

**Executive Session Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
April 19, 2011**

Members in Attendance: Vice Chairman M. Stanton, Clerk W. Euerle, Superintendent L. Potter

A motion to enter into Executive Session to discuss the purchase, exchange or lease of real property with the intention of returning to regular session was approved by role call vote, M. Stanton – yes, W. Euerle – yes.

The Board discussed the RFP and 30B process for signage. A draft that has been prepared that needs to be reviewed by the end of the week. Last year \$179,000 was received in payments for the signage, there have been no payments received yet this year, probably won't come until June. An amount needs to be filled in for the minimum amount and the percentage split.

The Board reviewed the Executive Session minutes of April 5<sup>th</sup>.

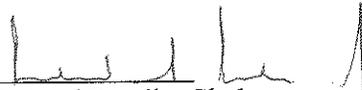
The executive session was adjourned at 7:20 p.m. and regular session resumed.

Respectfully Submitted,

Diana Gray

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These executive session minutes of April 19, 2011 were approved as amended on January 9, 2012.

  
Richard Pacella, Clerk