



EARTH REMOVAL BOARD

MEETING Minutes

Tuesday October 15, 2019 7:00 PM

Meeting started: 7:00pm

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

Meeting Subjects:

1. Call to Order
2. Member Reorganization
3. Resignation for Secretary Nancy Young
4. Approval for Nancy's Timesheet
5. Review meeting minutes from Tuesday, June 18th, 2019.
6. Update for Open Permit Contracts
7. Outlook for 2020
8. New business
9. Adjournment

RECEIVED
 TOWN CLERK
 2020 JAN 23 PM 3:26
 MILLBURY, MASS.

1. Call to Order:

Tom Brown called the meeting to order.

2. Member Reorganization:

CHAIRMAN: Scott Despres made a motion for Tom Brown to act as Chairman for the Earth Removal Board, Bruce Devault second the motion Tom Brown accepted the position, the motion was carried unanimously 3 – 0.

VICE CHAIRMAN: Tom Brown made a motion for Scott Despres to act as Vice Chairman for the Earth Removal Board, Bruce Devault second the motion Scott Despres accepted the position, the motion was carried unanimously 3 – 0.

CLERK: Scott Despres made a motion for Bruce Devault to act as Clerk for the Earth Removal Board, Tom Brown second the motion Bruce Devault accepted the position, the motion was carried unanimously 3 – 0.

3. Resignation for Secretary Nancy Young:

All members voted unanimously 3 – 0 for the resignation of Secretary Nancy Young. (See attached letter).

4. Approval of Nancy Young's Timesheet:

Scott Despres made a motion to accept the Secretary Nancy Young's Timesheet, Bruce Devault second the motion carried unanimously 3 – 0. (Timesheet was signed off by the new acting Chairman Tom Brown).

5. Review Meeting Minutes from Tuesday, June 18th, 2019:

Scott Despres made a motion to accept the meeting minutes from Tuesday, June 18th, 2019, Bruce Devault second the motion carried unanimously 3 – 0.

6. Update for Open Permit Contracts:

The board opened the discussion as to what contracts are still pending; reviewing the minutes from June it appears Aggregate has renewed Nancy gave Tom Brown the application, permit and copy of the check for the board to keep on file as far as the board knows Elite Home Builders and Keystone Development still need to renew their permits Tom Brown is going to contact Al Peloquin to see if he has any information in regards to these open contracts.

7. Outlook for 2020

The board opened with 208 N. Main Street Duplex project as the only pending project currently registered that could be thought of at the time. Tom Brown stated that he was not sure if the earth removal board would be necessary for this project.

8. New Business

Bruce DeVault asked if he could be educated on the Earth Removal Board's responsibilities. Scott Despres response was , The Earth Removal Board's responsibilities are to keep an eye on how much earth removal is done and how it will impact the environment.

Bruce DeVault also asked if the board has anything to do with earth being brought into the town of Millbury. Both Tom Brown and Scott Despres stated that there are not any regulations for earth being brought into the town of Millbury. They also stated that the proposal that was drafted in 2017 was denied. Tom Brown and Scott Despres agreed that we could revisit the drafted proposal for a different approach to meet the necessary requirements for approval.

9. ADJOURNMENT:

Tom Brown entertained the motion for adjournment; Scott Despres made the motion to adjourn; the motion was second by Bruce Devault, carried unanimously 3 – 0.

Next meeting was agreed to meet on Tuesday, November 19th, 2019.



EARTH REMOVAL BOARD

**Signature of Attendees and Approval for Minutes
(Meeting Minutes from Tuesday, October 15th, 2019)**

Tom Brown – Chairman: _____

Scott Despres – Vice Chairman: _____

Bruce Devault - Clerk: _____

N/A - Member: _____

Comments: _____
