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

William C. Euerle, Chairperson
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Richard M. Pacella, Jr., Clerk

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Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda
Monday, July 30, 2012

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TOWN CLERK
2012 JUL 26 PM 2: 18
FOXBOROUGH, MA 02035

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

1. Meeting Opens

2. Meeting with Maura Callahan and Robert Bell to Discuss Water Hydrology at Witch Pond

3. **7:45** - Hardship Sewer Connection Request – 63 Morse Street

4. Executive Session for the Purposes of Leasing, Selling or Exchanging Real Estate and Discussion of Release of Executive Session Minutes

5. Return to Regular Session

6. Action Items:
   - Review\Finalize\Vote\Sign Minutes
     - June 18, 2012
     - June 25, 2012
     - July 16, 2012

   - Superintendent's Report
   - Discussion of 6/18/2012 Meeting with Members of Kraft Organization
   - Water Department Office Relocation – Status Update
   - Conclude Legal Expenses for Billboards and Patriots through May 2012
   - Approval of Payment of Invoices
     - AECOM
   - Rate Study – Water/Sewer - Update
   - Oak Street Water Treatment Plant Update
   - Report on FY 2012 and FY 2013 Budgets and Proposed Fee and Rate Increases for FY 2013

7. Meeting Closes