

Meeting Minutes
Of
Foxborough Water & Sewer Commissioners
December 06, 2011

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, DPW Director R. Hill, Advisory Committee R. Garber

Also in Attendance: Ronald Miller, Frank Spillane, Joan Sozio

The meeting was called to order at 7:00 PM by Vice Chairman M. Stanton.

The commissioners welcomed new DPW Director, R. Hill with a brief introduction session. The commissioners requested R. Hill's immediate assistance in resolving lingering staffing vacancies.

Mr. Ronald Miller of 7 Childs Lane with representation from Mr. Frank Spillane presented to the board underlying issues pertinent to Mr. Miller's request to formally recognize his residence with an additional in-law classification. Speaking to the board's initial concerns regarding previously recorded high water consumption, Mr. Miller presented compelling health and therapeutic reasoning associated with the extensive usage.

A motion to submit a letter/waiver approving the reclassification of 7 Childs Lane to include an in-law apartment, conditional on the currently registered ownership was approved by roll call vote; M. Stanton –yes, W. Euerle – yes, R. Pacella – yes.

The IMA Agreement has received the approval of the IMA board for legal review by Mansfield, Norton and Foxborough's legal counsel. Chairman Euerle will confirm the town manager's office has submitted the current draft IMA Agreement to town counsel for review.

A motion recommending town counsel authorize an appraisal of potential value applicable to the reuse water tank's association within the request for proposal seeking advertising assistance for the department's Route 1 billboards. The motion was approved; M. Stanton –yes, W. Euerle – yes, R. Pacella – yes.

A motion to approve Leo Potter's contract extension for interim water and sewer supervision services through January 31, 2012 was approved; M. Stanton –yes, W. Euerle – yes, R. Pacella – yes.

A motion to approve Leo Potter's December 6, 2011 invoice \$3,625.00 for interim supervisor services performed from November 20, 2011 through December 2, 2011 was approved; M. Stanton –yes, W. Euerle – yes, R. Pacella – yes.

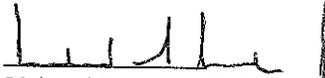
In regards to the current office staffing needs, the board will request an update from the town manager regarding the status of temporary staffing.

Leo Potter provided the board an update pertaining to the department's budget status. The O & M portion of the budget has been completed and reviewed with the DPW Director. Efforts will continue to produce the CIP portion prior to the next scheduled board meeting.

The meeting was adjourned at 8:30 PM.

Submitted By,
Richard Pacella, Jr.

These minutes of December 6, 2011 were approved as amended on January 23, 2012.


Richard Pacella, Clerk