

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
January 17, 2012

6:30pm Meeting opened. Commissioners Diane McElligott, Luke Grant and Steve Wiseman present.
Also present Duane Knapp, Rose Melito, Fran Yanuskiewicz and Attorney Joe Cove.

Mr. Knapp confirmed for the Board the joint meeting with the Board of Selectmen is January 25, 2012. Discussion will include the MMA Report and IMA negotiations. A posting for Executive Session for the purpose of discussing contracts and land acquisition will be on the agenda.

Attorney Cove- Updates:

RedMill Village-The language for the agreement has been sent for their counsel's review. Working in conjunction with David Eastridge and Weston & Sampson to complete Exhibit C "Plan of Station and Force Main" A separate agreement has been prepared for sprinkler fee issue.

Reilly Property-A meeting in Mansfield with Lee Azinhera, Dave Young, Attorney Ross, Duane Knapp and Joe Cove took place to discuss four issues.

1. 5.6 acres of hayfields to remain in Permanent Agricultural Restrictive Use
2. Underlying Zoning, Rural Agricultural for government/municipal use only, special zoning permits will be required.
3. Rollback tax option.
4. Norton's right of first refusal

Attorney Cove stated these issues needed to be discussed at length before the next meeting with the Reilly's attorney.

Joint Meeting with Selectmen – Attorney Cove stated he would be available for that meeting.

Norton Glen- The Board discussed their concern over the six month extension (per the agreement) without any permit fees having first been paid. Attorney Cove explained this is a very specific contract where the funds are guaranteed and in escrow. It was stated that not only have the fees not been paid, but there hasn't been any follow up (in writing) on their part since the last meeting when conditions were set regarding the existing (RedMill) pump station, house connections along East Main Street, Road Opening permits and road repair and a timeline. Attorney Cove was asked to contact them and find out what the status is.

Fran stated that it might be a good idea to look at the existing IMA's between Taunton and other communities if the Board is going to pursue water and sewer availability with Taunton.

Minutes: The minutes of the January 5, 2012 Board meeting were read, approved and signed as submitted.

Superintendent's Update: The engineering designs for the Cottage Street Facility and the BayRoad/Plain Street Water Main Replacement is near completion (OtterCreek Engineering). The Cottage St. Facility project (electrical and generator replacement) should be out to bid by the end of February with a start date in May. It is estimated to be around \$300,000.00. There is a meeting scheduled with the Highway Superintendent for his input on the Bay Rd/Plain St. project.

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The Board agreed to have time sheets signed on the Monday of Payroll week. Commissioner Grant agreed to be available to sign them.

Next IMA meeting January 30, 2012.

Next Board Meeting January 25, 2012 at 6:30pm.

All appropriately processed bills were signed and correspondence was read.

Meeting adjourned 9:45pm.