

**Minutes
Of
The Foxboro Water and Sewer Commissioners
February 22, 2011**

Members in Attendance: Chairman P. Henderson, Clerk W. Euerle, Superintendent L. Potter, AECOM Bob Bell

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

Maria Kent of the Friends of Camp St. Augustine met with the Board to discuss renaming the Cocasset River Park Trail in honor of recently deceased longtime Conservation Commission member Bill Hocking. Mrs. Kent explained that he supported the Friends trail system and used it often; he was also in support of their mission of preservation. The official title would become the William O. Hocking, Jr. Hiking and Nature Trail. They also have future goals of initiating an educational program in his honor also. The trail would be open in 2012. The consent of the Board is needed as some of the trail runs through Water Department property.

The Board had no issues with the proposal and thought it was a great fit. A letter will be sent that the Board is in support of renaming the trail.

The minutes of December 7, 2010, December 14, 2010 and December 21, 2010 were approved 2-0.

The minutes of January 4th and January 13th were reviewed.

A motion to approve payment to AECOM for work in November and December on the design of the Oak Street treatment plant in the amount of \$93,000 was approved 2-0.

A motion to approve payment to AECOM for work in January and February on the design of the Oak Street treatment plant in the amount of \$87,000 was approved 2-0.

A motion to approve payment to AECOM for wetlands monitoring from October 2010 to February 2011 in the amount of \$21,662.58 was approved 2-0.

L. Potter updated the Board on the progress for the Oak Street Water treatment plant. There have been meetings with Conservation, National Heritage, the Zoning Board and the Planning Board. Natural Heritage would like a conservation restriction on the northern part of the parcel and Zoning has approved the frontage waiver. There were some concerns from the neighbors at the Planning Board hearing which resulted in the width of the road being reduced from 16ft. to 12ft. and a buffer of trees to be planted.

A filing with MEPA will be forthcoming, this takes about two months. Bob Bell anticipates having all the necessary permits by May. An easement is needed from Cannon Forge for the power company to service their equipment. Engineer Bill Buckley will work with Town Counsel on the language. The sewer and discharge permits will need to be applied for with Mansfield. The Board would like to meet with the Finance Director to discuss SRF Funding.

A meeting will be set up for February 28th if M. Stanton is available to discuss the Oak Street plant, SRF versus Conventional Funding, the DPW, the Interim Superintendant position, the Sewer District and the Board's representation on the Patriots negotiating team.

L. Potter informed the Board that Vacca has accepted the terms of the easement. The contractor will be given an extension to the end of April to complete the work.

L. Potter informed the Board that he would be willing to work part-time until June 30, 2011. He will talk to the Town Manager before the next meeting.

The meeting was adjourned at 7:51 p.m.

Respectfully Submitted,

Diana Gray

These minutes of February 22, 2011 were approved as amended on April 5, 2011.


William Euerle, Clerk