



EARTH REMOVAL BOARD

MEETING MINUTES

Tuesday January 15, 2013 7:00 PM

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Meeting started: 7:00pm

Attendance: Al Peloquin, Leonard Mort, Brian Ashmankas

Absent: Tom Brown Jr. Anna Lewandowski,

Previous Minutes

Lenny Mort motioned to approve the minutes from November 20th 2012, Brian Ashmankas seconded. Unanimously approved.

New Mail

None.

Old Business

- No update at this time on the Earth Removal Board account from Brian Turbett yet. Al Peloquin will check in with Bob Spain about the account.

New Business

Design P.E.'S Job Description

- Draw up ERB Engineer Job Description
- Lenny – will contact Rich Goslin – Chairman of the Planning Board, may be a good resource to check out on job description
- Al will meet/call Ellen to print something up.

Outlook for Earth Removal Board 2013

- Possible inactive year for the Board. May move to meeting every other month, or as needed.
- Al Peloquin suggested a bylaw review. Lenny Mort agreed. Al asked that a copy of the Bylaws be available for review for next meeting. (Ellen will email copies to everyone).

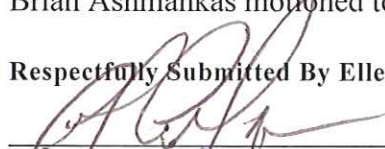
Approve Ellen's Hours

- Approved by Al.

Adjournment

Brian Ashmankas motioned to adjourn, Lenny Mort seconded. Unanimously approved.

Respectfully Submitted By Ellen Knight, submitted to Town Clerk on: 2/19/13


Al Peloquin, Chairman


Leonard Mort, Vice Chair


Anna Lewandowski


Brian Ashmankas

Thomas Brown, Jr.