

Board of Water and Sewer Commissioners TOWN OF FOXBOROUGH 40 SOUTH STREET MASSACHUSETTS 02035

Michael P. Stanton, Chairperson Richard M. Pacella, Jr., Vice-Chairperson Robert T. Garber, Clerk Robert B. Worthley Superintendent Telephone 508-543-1209 Fax 508-543-6278

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda Monday January 26, 2015

Meeting Opens at 7:00 PM in the Water Department Office

- 1. 7:00 PM Meeting Opens
- 2. **7:00 PM** Discuss Outdoor Advertising with Special Counsel
- 3. Discuss Information Technology and CAD
- 4. Discuss Water Department Office Space
- 5. Discuss Water and Sewer Issues
- 6. Discuss Asset Management Program for Reservoir
- 7. Action Items:
 - Review\Finalize\Vote\Sign Minutes
 - April 5, 2014
 - May 7, 2014
 - November 3, 2014
 - November 17, 2014
 - December 4, 2014
 - December 22, 2014
 - January 5, 2015
 - January 12, 2015
 - Superintendent's Report
 - Approve/Sign Invoices/Contracts/Permits/Abatement Requests
- 8. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting