



## *EARTH REMOVAL BOARD*

### MEETING MINUTES

Tuesday May 21, 2013 7pm – Millbury Town Hall

RECEIVED  
TOWN CLERK  
13 JUL 17 AM 9:00  
MILLBURY, MASS.

**Meeting started: 7:01pm**

**Attendance:** Al Peloquin, Leonard Mort, Brian Ashmankas, Tom Brown Jr.

**Absent:** Anna Lewandowski

#### REORGANIZATION

**Brian nominated Al as chair, Lenny seconded.**

**Tom nominated Lenny as vice chair, Brian second. Unanimously approved.**

**Al nominated Tom as clerk, Lenny seconded. Unanimously.**

#### Previous Minutes

Tom Brown motion, Lenny Mort second. motion to accept the minutes from April 16<sup>th</sup>, 2013.  
Unanimously approved.

**New Mail** - None.

#### Old Business

1. Brian Turbitt update – Brian will reschedule.

#### New Business

1. Realignment of Stowe and Carlton Road – was determined to not be necessary to come before the ERB.
2. Town Clerk – ERB's revolving fund has been approved at the annual town meeting.
3. Reviewed Civil Site Engineering Rates
  - a. Lenny motioned to accept Civil Site Engineering will be from this day forward the ERB engineer of record, Tom seconded.
  - b. Ellen will compose a letter to Civil Engineering stating that we voted them as the engineering. Al will review and send out.
4. Al will contact Brierly Pond to have them come in to give an update on their project.
5. Al will request Murgo, Aggregate and Brierly Pond, invite them to give an update at our next meeting.
6. Prepare letter for completed work with developer
  - a. Al will compose a letter. This will be to initiate the close out process with developers whose projects
7. Next meeting will be June 25<sup>th</sup>, 2013 at 7pm.

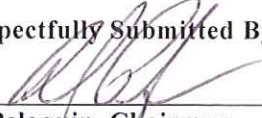
#### Approve Ellen's Hours


- Four hours approved by Al Pelquin.

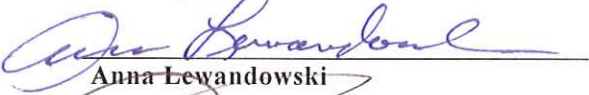
**Adjournment: 7:40pm**

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

Respectfully Submitted By Ellen Knight, submitted to Town Clerk on: \_\_\_\_\_

  
\_\_\_\_\_  
Al Peloquin, Chairman

  
\_\_\_\_\_  
Leonard Mort, Vice Chair

  
\_\_\_\_\_  
Anna Lewandowski

  
\_\_\_\_\_  
Mary Krumsiek

  
\_\_\_\_\_  
Thomas Brown, Jr.