

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
August 25, 2009**

Members in Attendance: Chairman P. Henderson, Vice Chairman R. Olsen, Superintendent L. Potter, D. Kranz, Building Commissioner W. Casbarra,

The Chairman called the meeting to order at 7:00 PM.

The minutes of July 14, 2009, July 23, 2009 and July 28, 2009 were approved 2-0.

The minutes of August 11<sup>th</sup> were reviewed.

A meeting date was set for September 15<sup>th</sup>.

A motion to approve payment of \$264,116.15 to Barbato for work at Witch Pond well site was approved 2-0.

A motion to approve payment of \$83,268.31 to Mansfield for the first quarter payment was approved 2-0. The original amount was \$202,058.29 but was reduced by an \$118,789.98 credit for FY09 overpayment.

At 7:30 p.m. the Board met with Dan Kranz of the Patriots organization in regards to the signage on the Tank on Route 1. In 2000 the Board of Water and Sewer and FoxReal entered into an agreement for the potable water tank on the stadium property, which states that the Patriots maintain signage rights to this tank. Section 6 deals with painting the tank, Mr. Kranz is here this evening to inform the Board that they would like to paint an ad on the tank. They are under a tight deadline however due to the football schedule so it would need to be done on September 8<sup>th</sup> and 9<sup>th</sup>. It will be an ad for Ebay, they have signed a five year deal. Mr. Kranz submitted a letter to the Board explaining the painting and inspection process. They will follow DEP guidelines. Scaffolding would be attached to the davits at the top of the tank to complete the painting. Building Commissioner William Casbarra stated that this is an allowed use under the General Bylaws; he just wanted to be sure that it was harmonious with the agreements already in place.

The Board requested that the Patriots submit an application letter and they will vote on it on a meeting on September 1<sup>st</sup> at 7:30 p.m. after the IMA meeting.

L. Potter informed the Board that he has hired Tim Daniels as the new Water Technician; he has been a seasonal employee. L. Potter would like to hire Mr. Daniels at Step 4 as he has experience and a degree, this requires approved by the Wage and Personnel Board. He would also like to have his start date be listed as February 1, 2009 as there is a six month probation period for sick and vacation days, his promotional date would then be listed as August 24, 2009.

Bob Bell and L. Potter have been working on the comments requested by DCR; they are due on August 31, 2009.

L. Potter will have the budget reviews ready for the September 15<sup>th</sup> meeting.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of August 25, 2009 were approved as amended on October 27, 2009.



Michael Stanton, Clerk