

**MFN Regional Wastewater Meeting
November 1, 2022**

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

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

EXECUTIVE DIRECTOR: Lee Azinheira

COMMISSIONERS ABSENT: Mansfield: Jess Aptowitz, MFN Secretary

GUESTS PRESENT: Chris Rositer, MFN
Joe Cove, MFN Counsel
Josh Reinke, Interim DPW Director
Renee Gauthier, Secretary

1) Approval of Meeting Minutes (10-4-22)

Discussion:

Motion: To approve Meeting Minutes of 10-4-22.
(Trowbridge/McElligott); all in favor; unanimous.

Roll Call Vote:

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

2) Approval of Bills

Discussion - Warrant 23-07: Diane McElligott stated that some of the scanned pages of the warrant were only partial scans and that they may need to be fixed for the official records. She also mentioned that the Sun Chronicle bill amount was not checked on the invoice.

Motion: To approve Expense Warrant 23-07 in the amount of \$96,121.38 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/Pacella); all in favor; unanimous.

Roll Call Vote:

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

Discussion - Warrant 23-08:

Motion: To approve Expense Warrant 23-08 in the amount of \$17,812.09 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/McElligott); all in favor; unanimous.

Roll Call Vote:

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

3) Community Updates

a) Mansfield

Nothing new.

b) Foxborough

Nothing new.

c) Norton

Mike Yunits stated that Norton received a Mass Works grant for the extension of sewer on Elm Street in the amount of \$350,000. It will be used for an engineering study for the old Reed & Barton parcel.

4) Discussion Re: Former Reilly Field and APR

Discussion: Lee stated that Joe Cove, MFN Counsel has been in discussion with Mr. Reilly regarding no longer pursuing an Agricultural Preservation Restriction (APR). Joe said when Mansfield acquired the property from the Reilly family, there was an agreement for the five (5) acres across the street from their house and it would be put into an APR. Joe explained that the process is lengthy and it is difficult to get approved. He stated that Mr. Reilly is no longer in favor of an APR and now would prefer to have a private restriction for the land instead. The new agreement would be that for the remainder of Mr. Reilly's life, the land be kept as open space and clear, giving him the right to cut hay, plant, etc. However, once Mr. Reilly passes, the restriction vacates and the MFN would be free to use the land in whatever manner is best suited to the MFN. Joe will draft the document for review with the MFN Commission and then they would vote to give Lee permission to enter into the new agreement. Matt Teixeira inquired if Mr. Reilly would be maintaining the property and Joe said he would. Matt then asked if something would happen and Mr. Reilly was alive, but unable to maintain the land himself, would he have someone else do so and Joe stated that Mr. Reilly could have someone else do the maintenance if needed. Lee said he believes this agreement is favorable to the MFN. Mike Yunits suggest that Joe draft agreement and bring the draft to the next meeting.

5) Executive Director Report

Discussion: Lee reminded commission of sewer regulations need to be updated. He asked Dianne if she may want to review the updates. Lee said the updated regulations will be presented to the MFN Commission.

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

Discussion:

7) Next Meeting – December 6th, January 3rd

Discussion:

8) **Motion:** To adjourn at 6:17 PM.
(Trowbridge/McElligott); all in favor; unanimous

Roll Call Vote:

Yunits – Yes

McElligott - Yes

Trowbridge – Yes

Teixeira – Yes

Gallagher – Yes

Pacella – Yes

Respectfully submitted,
Jess Aptowitz



Signature of District Secretary

12/6/22

Date of Acceptance