Earthwork Board approved 3/28/12 Earthwork Board 63 Main Street, Northborough, MA 01532 Conference Room B Wednesday, February 29, 2012

Present: Janet Sandstrom, Fred Philcox, and Anthony Ziton

Absent: Tom Beals and Nick Howorth

Also Present: Fred Litchfield - Town Engineer; Eileen Dawson – Recording Secretary; Peter

Carlino – CBA; Jimmy Voyiatzis – 73-79 West Main Street property owner

At 7:00 p.m., Ms. Sandstrom called to order the Earthwork Board meeting.

# **Public Hearings:**

#### **New Business:**

New Permit 73-79 West Main Street Map 63, Parcel 11

Mr. Carlino explained the update on the property including: loam installed, seeding needed, the slope behind the retaining wall repair needed, landscaping needed on both ends, and landscaping needed in front of the property. Mr. Carlino explained that the final coat has been 100% completed, and the paving and curb cuts are still needed. Mr. Carlino commented on the shutters needed on the buildings, parking area striping needed, and the as-built progress report submitted.

Earthwork Board members asked when the property would be complete; Mr. Carlino commented within a few months. Board members discussed Boost Fitness requesting the storage area on the second floor to increase their space; Mr. Carlino commented on the changes needed to accommodate.

Earthwork Board members discussed the \$10,000 cash bond currently held for the permit and agreed to keep the amount the same. Ms. Sandstrom requested action.

Mr. Philcox motioned, Mr. Ziton seconded, and it was unanimously voted, "To renew the Earthwork Board Permit for Jimmy Voyiatzis for property at 73-79 West Main Street, Map 63, Parcel 11 with the bond amount the same at \$10,000."

#### **Bond Release:**

• Copley Woods: Dartmouth and Copley Drive – Mr. Litchfield explained that Copley Woods is ready for the bond release of \$20,000. Mr. Litchfield commented that the street has been accepted and the as-builts have been received.

Mr. Philcox motioned, Mr. Ziton seconded, and it was unanimously voted, "To release the bond amount of \$20,000 to Copley Woods for property at Copley and Dartmouth Drive."

**Old Business**: (none at this time)

## **Review Minutes of November 30, 2011:**

Board members discussed the minutes and had no changes. Ms. Sandstrom requested action on the minutes.

Mr. Philcox motioned, Mr. Ziton seconded, and it was unanimously voted, "To approve the November 30, 2011 minutes of the Earthwork Board."

## **FYI:**

- Tentative date for the next meeting Wednesday, March 28, 2012 at 7:00 p.m. Board members discussed and agreed to meet on Wednesday, March 28, 2011.
- Mr. Litchfield asked about meeting on April 18, 2012 due to the Town Meeting the following week; Board members agreed to meet on April 18, 2012.

## Adjourn:

Board member agreed that no further business needed to be discussed.

Mr. Philcox motioned, Mr. Ziton seconded, and it was unanimously voted, "To adjourn the Earthwork Board meeting."

The Earthwork Board meeting ended at 7:40 p.m.

Respectfully submitted,

Eileen Dawson Board Secretary