

**Minutes
Of
The Foxboro Water and Sewer Commissioners
November 17, 2009**

Members in Attendance: Chairman P. Henderson, Clerk M. Stanton, Superintendent L. Potter, Finance Director R. Scollins, L. Harrington, and L. Walsh, Foxborough Selectmen (B.O.S.)

The meeting was called to order at 6:00 PM by P. Henderson.

The discussion focused on how to maximize the existing Memorandum of Understanding with N.P.S. and how to transfer that value to a new sewer treatment plant in Norton. Some technical points of the existing Memorandum of Understanding with N.P.S. were explained as well as how the B.O.S. could help.

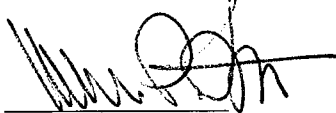
Randy Scollins articulated the view that enough infrastructure needs to be built upfront along with the new plant. The comprehensive strategy needs to be developed to include all the costs prior to any direct discussions with N.P.S. in order to know what needs to be negotiated. Incremental construction of the proposed sewer system could be a dead end. Financing will be more difficult and Town Meeting approval uncertain.

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Michael P. Stanton

These minutes of November 17, 2009 were approved as amended on December 1, 2009.



Michael Stanton, Clerk