

**Minutes
Of
The Foxboro Water and Sewer Commissioners
June 20, 2011**

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

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

The minutes of May 9, 2011 and May 17, 2011 were approved 2-0.

The Oak Street butterfly habitat is being delineated. M. Stanton has spoken with the Finance Director in regards to financing the Oak Street project; he will come to a future Board meeting to discuss this. One of the options discussed was to borrow with an interest only bond until permanent funding is found.

The Oak Street land abuts Camp Lincoln Hill which is town land run by the Conservation Commission.

Rea Craft's Mortgage Company will grant the easement for the Wall Street project, it should be brought in some time this week.

A motion to approve a voucher for Leo Potter as the Interim Superintendent for 37.5 hours payable at \$62.50 as per the terms of his contract for a total amount of \$2343.75 was approved 2-0.

The Route 1 Billboards are on land listed to the Commonwealth of Mass, Town Counsel is researching if the town has any rights to it.

A motion to approve payment to Mansfield for the fourth quarter in the amount of \$202,180.64 was approved 2-0.

A motion to approve payment to Deutsch, Williams, Brooks, DeRensis and Holland (Town Counsel) for services rendered in May, 2011 in the amount of \$2,844 was approved 2-0.

A reading was taken at Mr. Ruebeck's residence, from June 3rd to June 20th 848 cu. feet of water was used. Last quarter 41 cu. feet a day was the average. This water was used to clear his tanks by keeping his faucets running to clear dirty water. A motion to authorize L. Potter to abate the bill by up to \$150 as required was approved 2-0.

Upon further review of the Town Counsel bill, it was discovered that 1.7 hours billed actually belonged to the town not the water department, a revised bill was worked out with the Finance Director. A motion to accept the proposed allocation of the Water/Sewer expenses was approved 2-0.

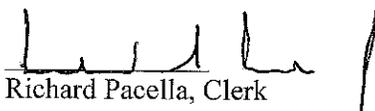
IMA meetings will be held on July 7th and July 14th.

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Diana Gray

These minutes of June 20, 2011 were approved as amended on August 2, 2011.


Richard Pacella, Clerk