

EARTH REMOVAL BOARD

MEETING Minutes Tuesday April 17, 2018 7:00 PM

TOWN CLERK
2018 JUN 20 PM 3:

Meeting started: 7:00pm

All Board Members were in Attendance: Al Peloquin (Chairman), Leonard Mort (Vice Chairman), Tom Brown, Scott Despres and Anna Lewandowski

Meeting Subjects:

- 1. Call to Order
- 2. Review meeting minutes from Tuesday, March 20th, 2018.
- 3. Andrew Vanni Financial Director / ERB Financial Spreadsheet
- 4. Margaret Bacon with Civil Site Engineering
- 5. Contact with the Planning Board
- 6. Adjournment

1. Call to Order:

Al Peloquin called the meeting to order.

2. Review of Meeting Minutes from Tuesday, March 20th, 2018:

<u>Leonard Mort</u> made a motion to accept the meeting minutes from Tuesday, March 20th, 2018, <u>Anna Lewandowski</u> second the motion all members were in favor 4 – 0 (Al Peloquin, Leonard Mort, Tom Brown and Anna Lewandowski).

3. Andrew Vanni Financial Director/ ERB Financial Spread Sheet:

Andrew Vanni joined the ERB meeting to inform the board of the departments current financial status, he submitted a Residential Development Projects Status Summary spread sheet and a statement of the ERB's financial summary, (please see attached). Al Peloquin updated Mr. Vanni on the works of the Earth Removal Board and the pending open accounts, (Howe Ave., Aggregate Industries, Casa Verde Village, etc...) also including all the fees that incur through a new application or the renewal of an existing application and the separate engineering fees. Margaret Bacon from Civil Site Engineering goes to the sites to report to the board how each site is in their progress and any special work that needs to be done at these sites, she clocks her time individually to each site and sends an invoice to the board and in turn to the financial director, this fee is paid through the separate engineering fee. Al asked Mr. Vanni how can the ERB make an accountability on the engineering fees, how can it be separated so that each account is being charged appropriately and as each contractors funds run low it can be replenished. Mr. Vanni will suggest some type of spread sheet and will get back to the board at a later date.

4. Margaret Bacon with Civil Site Engineering:

Margaret Bacon reported to the board the latest status on Casa Verde Village, Cobblestone, Stratford Village and Howe Ave. she tried contacting Aggregate Industries several months ago but received no reply, Al will be in contact with John Armstrong from Aggregate Industries they are still in the works of renewal and give them Margaret's contact information so an appointment can be set up for Margaret to go to the site for a review.

5. Contact with the Planning Board:

In a meeting with Laurie Connors she would like to work with the Earth Removal Board for any input from the board for any questions she could be asking contractors. There are several developments in process in the Town of Millbury that the ERB aren't under contract with; 500 cubic yards of moved earth should trigger the ERB. Builders come into town and build in different phases, there are several developments in town that has the Earth Removal Board concerned, a former building inspector use to keep the board in the loop, the board would like to see these communications with the planning board resume.

6. ADJOURMENT:

Al Peloquin asked the board for a motion for adjournment; Leonard Mort made the motion to adjourn; the motion was second by Tom Brown, all members were in favor 5-0.

Al Peloquin approved Nancy's time card.

