



EARTH REMOVAL BOARD

MEETING Minutes

Tuesday August 21, 2018 7:00 PM

Meeting started: 7:00pm

Board Members were in Attendance: Al Peloquin (Chairman), Tom Brown (Vice Chairman) and Scott Despres

Meeting Subjects:

1. Call to Order
2. Review meeting minutes from Tuesday, June 19th, 2018.
3. Renewals for 2018 - 2019
4. Contact with Building Inspector
5. Civil Site Engineering
6. Board Members and Quarterly Meetings
7. Adjournment

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1. Call to Order:

Al Peloquin called the meeting to order.

2. Review of Meeting Minutes from Tuesday, June 19th, 2018:

Scott Despres asked the chairman, Al Peloquin, to make a change on the meeting minutes, page 2, Reorganization; that he no longer seeks re-election that the re-election be replaced with re-appointment. (The correction was made).

Scott Despres then made a recommendation to accept the meeting minutes from Tuesday, June 19th, 2018, **Tom Brown** second the motion, members were in favor 3 – 0.

3. Renewals 2018 – 2019:

Al Peloquin opened the discussion that the renewal check for the 2018 – 2019 from Aggregate has been received. Also Keystone Development had renewed, Tom Brown pointed out that they are still in production and that there are at least 8 to 10 dump trailers and trucks moving product in and out on a day to day basis. Cobblestone on Howe Ave. has a lot of material still up at the site but hasn't renewed, Al will be going to the site to have a look around and let them know that they need to renew for 2018-2019 and let them know what they're up against.

4. Building Inspector:

Al Peloquin would like to touch base with the building inspector, Paul Stringham, unfortunately any time Al has been at the town hall the building inspector isn't there. Al would like to explain to Mr. Stringham that he would like it if he could be the eyes and ears in future projects, whether the board has the developer at the meeting to have a conversation as to what takes place at the site and what actually goes on at the site may be two different things, they've run into that experience. Al would like to see if Mr. Stringham can help them out with this in future developments to see if they start going beyond the plan that was specified.

5. Civil Site Engineering:

Al hasn't been in touch with Margaret Bacon but he would like to let her know that the board would like to keep her in mind however she did suggest that the board to move on to see if someone else could accommodate what the board needs. Andrews Engineering that handles the Aggregate account, the board does not have a contract with Civil Site Engineering. Al will give Margaret a call and ask how her time is doing and see if she would be interested because in time the board is going to need someone to go to these sites, even though there are only three pending, at least the board can get something on record what the status is with these projects.

6. BOARD MEMBERS and POSSIBLE QUARTERLY MEETINGS:

Al Peloquin explained to the board with Leonard Mort no longer with the board and the fact that Anna Lewandowski is probably on the fence too and that she was looking for a replacement from the conservation commission, with the board being down to three members and Anna the exception Al was considering maybe the board should back off for a couple of months since the activity isn't that intense maybe the board could meet on a quarterly basis and if need be something comes up then the board can call on a meeting for an agenda that needs to be addressed.

7. ADJOURNMENT:

Al Peloquin asked the board for a motion for adjournment; Scott Despres made the motion to adjourn; the motion was second by Tom Brown, members were in favor 3 – 0.

Al Peloquin approved Nancy's time card.

Next meeting: Tuesday September 18th, 2018 @ 7:00 PM (CANCELED)

Next meeting: Tuesday October 16th, 2018 @ 7:00 PM (CANCELED)

Next meeting: Tuesday November 20th, 2018 @ 7:00 PM (HOLIDAY BREAK)

Next meeting: Tuesday December 18th, 2018 @ 7:00 PM (HOLIDAY BREAK)

Next meeting: Tuesday January 15th, 2019 @ 7:00 PM (CANCELED)

Next meeting: Tuesday February 19th, 2019 @ 7:00 PM (ON SCHEDULE)

Next meeting: Tuesday May 21st, 2019 @ 7:00 PM



EARTH REMOVAL BOARD

**Signature of Attendees and Approval for Minutes
(Meeting Minutes from Tuesday, August 21st, 2018)**

Al Peloquin - Chairman: _____ *Al Peloquin*

Tom Brown - Vice Chairman: _____

Scott Despres - Member: _____ *Scott Despres*

Ann Lewandowski - Clerk: _____ *Ann Lewandowski*

Comments: _____

