

Approved  
12-17-14



## Town of Northborough

Earthwork Board  
63 Main Street, Northborough, MA 01532  
Conference Room B  
Wednesday, July 23, 2014

Present: Janet Sandstrom, Tom Beals, Fred Philcox, Anthony Ziton, and Tony Pini

Also Present: Fred Litchfield - Town Engineer

At 7:05 pm, Ms. Sandstrom called to order the Earthwork Board meeting.

**Public Hearings:** (none at this time)

**FYI:**

- Tentative date for the next meeting, Wednesday, August 27, 2014. Board members discussed and agreed to meet if needed on August 27th.

**Bond Releases/Reductions:**

- Wal-Mart Real Estate, 184 & 200 Otis Street, Map 110, Parcel 3 & 4. Earthwork Board members discussed Wal-Mart and final as-built still pending.  
*Mr. Philcox motioned, Mr. Pini seconded, and it was unanimously voted, "To release the \$33,500 bond for Wal-Mart, 184 & 200 Otis Street, Map 110, Parcel 3 & 4 pending the receipts of the final as-built."*
- Cumberland Farms, Inc., 15 Main Street, Map 63, Parcel 78  
*Mr. Philcox motioned, Mr. Pini seconded, and it was unanimously voted, "To release the \$6,000 bond for Cumberland Farms Inc., 15 Main Street, Map 63, Parcel 78."*
- Tim Shay Trustee, 338A Main Street, Map 47, Parcel 74  
*Mr. Pini motioned, Mr. Philcox seconded, and it was unanimously voted, "To release the \$2,000 bond for Tim Shay Trustee, 3338A Main Street, Map 47, Parcel 74."*
- Capital Group Properties, 318 Main Street, Map 47, Parcel 93  
*Mr. Pini motioned, Mr. Philcox seconded, and it was unanimously voted, "To release the \$20,000 bond for Capital Group Properties, 318 Main Street, Map 47, Parcel 74 pending the installation and addition to the as-built plan of the missing hydrant."*

**Review Minutes of February 26, 2014 and March 26, 2014:**

Board members discussed the minutes of February 26<sup>th</sup> and March 26<sup>th</sup>.

*Mr. Pini motioned, Mr. Ziton seconded, and it was unanimously voted, "To approve the February 26, 2014 minutes of the Earthwork Board."*

*Mr. Beals motioned, Mr. Ziton seconded, and it was unanimously voted, "To approve the March 26, 2014 minutes of the Earthwork Board."*

**Adjourn:**

Board members agreed that no further business needed to be discussed. Ms. Sandstrom requested action.

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

The Earthwork Board meeting ended at 7:25 pm.

Respectfully submitted,

Eileen Dawson  
Board Secretary