

Foxboro Board of Water and Sewer Commissioners

Open Meeting Minutes

January 10, 2017

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

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

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

The next meetings of the Board were confirmed as follows:

February 7, 2017

March 7, 2017 (discuss rate hearing)

April 4, 2017

May 2, 2017 and

June 6, 2017

Outdoor Advertising

Discussion regarding outdoor advertising and amendment to the RFP.

Robert Garber made a motion that the time frame for Request for Proposals for Outdoor Advertising be for an initial term of five (5) years, with options to elect to extend the term up to fifteen (15) years, by three (3) independent options of five (5) years. Richard Pacella seconded the motion, and upon no further discussion, it was unanimously approved.

Budget

The budget is done and after some discussion, it was determined that after the Board has had a chance to review the line items, they will request that Randy Scollins be at the next meeting to discuss the budget. The Board has to approve the budget by March 15, 2017.

Other Items

The owners of 3 Tucker Lane have filed an abatement request for their water bill. After some discussion, Robert Garber made a motion to grant the abatement and it was seconded by Richard Pacella. There was no further discussion and the abatement request was unanimously denied.

Bob Worthley has a working draft of the Master Water Plan that he will give to the Board for their review and comment.

Bob Worthley ended the Declaration of Water Supply Emergency on January 6, 2017.

Upon motion duly made by Michael Stanton and seconded by Robert Garber, it was voted to adjourn at 7:35 p.m.

Respectfully Submitted,

Suzanne L. Zinni

These minutes of January 10, 2017 were approved on May 2, 2017

A handwritten signature in cursive script, appearing to read "Robert T. Garber", is written over a horizontal line.

Robert T. Garber, Clerk