



EARTH REMOVAL BOARD
MINUTES
Tuesday November 20, 2012

Present: Al Peloquin, Tom Brown Jr., Leonard Mort, Anna Lewandowski, Brian Ashmankas (came in late)
Meeting Began at: 7:00pm

Approve Previous Minutes

- Lenny Mort motioned to accept the minutes from October 16, 2012. Anna Lewandowski seconded the motion. Unanimously approved.

Old Business

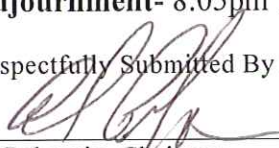
- Al Peloquin and Lenny Mort discussed their contact with Jim Mally. It was noted that Jim Mally is not available to attend Earth Removal Board meetings, and Al recommend to the Board to look for a new engineer.
 - Lenny Mort made the motion that the Board pursue looking for a new engineer and to maintain Jim Mally until one is found. Anna Lewandowski seconded the motion. Unanimously approved.
 - Al Peloquin will contact Bob Spain for the appropriate RFP process.
- Murgo Trucking Update
 - Bob Murphy has expressed to Al that they are done working on their site right now.
- Review of the Bob Spain and Brian Turbitt meeting Thursday 11/15/12
 - It was recommended that there will be two funds, one for revolving account from application sheet, and one for the vendor's site development.
 - Lenny made a motion that any fees not expended for companies that are insolvent should be retained and kept in the ERB general fund. Tom Brown seconded. Unanimously approved.
- Auburn Road update given by Tom Brown. He stated that there does not seem that further activity that he can see.

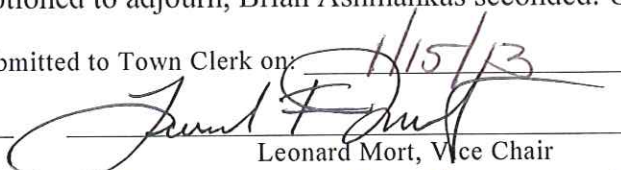
New Business

- Town Clerk requested that their office be notified when applications are being sent out so they can know what to expect when they come back in.
- Review of the Permit Extension Act – Sept 18, 2012 – 4 year period from when the application was expected to end.
 - We collected fees from Aggregate and Briely Pond this permit year.
 - Lenny asked about whether Aggregate actually needs a permit, he believes that they are not removing any material from their current 2 sites.
 - Tom Brown motioned that from the records that both companies are over four years according to the interpretation of the law. Lenny 2nd, all in favor.
- Al Peloquin approved Ellen's Hours for 4 hours.
- Next meeting the Board will develop a "Site Inspection Report"
- Lenny Mort motioned that the Dec meeting be cancelled. The next meeting to be January 15th, 2013. Tom Brown seconded. Unanimously approved.


Adjournment- 8:05pm Tom Brown motioned to adjourn, Brian Ashmankas seconded. Unanimously approved.

Respectfully Submitted By Ellen Knight, submitted to Town Clerk on: 11/15/12


Al Peloquin, Chairman


Leonard Mort, Vice Chair

Anna Lewandowski


Brian Ashmankas

Thomas Brown, Jr

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