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**TOWN OF MILLBURY
Earth Removal Board
Meeting Minutes
Tuesday March 18, 2014
7:00 pm - Conference Room
Millbury Town Hall, 127 Elm Street, Millbury, MA 01527**

Board Members

Al Peloquin, Chairperson
Leonard Mort, Vice Chairperson
Thomas Brown
Anna Lewandowski
Mary Krumsiek

Earth Removal Board Members Present:

Al Peloquin
Leonard Mort
Anna Lewandowski
Thomas Brown Jr.

Earth Removal Board Members Absent:

Mary Krumsiek

Staff Attending:

Brian Turbitt, Finance Department

1. Call to Order: Chairperson, Al Peloquin, called the meeting to order at 7:11 pm.

2. Approval of Meeting Minutes:

Upon a motion by Leonard Mort, and seconded by Anna Lewandowski, the Board voted to approve the minutes of the November 18, 2013 meeting.

3. New Business

3a. Tractor Supply: Brian Turbitt expressed that Tractor Supply's project excavating phase is completed and ready for review. The final review has been done. The final balance in Tractor Supply account is \$880.00. Leonard Mort motioned to return the balance to Tractor Supply. Anna Lewandowski seconded the motion. The Board voted unanimously.

3b. Updates on Revolving Fund Account Activity: Brian Turbitt said that both Tractor Supply and D Murgo Trucking paid the \$500.00 annual fee. As the resulting, the Revolving Fund Account has received \$1,000.00 this year. The purchase of service of \$210.00 was for Civil Site Engineer Technical Service. The forecast balance for the Revolving Fund Account for June 30, 2014 would be \$7,437.52.

3c. Forms for Application: Al Peloquin expressed that Jayne Marie Davolio from Town Clerk Department suggested the Board to reviews documents that would be sent out to developers to reflect current information of the Board. Al Peloquin suggested that printed Board Members Information on Forms for Application is incorrect and should be updated. Anna Lewandowski suggested that Board Members Information on Forms for Application unnecessary. Without Board Members Information, these forms would still retain their intended purposes. Leonard Mort motioned to excluded Board Members Information Forms for Application. Anna Lewandowski seconded the motion. The Board voted unanimously.

4. Correspondence

Received a check from Brierly Pond Realty Trust for Engineering Cost. Al Peloquin suggested that Brierly Pond Realty Trust account is anticipated to be moved to the close-out phase. The Board now can focus on our communication with Brierly Pond Realty's business progress. Brierly Pond Realty's final balance is \$0.00.

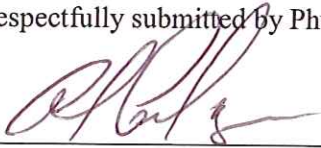
5. Other Business

Coordination with the Planning Board: Anna Lewandowski suggested that a list of all the approved development in town should be given to the Earth Removal Board by the Planning Board to facilitate the efficient operation of the Earth Removal Board.

6. Adjournment

Motion to adjourn by Leonard Mort at 7:42 pm, motion carried unanimously.

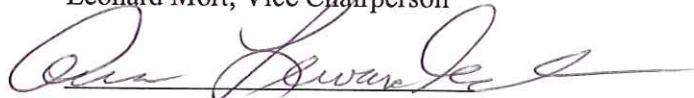
Respectfully submitted by Phuonganh Tong, submitted to Town Clerk on : _____



Al Peloquin, Chairman



Leonard Mort, Vice Chairperson



Anna Lewandowski

Thomas Brown Jr.



Mary Krumsiek