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**TOWN OF MILLBURY
Earth Removal Board
Meeting Minutes
Tuesday July 15, 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
Thomas Brown Jr.
Anna Lewandowski

Earth Removal Board Members Absent: Mary Krumsiek

1. Call to Order: Chairperson, Al Peloquin, called the meeting to order at 7:05 pm.

2. Reorganization of Earth Removal Board:

Al Peloquin asked Ann Tong, Earth Removal Board Secretary to do roll call for new Board. Ann called for nominations for Chairperson, Vice Chairperson, Clerk, and Member. The Board unanimously voted to maintain the same organization of the Board.

3. Approval of Meeting Minutes:

Upon a motion by Leonard Mort, and seconded by Anna Lewandowski, the Board voted to approve the minutes of the April 15, 2014 meeting, as amended.

4. Old Business

4a. Aggregate renewal application: Application was sent to Aggregate. They have not sent back their application.

4b. Minutes Approval Process: Anna suggested that the minutes approval section should be on a separate page. This new change will facilitate the approval process of the minutes. The Board voted unanimously.

5. New Business

5a. Cobblestone Village / Casa Verde Villages: The Board will confer with our engineer to see whether their plan require our involvement. There is a possibility that the developers may process materials on-site. The Board also understood that the cost to bring these developers, and civil site engineer to come to our meeting and have discussions is on us. Considering that the balance that we have for Cronin Brook, Westboro Construction, and revolving balance is \$582.00, \$435.00, and \$462.00 respectively, these funds can be effectively used to bring civil engineer and developers to our meeting.


6. Adjournment

Motion to adjourn by Leonard Mort at 7:30 pm, motion carried unanimously.

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

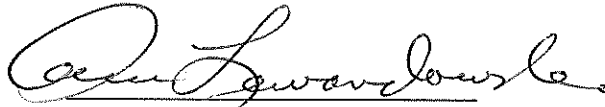


Al Peloquin, Chairman

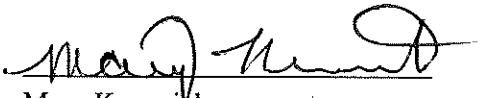


Leonard Mort, Vice Chairperson

Thomas Brown Jr.



Anna Lewandowski



Mary Krumsiek