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**TOWN OF MILLBURY
Earth Removal Board
Meeting Minutes
Tuesday August 19, 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
Mary Krumsiek
Anna Lewandowski

Earth Removal Board Members Absent: Thomas Brown Jr.

1. Call to Order: Chairperson, Al Peloquin, called the meeting to order at 7:02 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 July 15, 2014 meeting, as amended.

3. New Business

3a. Cobblestone Village: Steve Venincasa - Developer, explained Cobblestone Village Project. The Cobblestone Village will be on Howe Ave. The Northeast corner of the property is the high point of the site, and it drop down toward the Southwest of the site .The West of Cobblestone Village will be surrounded by private properties. The North of Cobblestone Village will be surrounded by aquarium water. They are in the process of analyzing the drainage of the property. There will be about six buildings of twelve units luxury rental apartment with some garages, three fire hydrants, outdoor parking, and playground in the middle. The Village will be privately maintained. He understands that the neighbors are concerned about flooding that happen in the area approximately every ten years. And they have the ability to build a detention basin on the site. Materials recycling is an option for their project. They can process materials on site and trade it for concrete.

Although the project is market driven, Mr. Venincasa hoped to obtain the permit for the project, and start the construction of the houses in Spring.

3b. Murgo Trucking Update: Michael and Margaret from Civil Site Engineering gave an review of their visit of Murgo Truckin. Margaret said that although the activity level is low, Dominic Murgo may want to extend his permit.

3c. Casa Verde Villages: Al Peloquin was able to speak with Eric Dickinson from the design group. They have not hire any developer to build the village. A follow-up call is schedule 1-2 month after this meeting to update on their progress.

4. Old Business

In lieu of the new appointment of the new Finance Director, Al Peloquin has come to congratulate her on her new job and looked for updates on the processing of Earth Removal Board Developer Accounts. Tractor Supply refund check has not been sent. He had instructed the check to be sent as soon as possible.

Application was sent to Aggregate Industries.

6. Adjournment

Motion to adjourn by Leonard Mort at 7:50 pm, motion carried unanimously.

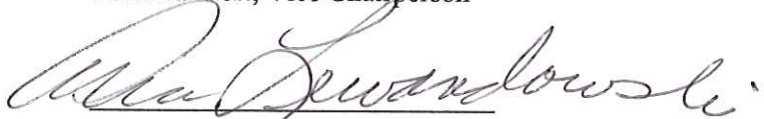
Respectfully submitted by Phuonganh Tong, submitted to Town Clerk on : _____



Al Peloquin, Chairman



Leonard Mort, Vice Chairperson



Anna Lewandowski

Thomas Brown Jr.



Mary Krumsiek