



Board of Water and Sewer Commissioners  
**TOWN OF FOXBOROUGH**  
40 SOUTH STREET  
MASSACHUSETTS 02035

William C. Euerle, Chairperson  
Michael P. Stanton, Vice-Chairperson  
Richard M. Pacella, Jr., Clerk

Leo R. Potter  
Superintendent  
Telephone 508-543-1209  
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Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda  
Monday, January 23, 2012

Meeting Opens at **7:00 PM** in the Water Department Office

1. Meeting Opens
2. Action Items:
  - Review\Finalize\Vote\Sign Minutes
    - November 7, 2011
    - November 21, 2011
    - December 6, 2011
    - December 19, 2011
    - March 22, 2011 Executive Session
    - May 3, 2011 Executive Session
    - May 17, 2011 Executive Session
    - June 7, 2011 Executive Session
    - July 5, 2011 Executive Session
  - Sharon Wason
    - Discuss Community Preservation Act
  - Advertisement for Water & Sewer Operations Manager - Update
  - Approval of Payment Invoice for Interim Superintendent
  - Review 2012 CIP Budget
  - Discuss Open Meeting Law
  - Rate Study – Water/Sewer
  - February 17, 2012 - Final Date to Submit Warrant Articles for May Town Meeting
  - Oak Street Bid Update
    - Discuss Physical Consolidation of DPW Clerical Staff
    - Route One Advertising Update
    - “Behind the Scenes” with Charlie Masison – January 25, 2012
3. Meeting Closes