

**Minutes
Of
The Foxboro Water and Sewer Commissioners
August 13, 2009**

Members in Attendance: Chairman P. Henderson, Vice Chair R. Olsen, Clerk M. Stanton, Superintendent L. Potter, Linda Walsh (BOS), Larry Harrington (BOS), Jonathan Brucks (Board Representative)

The Chairman called the meeting to order at 7:00 PM.

The Board had scheduled this meeting to meet with the Foxboro Board of Selectmen's (BOS) designated liaisons (Linda Walsh and Larry Harrington) to discuss the ongoing sewer program in the town and how both boards can work together to present at a future town meeting a comprehensive program to address current and future waste disposal issue in identified "needs" areas, as well as possible funding options to minimize impacts to affected residents. The Chair started out by giving an overview of the CWMP process in identifying "needs" areas in town and the two failed attempts to get a program approved by town meeting. Most of the issues in the past centered on the associated betterment and connection costs to the stake holders of any sewer program. Each remaining member of the BWSC then provided their thoughts and concerns. Both Linda and Larry were then allowed to discuss their perceived roles in this process and how they felt that the majority of the BOS supported a sewer program and thought it was one of the most important issues facing the town in the coming years. They raised their concerns about associated cost, scope, possible funding options and working as team to provide the best sewer program for town meeting to review, debate and vote on.

M. Stanton then discussed how his sub-committee, consisting of himself, J. Brucks and R. Bell (AECOM), has been working to come up with a funding plan that is both comprehensive and flexible for the resident who will be directly impacted by any proposed sewer project. They have been working on this analysis for approximately three months and should have something to discuss by early September, 2009. The goal is to have something that can be reviewed, discussed, and finalized, by all parties, including the Town Finance Director, before any sewer program is put before town meeting.

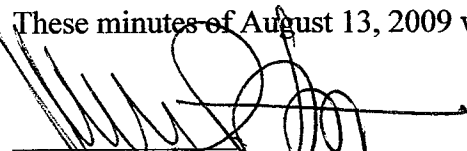
It was decided that the BWSC and the BOS liaisons would meet again in early September, 2009 to further discuss the sewer programs and to start the analysis of the associated costs and pursuance of all possible funding options.

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Phillip Henderson

These minutes of August 13, 2009 were approved as amended on September 29, 2009.


Michael Stanton, Clerk