



Town of Northborough
Earthwork Board
63 Main Street, Northborough, MA 01532
Board of Selectmen Conference Room
Wednesday, October 26, 2011

Present: Janet Sandstrom, Tom Beals, and Fred Philcox
Absent: Nick Howorth and Anthony Ziton
Also Present: Fred Litchfield - Town Engineer

At 7:40 pm, Ms. Sandstrom called to order the Earth Removal Board meeting.

New Business: (no new or renewal permits filed)

Old Business:

- **Northborough Crossing** – Mr. Litchfield and Board members discussed the quality work done at Northborough Crossing and Avalon Bay.
- **Kimball Sand** – Board members asked about the timeframe for Kimball Sand’s finishing their project; Mr. Litchfield commented that they would be present at the next meeting to discuss and renew the permit.

Review Minutes of September 7, 2011:

Board members discussed the minutes and had no changes. Ms. Sandstrom requested action on the minutes.

Mr. Philcox motioned, Mr. Beals seconded, and it was unanimously voted, “To approve the September 7, 2011 minutes of the Earthwork Board.”

FYI:

- Tentative date for the next meeting Wednesday, November 23, 2011 at 7:00 pm. Board members discussed and agreed to meet on Wednesday, November 30, 2011 due to the Thanksgiving holiday week falling on the 4th week of the month.

Bond Releases:

Mr. Litchfield explained that the bonds for 24-26 Hudson Street (bond amount \$4,000) and 168 East Main Street (bond amount of \$4,500) were ready to be released because the as-builts have been submitted and all the necessary requirements are in order. Ms. Sandstrom asked for discussion and requested action.

- Allyn Phelps, 24-26 Hudson Street, Map 54, Parcel 88

Mr. Philcox motioned, Mr. Beals seconded, and it was unanimously voted, “To release the \$4,000 bond for 24-28 Hudson Street, Map 54, Parcel 88.”

- Tim Shay, 168 East Main Street, Map 47, Parcel 9

Mr. Philcox motioned, Mr. Beals seconded, and it was unanimously voted, "To release the \$4,500 bond for 168 East Main Street, Map 47, Parcel 9."

Adjourn:

Board member agreed that no further business needed to be discussed.

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

The Earthwork Board meeting ended at 7:50 pm.

Respectfully submitted,

Eileen Dawson
Board Secretary