

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

October 18, 2016

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

Others in Attendance: Robert Worthley, Superintendent; Roger Hill, DPW Director; and Chris Gallagher, Town Engineer

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

Outdoor Advertising

Roger Hill met with Dan Krantz and others. It was a positive meeting and we will hear from them with regard to our RFP.

MFN Land Use Restrictions

The Sewer Use Memo was filed with the DEP. We had to make a few minor edits to our Memo. Chris Gallagher will have those done within the next couple days.

Rate Hearing

There will be a meeting on March 14, 2017 to discuss the rates and schedule the advertising for the Rate Hearing.

Water Master Plan

Bob Worthley is meeting with Erica on 10/20/16 and he will get a status of when the Master Plan will be completed.

The Meeting Minutes for September 20, 2016 and October 4, 2016 were presented. A motion to approve was made by Robert Garber, and seconded by Richard Pacella. All were in favor.

Superintendent's Report

The work on Sprague Street and Chestnut Street is progressing. We are going to do the paving on Route 140 and we will be working on a time to begin.

Bob will send a letter to the residents of 3 King Phillip Place letting them know that their abatement request has been denied.

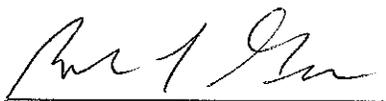
There is an application for a name change (new owners) for existing sewer customer at 15 Childs Lane. Richard Pacella made a motion to approve the application; Robert Garber seconded it, and all were in favor.

Upon motion duly made by Richard Pacella and seconded by Robert Garber, it was voted to adjourn at 7:40 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of October 18, 2016 were approved on November 15, 2016



Robert T. Garber, Clerk