



RECEIVED
TOWN CLERK
12 JUN 20 AM 9:18
MILLBURY, MASS.

EARTH REMOVAL BOARD
Minutes for Tuesday April 17th, 2012

Present: Albert Peloquin, Leonard Mort; Thomas Brown, Jr., Brian Ashmankas, Anna Lewandowski and Ellen Knight.

Chairman Peloquin opened the meeting at 7:05pm.

1. Approve meeting minutes from Tuesday, March 20th 2012
 - a. Correction to minutes to note Kyle for payment for two hours of work
2. Al Peloquin motioned to approve minutes from March 20th 2012 with corrections. Brian Ashmankas second, passed unanimously
 - a. Announcement on Millbury Planning Board meeting for April 23rd, 7:30pm at the Town Hall
 - i. New Development 46 Sullivan Place, does not appear to be moving too much material
2. Review of Ellen's progress with the files and approve Ellen's time
 - a. Ellen will get new Earth Removal Board email address
 - b. Ellen will email agenda out prior to meeting, in a Word 2003 attachment, accept to Anna, since she does not have email.
3. Treeline discussion with Bob Spain
 - a. Al – Bob indicated that the ERB should treat Treeline as a new entity and send them a new application.
4. Review Financial Statement
 - a. Al Peloquin - will request the detailed breakdown of the accounts, and of the \$8,300 + from the Finance office.
 - b. Anna Lewandowski suggested that the Town Clerk be given direction on where funds should go when they come into the town hall.
 - c. Tom Brown suggested a caveat onto application process that if the company goes bankrupt or closes, the money in the account goes into the General Fund.
5. Al Peloquin stated that Robert Gallo of Autumn Gates, is advertising lots for sale and suggested that they come in to discuss their intentions with the Board.

6. Lenny Mort suggested that Al Peloquin contact Jim Mally to see if he is available for renewals if needed. If he is not, to also ask him to suggest another engineer who might be available.

Adjournment: at 7:55pm unanimous on a motion by Al Peloquin, seconded by Lenny Mort.

Respectfully Submitted By,
Ellen Knight

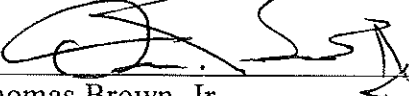
Submitted to Town Clerk on: _____




Al Peloquin, Chairman

Leonard Mort, Vice Chair

Anna Lewandowski



Thomas Brown, Jr.



Brian Ashmankas