



EARTH REMOVAL BOARD

MEETING Minutes

Tuesday February 16, 2016 7:00 PM

Meeting started: 7:00pm (Held in Board of Health Office)

Attendance: AlPeloquin (Chairman), Leonard Mort (Vice Chair), Tom Brown, Anna Lewandowski and Nancy Young (Secretary/ Assistant) & **TOM BROWN (ARRIVED LATE)**.

Absent: ~~██████████~~ Mary Krumsiek

Guests: Margaret & Michael from Site Engineering

Meeting Subjects:

- 1) Call to Order
- 2) Approval of November 17th and January 19th Minutes.
- 3) Margaret & Michael from Site Engineering to discuss and update "Bond Calculations"
- 4) Rules & Regulation and Bylaws
- 5) Jessica J. Drive Extension
- 6) Nancy's Time Card
- 7) Adjournment

I. Call to Order:

Al Peloquin called the meeting to order.

II. Approval of Nov. 17th & Jan. 19th Minutes:

Leonard Mort made a motion to approve the minutes, Al Peloquin seconds, rest of the board all in favor.

III. Margaret from Site Engineering: Margaret presented a spread sheet, "2016 Average Bid Prices for Site Work", that she put together to show the current Bond Calculations, her references were from MA DOT 2015-2016 and RS Means 2015. After discussion the board had agreed to the following changes on page 10, #9, Bond Calculations

- a. Site Work (\$1,410 per acre) to be adjusted to (\$1,500 per acre)
- b. Topsoil and Deliver (\$17,216 per acre) no change.
- c. Spreading Topsoil (\$2,950 per acre) to be adjusted to (\$10,997 per acre)
- d. Erosion Prevention (\$2,000 per acre) to be adjusted to (6,050 per acre)
- e. Hydro-seeding (\$2,350 per acre) to be adjusted to ((\$3,000 per acre)
- f. No changes
- g. Restoration Cost (\$25,926 min per acre) to be adjusted to (\$35,800)

IV. Rules & Regulations and Bylaws:

A quick summary & discussion on the current changes. In regards to the changes on the "The Earth Removal Bylaws" a Warrant or Article will need to be submitted with Jayne Davolio and presented at the next Town meeting or by the close of March.

V. Jessica J. Drive:

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Continued discussion on Jessica J Drive and the 20 unit extension off Herrick's Lane also included in the discussion was Murgu Trucking with Burbank Street and Howe Ave. (Concerns for erosion; Margaret from Civil Site Engineering is going to visit some of the sites and report back at the next meeting).

VI. Nancy's Time Card:

Approved by Al Peloquin.

VII. ADJOURNMENT:

Leonard Mort: Made the motion to adjourn; Tom Brown second the motion, all were in favor.

Adjournment

At 8:00 PM

(Meeting was held in the Board of Health Office, a recording of this meeting is unavailable)

Next Meeting March 15, 2016 @ 7:00 PM

Possible Topics:

- 1.) Revisit Bylaws and Rules & Regulations
- 2.) Margaret from Civil Site Engineering



EARTH REMOVAL BOARD

**Signature of Attendees and Approval for Minutes
(Meeting Minutes from February 16, 2016)**

Al Peloquin - Chair Person: _____ *Al Peloquin*

Leonard Mort - Vice Chair Person: _____ *Leonard Mort*

Tom Brown - Member: _____ *Tom Brown*

Mary Krumsiek -Member: _____ *Mary Krumsiek*

Ann Lewandowski - Member: _____ *Ann Lewandowski*

Nancy Young - Secretary/ Assistant: _____ *Nancy Young*

Comments: _____

