



EARTH REMOVAL BOARD MEETING MINUTES

Tuesday, June 19th, 2012 – 7:00pm

Present: Bob Spain (to open reorganization only), Al Peloquin, Tom Brown Jr., Leonard Mort Brian Ashmankas came late at 7:50pm.

Reorganization

1. Bob Spain opened the meeting at 7:00pm and established the reorganization. Tom Brown, Jr. nominated Al Peloquin to be the Chairman. Leonard Mort seconded the motion. All voted in favor unanimously.
2. Tom Brown Jr. motioned for Leonard Mort to be the Vice Chairman. Al Peloquin seconded. All voted in favor unanimously.
3. Leonard Mort motioned that Tom Brown, Jr. be Clerk. Al Peloquin seconded. All voted in favor unanimously.

PREVIOUS MINUTES

1. Approve meeting minutes from Tuesday, May 15th, 2012
2. Leonard Mort motioned to accept them, Tom Brown, Jr. seconded. All voted in favor unanimously.

OLD BUSINESS

1. Jim Malley Site Reviews:
 - a. Al left message for him to go to D. Murgo trucking
 - b. Al will contact Jim go to each site for the annual review.
 - c. If Jim is no longer available, Al will go to Bob Spain for a description and go through appropriate contracting/hiring process.
2. Review Account information with Brian Turbitt
 - a. Al will meet with to get more information on the questions regarding the account.
 - b. Al will see if Ellen will get the security password to access the documents or see if Brian can put the docs in the ERB folder on the server.

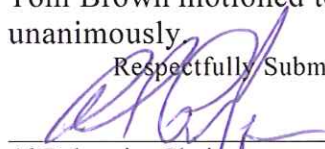
NEW BUSINESS

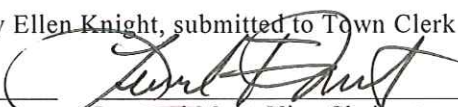
1. Mail: Millbury Highland Farms, 428 Greenwood St., cell phone tower project will not need a permit from ERB. The company is Alcatel-Lucent. *Nothing applicable at the time of submittal to the Earth Removal Board. We do need to have them apply for a permit or come in for a meeting.
 - a. Review Mailing and Accounts: Ellen sent application forms and letters on 6/5/12 to Almik Construction Co, Inc., Aggregate Industries, D. Murgo Trucking, Inc., Brierly Pond Realty LLC.
 - b. And sent a letter and application form on 6/14/12 to Treeline Corporation.
 - c. Jayne D., town clerk has stated that Brierly Pond and Aggregate have returned their applications with the accompanying checks.
2. Ellen will work with Al and Brian Turbitt on getting a spreadsheet together, if able.
3. Approve Ellen's Time card, submitting 7.25 hours, signed by Al.
4. Leonard Mort motioned to cancel July meeting, Brian Ashmankas seconded and all voted in favor unanimously.

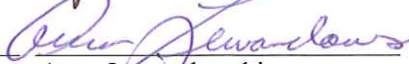
ADJOURNMENT

Tom Brown motioned to adjourn the meeting at 8:03pm. Leonard Mort seconded. All in favor unanimously.

Respectfully Submitted By Ellen Knight, submitted to Town Clerk on: Sept 18th, 2012


Al Peloquin, Chairman


Leonard Mort, Vice Chair


Anna Lewandowski


Brian Ashmankas


Thomas Brown, Jr