

**Minutes
Of
The Foxboro Water and Sewer Commissioners
July 28, 2009**

Members in Attendance: Chairman P. Henderson, Clerk M. Stanton, Superintendent L. Potter

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

The Board reviewed a Sewer permit for a "change of ownership" at 112 South High Street. After verifying that the current water use was below the allotted Title V sewer flows for that residence, there was motion made to approve. That motion was seconded. Vote 2-0

The Board discussed in length the strengths and weaknesses of each of the three applicants for the Assistant Water and Sewer Superintendent position. Each applicant was interviewed by the Board on July 23, 2009 and each was asked the same questions from a six page questionnaire. M. Stanton reviewed a scoring matrix that he had created to score (1-5) each applicant on the eight general categories covered in the questionnaire. His matrix was consistent with the overall rating of each applicant as assigned by both P. Henderson and L. Potter. M. Stanton made a motion to offer the position to Mr. Arthur F. Reynolds, Jr. effective August 2, 2009 with a salary to be determined by the Water and Sewer Superintendent and approved by the Town Manager. Motion was seconded. Vote 2-0

L. Potter mentioned that he now wanted to post an entry level technician position for the Water and Sewer Department. He will attempt to complete the posting by July 31, 2009.

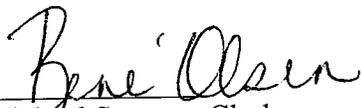
L. Potter reviewed the FY2009 close out revenue vs. budget numbers and the FY2010 first month revenue vs. budget numbers for both the Water and Sewer Enterprise accounts. L. Potter had preliminary number, so his goal is to have more concise figure for the August 11, 2009 meeting.

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Phillip Henderson

These minutes of July 28, 2009 were approved as amended on August 25, 2009.


Michael Stanton, Clerk