



EARTH REMOVAL BOARD

MEETING Minutes

Tuesday February 19, 2019 7:00 PM

2019 JUN 21 PM 2:46
MILLBURY, MASS
TOWN CLERK

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, August 21st, 2019.
3. Update for Elite
4. Daycare Center Sign-up
5. Conflict of Interest
6. Outlook for 2019
7. Adjournment

1. Call to Order:

Al Peloquin called the meeting to order.

2. Review of Meeting Minutes from Tuesday, August 21st, 2018:

Scott Despres asked the chairman, Al Peloquin, to make a change on the meeting minutes, page 2, Section 6; ("replacement from the conservation commission") replaced with ("replacement from the planning board") - (The correction was made).

Scott Despres then made a motion to accept the meeting minutes from Tuesday, August 21st, 2018, Anna Lewandewski second the motion, members were in favor 3 – 0.

3. Update from Elite Builders (Cobblestone Village (Elite Builders) on Howe Ave):

Al Peloquin opened the discussion that Elite Builders had not yet renewed their application for this year even though they still have quite a bit of material, Al took a ride up to the site and explained what the situation was to the site manager, Gordon Temple. Al gave him the application and within a few hours a check was received to renew. With that taken care of hopefully they'll be able to visit them one more time considering the amount of material that is still there.

4. Daycare Center Sign-up (Millbury Ave.):

A new building is being built on the location and they started some earth removal, Al contacted Joe Martin to discuss what is going to be happening on the site. The day care should be straight forward, they have taken out all the equipment and that the build will probably pick up in the springtime.

The ERB has a new application for this builder with the town clerk along with Elite Home builders renewed application that Al would like to have a copy of and placed on file for easy access to review when needed.

As far as the ERB acquiring a surveyor they don't have anyone to go to these sites since Margaret Bacon is no longer available she would really prefer that the board get someone else. Al was thinking about the surveyor that handles the site engineering for Aggregate, Andrews Survey, or another site surveyor that can over see the sites at the end of the year or to oversee a new site to update/ report to the board as to what is going on at the sites.

5. Conflict of Interest:

All board members need to go online to complete the class and hand to the town clerk a copy of their completed task.

6. Outlook for 2019:

Al Peloquin would like to bring in the towns finance director or request a report from him to see where the ERB's revenue came from this past year and how much they generated and report the results back to the board members.

There hasn't been much activity going on Al thinks that in future we'll probably do the same thing and take a couple of months off and if anything comes up that he will contact board members if a meeting is needed.

7. ADJOURMENT:

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

Al Peloquin approved Nancy's time card.

Next meeting: Tuesday March 19th, 2019 @ 7:00 PM (CANCELED)

Next meeting: Tuesday April 16th, 2019 @ 7:00 PM (CANCELED)

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

Next meeting: Tuesday June 18th, 2019 @ 7:00 PM

**EARTH REMOVAL BOARD**

**Signature of Attendees and Approval for Minutes
(Meeting Minutes from Tuesday, February 19th, 2019)**

Al Peloquin - Chairman:**Tom Brown – Vice Chairman:****Scott Despres - Member:****Ann Lewandowski - Clerk:****Comments:**