

**Minutes
Of
The Foxboro Water and Sewer Commissioners
October 4, 2011**

Members in Attendance: Chairman W. Euerle, Clerk R. Pacella, Superintendent L. Potter,

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The minutes of September 13th were reviewed.

Town Counsel Rod Hoffman has comments on the AECOM contract for the Oak Street Water Treatment Plant. W. Euerle will contact him to discuss these comments.

The DPW director screening committee had send three names to the Selection Committee from the original 20 applicants.

In regards to the Town Hall renovations, the trailers are out and a space will be renovated in the basement for the new HR Director or another's use. L. Potter, the Town Manager and the Finance Director met with the architect to address space needs.

R. Pacella stated that an employee has approached him with an idea to expand the garage at the Water Department and adding an office there. L. Potter stated that the garage is in a Zone 1 so the cesspool would need upgrading and there are parking concerns and even if this idea was used, it would take several years to do it so an interim solution is still needed.

An application has been received for the ad consultant proposal, the town manager has signed it; it needs to be sent in by Thursday to get licensed. Town Counsel has also advised that a member of the BWSC needs to attend a public hearing on electronic signs on October 13th.

W. Euerle needs to discuss the need for a Board report at Town Meeting with the Town Manager's secretary but she is on vacation this week. No tri-town agreement is anticipated before town meeting.

The Board discussed who the larger users in town could be and if they could be solicited. The Board will inquire of Town Counsel the legalities of doing this.

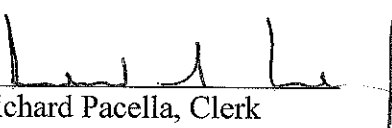
The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of October 4, 2011 were approved as amended on November 7, 2011.


Richard Pacella, Clerk