town Manager thinks if the position is advertized, it could lead to a case of discrimination.

L. Potter advised the Board of the Warrant Articles for Town Meeting. A motion in support of the article to direct the Chief Procurement Officer to prepare and issue an RFP for the lease or advertisement management of the portion of the town owned signage is needed. The motion was made as stated and approved 2-0.

There is a meeting Thursday at 7:30 p.m. with the Advisory Committee.

A motion to award a contract for the Cold Water Meter Bid to Elster Amco in the amount of \$408,023.80 was approved 2-0. They were the low bidders out of three.

A motion to award a contract for the large water meter testing and calibration to Regan Supply in the amount of \$15,900 was approved 2-0. They were the low bidders out of two.

A motion to approve a voucher for Leo Potter as the Interim Superintendant for April 2nd through April 15th for 38 hours payable at \$62.50 as per the terms of his contract for a total amount of \$2,375 was approved 2-0.

A motion to approve payment to Deutsch Williams for Legal Services related to the Wall Street Easement in the amount of \$234 was approved 2-0.

Town Elections are on May 2nd.

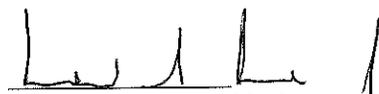
L. Potter informed the Board that the information from the statistical report shows that the per capita water use was 73-78 gallons per person which, if true, triggers restrictions of one day per week for watering from the state (65 GPD/per capita was the trigger). This may have to correspond to the resident's trash pick up day.

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

Respectfully Submitted,

Diana Gray

These minutes of April 19, 2011 were approved as amended on June 7, 2011.


Richard Pacella, Clerk