

Town of Northborough

Earthwork Board Meeting Minutes Wednesday, July 24, 2019 63 Main Street Conference Room B 7:00 PM

Members Present: Janet Sandstrom (Chair), Tony Pini, Ronald Doucett, Tom Beals, Fred Philcox

Members Absent: None

Others Present: Fred Litchfield (Town Engineer), see attached Sign-In Sheet

At 7:00 p.m. Ms. Sandstrom called the meeting to order.

<u>Review Meeting Minutes of June 26, 2019</u> – Mr. Pini made a motion to approve the June 26, 2019 Meeting Minutes; Mr. Doucett seconded; all voted in favor; motion approved.

Bond Release/Reduction Discussions:

<u>150 Church Street (Kendall Homes)</u> – Mr. Litchfield received the final as-built plan; the project has been completed. Mr. Beals made a motion to release the \$10,000 bond for 150 Church Street (Kendall Homes); Mr. Doucett seconded; all voted in favor; motion approved.

FYI:

August 28, 2019 was confirmed as the next meeting date.

Having no further business to discuss, Ms. Sandstrom made a motion to adjourn; Mr. Beals seconded; all voted in favor; motion approved. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Melanie Rich Board Secretary