Adjournment was at 8:00 PM

Next meeting: Tuesday June 19th, 2018 @ 7:00 PM

RESIDENTIAL DEVELOPMENT PROJECTS STATUS SUMMARY Updated April 10, 2018

PROJECT NAME	APPROVED DWELLING UNITS	APPROVAL DATE	COMPLETION DATE	EXTENSION DATE	STATUS/COMMENTS
Autumn Gate Estates Traditional Subdivision	27	3/28/05 Plan endorsed 5/9/05	4 years from approval (3/28/09)	Extended to 3/28/2011 Further extended to 3/28/2013, 7/15/15, 8/31/16.	Under construction
Autumn Gate Estates II Traditional Subdivision	5	7/10/06 Plan endorsed 10/16/06	3 years from approval (7/10/09)	and 8/31/17 Extended to 7/10/11 Further extended to 7/10/13.	Construction deadline
Casa Verde Village Open Space Community	98	9/22/14	5 years from approval	8/12/15 and 8/12/16	
Clearview Estates	60	Plan endorsed11/10/14	(9/22/19)		Under construction
Traditional Subdivision	60	12/12/05 Plan endorsed 1/8/07	3 years from plan endorsement (1/8/10)	Approved extension to 1/8/11; 1/8/13 and further	Rescission pending
Multi-family Development	72	11/10/14 Plan endorsed 2/23/15	18 months (5/10/16) to start major construction	extended to 1/8/15	Under construction
Dryden Estates		4/28/08	3 years from approval		
Greenleaf Terrace	2	Plan endorsed 1/24/11	(4/28/11)	extended to 4/28/13 further	Rescinded 3/26/18 at
Traditional Subdivision	t	Plan not vet endorsed	4 years from approval	The state of the s	Plan revisions request
Hilltop Estates	ω	2/23/09	3 years from approval	7	prior to endorsement
raditional Subdivision		Plan endorsed 4/13/09	(2/23/12)	Extended to 2/23/14, 2/23/16, 2/23/17, and	Under construction – almost complete
Low Impact Development Subdivision	20	2/08/16	4 years from approval (2/08/20)	3/24/1/	Under construction
Ladyslipper Lane Traditional Subdivision	2	4/13/09 Plan endorsed 6/15/09	3 years from plan endorsement (6/15/12)	Extended to 6/15/14 further	Construction deadline
Longwood Farm Estates Traditional Subdivision	12	12/19/05	3 years from endorsement	40 months from approval of	expired
PROJECT NAME		Plan endorsed 2/27/06	(2/27/09)	40 months from approval of modified decision (2/20/12). Extended to 2/20/14, 2/20/16, 2/20/17, and	Construction of ANR lots underway
	DWELLING UNITS	APPROVAL DATE	COMPLETION DATE	EXTENSION DATE	STATUS/COMMENTS

RESIDENTIAL DEVELOPMENT PROJECTS STATUS SUMMARY Updated April 10, 2018

TOTAL DWELLING UNITS:	Traditional Subdivision	Watson Estates	Traditional Subdivision	Vassar Estates	Open space Community	Stratford Village
358	4	4	2.	_	41.	49
	Approved 2/26/07		Deli i all approved 4/14/08	Def Blog control 4/4/20	Plan endorsed 9/22/14	7/6/04
	Def. Plan – 3 years from approval (2/26/10)		1 − 3 years from approval		- Social Statiled Oil 8/22/08	ast extension granted on glading
2/26/16	1 year (2/26/11) Extended to ANR approved 7/11/16 – 2/26/13, 2/26/15 and status unclear, possible	4/14/15, 5/12/17, and 5/8/18	Extended to 4/14/13	deadline 9/22/19.	9/14. Construction	
rescission	ANR approved 7/11/16 – status unclear, possible	Solisa action flot yet illiliated	Construction not not initiated		Under construction	

Account	Description	Account Type	YTD Transactions	Balance	
24.000.3400.24065.0000.340	EARTH REMOVAL ACCOUNT	FUND BALANCE	\$0.00	\$0.00	
24.123.5200.24065.0000.500	EARTH REMOVAL ACCOUNT	EXPENDITURE	\$0.00	\$0.00	
27.000.3400.24065.0000.340	DESIGNATED EARTH REMOVAL BOARD	FUND BALANCE	(\$9,666.27)	\$9,666.27	V
27.180.4200.24065.0000.410	CHG FOR SVS-EARTH REMOVAL	REVENUE	(\$1,000.00)	\$1,000.00	
27.180.5113.24065.0000.500	EARTH REMOVAL - SALARIES ALL OTHER	EXPENDITURE	\$0.00	\$0.00	
27.180.5114.24065.0000.500	EARTH REMOVAL PART TIME	EXPENDITURE	\$1,136.25	(\$1,136.25)	
27.180.5200.24065.0000.500	EARTH REMOVAL - ENGINEERING	EXPENDITURE	\$0.00	\$0.00	
27.180.5700.24065.0000.500	EARTH REMOVAL BOARD - OTHER EXPENSE	EXPENDITURE	\$0.00	\$0.00	

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EARTH REMOVAL BOARD

Signature of Attendees and Approval for Minutes (Meeting Minutes from Tuesday, April 17th, 2018)

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Al Peloquin - Chairman:
Leonard Mort - Vice Chairman:
Tom Brown - Clerk:
Scott Despres - Member:
Ann Lewandowski - Member
Comments: