

## Meeting September 2, 2010

Members present: Wayne Tack, Mary McDowell, Mark Bail

Meeting called to order at 4:10 p.m. Chairman Tack spoke to the purpose of the meeting. In light of the concerns that have been brought forward by citizens, we found it appropriate to call the meeting to help us work more efficiently on how to focus our deliberations. Chairman Tack shared the advice of legal counsel regarding this meeting. It was advised that citizens present for the meeting would not be allowed to speak on the gravel issue.

Mr. Bail began by briefly reviewing the special permit by-law. After a review, the Board began to discuss the concerns that have been brought forward and began to list those things that they would like to see as restrictions if and when the permit is granted. It was reiterated that this Board has not determined whether the permit will be granted. They are still in the stage of gathering information and will do this until the public hearing is closed. From what has been heard, the Board discussed the following as possible limitations and/or restrictions that they would like to impose if and when the permit is granted:

1. No Saturday operation
2. Hours be confined to 7 a.m. to 4 p.m. Monday through Friday
3. Trucks are advised to travel 5 miles per hour under posted speeds on Batchelor Street.
4. No retail operations
5. Limit the amount of yardage per year to coincide with other gravel permits in town, not to exceed 40,000 cubic yards
6. No crushing, blasting or other operations outside screening.
7. Pay a royalty to be determined to the town that would be earmarked for roads only. (possibly \$0.10 per yard)
8. Right exit only out of gravel pit.
9. The applicant provide an Emergency Hazard Plan specific to this operation and one that is acceptable to the Town
10. The only dust abatement must be done with water.
11. The applicant must determine the water table prior to the beginning of the operation. Board must approve water table.
12. Performance Bond in the amount of \_\_\_\_\_ must be secured by the Stony Hill.
13. The applicant must provide in writing, by a qualified engineer, a statement indicating that the culvert on Trompke Ave as well as those affected by the heavy truck traffic are safe for travel by the loaded Tri Axle trucks.
14. Monitoring the water quality by an approved agency, on a monthly basis in order to ensure the safety of the water supply in the area.

15. Provide a study by a qualified agency that would ensure that the noise level of the operation is not detrimental to the health and safety of the residents of the area.
16. Provide a study by a qualified agency that the vibrations that would be emitted by the trucks would not have a detrimental effect on the homes in the area.
17. Before a renewal permit is granted, there will be an Open Public Hearing to address any citizen's concern.

The Board will be looking for the Stony Hill owners to respond to the above-mentioned limitations at the meeting on September 7, 2010.

Mr. Bail motioned to adjourn at 5:15 p.m. Ms. McDowell seconded motion. Motion passed unanimously.

Respectfully submitted,

Mary McDowell