

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

January 26, 2016

Members in Attendance: Michael Stanton, Chairman; Richard Pacella, Vice-Chairman; and Robert Garber, Clerk

Others in Attendance: Robert Worthley, Superintendent; Roger Hill, DPW Director; Christopher Gallagher, Town Engineer; Attorney Steven Madaus; Don Bunker and Erica Lotz, both of Stantec

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

Matters Discussed:

131 Washington Street

Gene Cormier's appeal period ended on January 16, 2016. Bob Worthley sent a draft Notice to Attorney Gibbons for his review. Bob W. will send the notice to Gene Cormier that, as of March 1, 2016, there will be no more individual water bills sent to the trailer park.

Outdoor Advertising

Steve Madaus explained that the Board had 2 options:

1. Act on the original agreement and restore the billboards; or (his recommendation)
2. Send a letter to clarify ownership of the billboards, with a notice to terminate the agreement and remove the billboards.

There was a discussion regarding the next steps to be taken, including putting out an RFP for advertising on the water tank. Attorney Madaus will draft a letter for the Board's review terminating the MOA and proposing a plan to advertise on the water tank, and, if necessary, take down the billboards.

Abatement Form Language

Attorney Madaus made some language changes to the abatement form so that we are in compliance.

Water Master Plan

The scope and pricing came in for the Master Plan. Don Bunker and Erica Lotz of Stantec attended the meeting to answer any questions that the Board had with regard to the scope of work and pricing. The Board members were able to ask any questions they had and expressed their thanks to Mr. Bunker and Ms. Lotz. The Board said that they would let them know their final decision after further discussion.

After Mr. Bunker and Ms. Lotz left, the Board had some further discussion. Chairman Stanton read the proposal from Stantec for Engineering Services provided for the Water Master Plan in the amount of \$121,000, and entertained a motion. Richard Pacella made a motion to accept the proposal, and it was seconded by Robert Garber. All were in favor.

Water and Sewer Issues

1. The owner of the property on Farwell Street is still looking for an abatement. He is on a payment plan. This matter is tabled until the next meeting.
2. A change of ownership for 8 Mechanic Street was received. Robert Garber moved to accept the application and it was seconded by Robert Pacella. All were in favor.
3. An application for waste water capacity for 26 County Street was received. Richard Pacella moved to accept the application and Michael Stanton seconded it. All were in favor.

The Meeting Minutes for December 21, 2015 were presented. Richard Pacella made a motion to accept the minutes, and it was seconded by Michael Stanton. The Minutes were approved after Robert Garber's review.

The next meeting will be February 1, 2016. Upon motion duly made by Michael Stanton and seconded by Richard Pacella, it was voted to adjourn at 8:35 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of January 26, 2016 were approved on March 7, 2016



Robert T. Garber, Clerk