

**MFN Regional Wastewater Meeting  
November 2, 2021**

**MEETING MINUTES  
(VIRTUAL MEETING – GOTOWEBINAR)**

COMMISSIONERS PRESENT:   Mansfield:   Michael Trowbridge  
                                          Mansfield:   Matthew Teixeira  
                                          Mansfield:   Jess Aptowitz, MFN Secretary  
                                          Norton:       Mike Yunits, MFN Chairman  
                                          Norton:       Diane McElligott  
                                          Foxboro:     Chris Gallagher, MFN Vice Chairman  
                                          Foxboro:     Richard Pacella

EXECUTIVE DIRECTOR:       Lee Azinheira

COMMISSIONERS ABSENT:

GUESTS PRESENT:            Chris Rositer, MFN  
                                          Joe Cove, MFN Counsel  
                                          Kevin Dumas, Mansfield Town Manager  
                                          Shirin Everett, Norton Attorney  
                                          Matt Shute, Beta Engineer  
                                          Renee Gauthier, Secretary

**1) Approval of Meeting Minutes (10-5-21)**

Discussion:

**Motion:**   To approve Meeting Minutes of 10-5-21.  
              (Trowbridge/Aptowitz); Diane McElligott abstained, 6 in favor.

Roll Call Vote:

Yunits – Yes  
McElligott - Abstain  
Trowbridge – Yes  
Aptowitz – Yes  
Teixeira – Yes  
Pacella – Yes  
Gallagher – Yes

## 2) Approval of Bills

Discussion - Warrant 22-07: Lee explained that the MFN Treasurer has reduced one of the bills which changes the warrant total from \$94,320.32 to \$94,290.32.

**Motion:** To approve Expense Warrant 22-07 in the amended amount of \$94,290.32 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/Aptowitz); all in favor; unanimous

Roll Call Vote:

Yunits – Yes  
McElligott - Yes  
Trowbridge – Yes  
Aptowitz – Yes  
Teixeira – Yes  
Pacella – Yes  
Gallagher – Yes

Discussion - Warrant 22-08:

**Motion:** To approve Expense Warrant 22-08 in the amount of \$59,531.34 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/Aptowitz); all in favor; unanimous

Roll Call Vote:

Yunits – Yes  
McElligott - Yes  
Trowbridge – Yes  
Aptowitz – Yes  
Teixeira – Yes  
Pacella – Yes  
Gallagher – Yes

## 3) Community Updates

- a) Mansfield  
Nothing new.
- b) Foxborough  
Nothing new.
- c) Norton  
Nothing new.

4) Executive Director's Report

Lee stated MFN District website is now operational. Meeting notices and minutes have been posted along with plant information. Chris Rositer has been trained in editing and updating the site when needed. In the future all the notices which is allowed by law and it will be used to post notices to all three (3) towns.

5) Any Items Not Anticipated 48 Hours Prior To This Meeting

6) Next Meeting – Tuesday, December 7, 2021, 6 PM.

7) Executive Session – Rail Trail Property Including Imminent Domain

**Motion:** That the Commission enter into executive session under the terms of Massachusetts General Laws chapter 30A section 21 (a) (6) to discuss easement valuations, appraisals and other related cost items as they may bear upon clarifying title to the MFN Sewer lines in the location of the proposed rail trail. (Trowbridge/Aptowitz); all in favor; unanimous

Roll Call Vote:

Yunits – Yes  
McElligott - Yes  
Trowbridge – Yes  
Aptowitz – Yes  
Teixeira – Yes  
Pacella – Yes  
Gallagher – Yes

**Motion:** To adjourn the regular MFN Meeting Session and not return to open session; To move the meeting into Executive Session at 6:12 PM. (Trowbridge/Aptowitz); all in favor; unanimous

Roll Call Vote:

Yunits – Yes  
McElligott - Yes  
Trowbridge – Yes  
Aptowitz – Yes  
Teixeira – Yes  
Pacella – Yes  
Gallagher – Yes

Respectfully submitted,  
Jess Aptowitz

Handwritten signature in blue ink: "MPT Secretary MFD". The signature is written over a horizontal line.

Signature of District Secretary

12/7/21

Date of Acceptance