Approved 12-23-15



Town of Northborough

Earthwork Board 63 Main Street, Northborough, MA 01532 Conference Room B Wednesday, September 23, 2015

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

Also Present: Fred Litchfield - Town Engineer, Jacquie Goring - Board Secretary

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

Public Hearings: No Public Hearings were held.

FYI:

• The new Board Secretary, Jacquie Goring, was introduced to the Board.

• Tentative date for the next meeting, Wednesday, October 28, 2015. Board members discussed and agreed to meet if needed on October 28th.

Bond Releases/Reductions:

• TShay, LLC, 137 West Main Street, Map 63, Parcel 80. Earthwork Board members discussed 137 West Main Street and the final as-built plan still pending updates including trees and lighting.

Mr. Philcox motioned, Mr. Pini seconded, and it was unanimously voted, "To release the \$5,500 bond for TShay, LLC, 137 West Main Street, Map 63, Parcel 80 pending the receipt of the final as-built."

Adjourn:

Board members agreed that no further business needed to be discussed. Mr. Ziton requested action.

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

The Earthwork Board meeting ended at 7:35 pm.

Respectfully submitted,

Jacquie Goring Board Secretary