



EARTH REMOVAL BOARD
MEETING Minutes
Tuesday June 19, 2018 7:00 PM

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MILLBURY, MASS.

Meeting started: 7:00pm

All Board Members were in Attendance: Al Peloquin (Chairman), Leonard Mort (Vice Chairman), Tom Brown and Anna Lewandowski

Meeting Subjects:

1. Call to Order
2. Review meeting minutes from Tuesday, April 17th, 2018.
3. Review Aggregate Industries
4. Civil Site Engineering
5. Reorganization
6. Adjournment

1. Call to Order:

Al Peloquin called the meeting to order.

2. Review of Meeting Minutes from Tuesday, April 17th, 2018:

Leonard Mort made a motion to accept the meeting minutes from Tuesday, April 17th, 2018, **Tom Brown** second the motion members were in favor 4 – 0 (Al Peloquin, Leonard Mort, Tom Brown and Anna Lewandowski).

3. Review Aggregate Industries:

Al Peloquin opened the discussion that he had been in touch with John Armstrong of Andrews Survey and that Aggregate was going to be processing the check for the 2018 – 2019 renewal and since that conversation he had received a call from Christine in the clerk's office that the check had come in, Al and Nancy will be getting together sometime in July to process their permit and send out renewal applications to the other contractors who continue with ongoing construction.

4. Civil Site Engineering:

Al Peloquin had been in touch with Margaret Bacon of Civil Site Engineering to be sure she was going to be able to attend this evenings meeting and if she was Al was hoping she could possibly pay a prior visit to the Aggregate Industries site so she could report back at this meeting on any documentation that the board wasn't aware of considering they haven't heard of any activity for a couple of years, unfortunately Margaret has been very busy and was not able to go to any of the sites and won't be able to attend the meeting her partner Mike has been diagnosed with cancer therefore Margaret has been carrying the full work load of the business, Margaret explained to Al that she wouldn't be disappointed if the board decides to go with another engineering group, with that said Al explained to the board that he was considering contacting John Armstrong of Andrews Survey, whom handles Aggregates contracting, and thank them for sending the check and that their renewal was all set and the permit will be coming to them and with that conversation Al was also going to ask them if they would consider servicing the ERB and if that is something the board might consider in regards to Margaret or if Margaret still wants to stay on. Leonard Mort suggested that the board should ride it out for awhile if Margaret wants to handle the business without the assistance of her partner however if it becomes too much of a burden for her she could probably recommend another survey company. Al noted that usually this time of year when the permits are being renewed it's good to have Margaret's input after she had done a site visit and review with the board however without that for this year's renewals if the board is willing to move forward with the renewals without a site visit review, currently there are only 3 to 4 sites that are active; Howe Ave., Stratford Village, Cobblestone Village and Aggregate. Al had suggested that they move forward

with the renewals and maybe by winter time when most of the sites are buttoning down for the season Al will give Margaret a call to see if she is still interested in doing the site surveys for the ERB.

The board reviewed a survey map of the Aggregate Industries property (a copy is available) and discussed the possibilities what Aggregate might be considering for the property.

5. Reorganization:

The gavel was handed over to Nancy Young (Secretary) to seek nominations; Currently Al Peloquin holds the position as the Chairman, Leonard Mort made the nomination that Al Peloquin remains as the chairman, Tom Brown second the nomination all present members were in favor 4 – 0. Currently Leonard Mort holds the position as Vice Chairman; Leonard Mort nominated Anna Lewandowski as the Vice Chairman, Anna Lewandowski refused the nomination, Leonard Mort nominated Tom Brown as Vice Chairman, Tom Brown returned the nomination back to Leonard Mort whom explained to the board that his appointment expires June 30th and that he had already sent a letter to the selectman that he no longer seeks the re-appointment, Anna Lewandowski second the nomination for Tom Brown, present members were in favor 4 – 0, Tom Brown currently holds the position as the Clerk, Anna Lewandowski accepted the position nominated by Leonard Mort and second by Tom Brown, present members were in favor 4 – 0. Leonard Mort expressed to the board members that he had been on the committee since the year 2000, he's worked on the regulations and is proud to have worked with the members present and members in the past for many years, Al expressed his gratitude toward Leonard for all his services along with the other board members.

6. ADJOURNMENT:

Al Peloquin explained to the board that they won't be meeting in the month of July however he and Nancy will be getting together within the first two weeks to get started on the renewals and that he will be contacting Andrew Vanni the town finance director and see what status he has on how to handle the board's finance accounts and get a better feel of how they can handle the engineering fees.

Al Peloquin asked the board for a motion for adjournment; Tom Brown made the motion to adjourn; the motion was second by Anna Lewandowski, members were in favor 4 – 0.

Al Peloquin approved Nancy's time card.

Adjournment was at 8:00 PM

Next meeting: Tuesday August 21st, 2018 @ 7:00 PM (July 17th CLOSED for a Summer Break)



EARTH REMOVAL BOARD

**Signature of Attendees and Approval for Minutes
(Meeting Minutes from Tuesday, June 19th, 2018)**

Al Peloquin - Chairman: _____
Al Peloquin

Leonard Mort - Vice Chairman: _____

Tom Brown - Clerk: _____
Tom Brown

Scott Despres - Member: _____
Scott Despres

Ann Lewandowski - Member: _____

Comments: _____

