



TOWN OF NORTHBRIDGE

EARTH REMOVAL BOARD

MEMORIAL TOWN HALL

7 MAIN STREET

WHITINSVILLE, MASSACHUSETTS 01588-0088

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17 SEP -5 AM 8:42

Date: 13 November 2015

Location: Northbridge Town Hall

Time: 6:00 p.m.

NORTHBRIDGE TOWN CLERK
DOREEN A. CEDRONE

The Northbridge Earth Removal Board (ERB) was called to order at 6:00 p.m. on Thursday, 12 November 2015 by Chairman Charles Ampagoomian. The following Board members were present:

Name	Representing
Charles Ampagoomian, Chairman	Board of Selectmen
Janet Dolber, Vice Chairwoman	Planning Board
Paul McKeon	Board of Health
James Shuris, Secretary	Department of Public Works
<u>Others present:</u>	
Paul Hutnak	Andrews Survey Co.
Dennis Dorr	Dennis Engineering & Machine Company

Minutes of the 20 November 2014 Meeting: Minutes were reviewed. The vote was unanimous to accept the minutes as written. Vote: 4-0

Public Hearing and Discussion – Earth Removal Permit Extension - James K. Knott, Sr.: Representatives included Paul Hutnak and Dennis Dorr. Andrews Survey Company conducted the presentation.

Approximately 89,000 cubic yards of the allowed 89,000 cubic yards of earth product has been removed this past 12-months. This permit extension will allow an additional 89,000 cubic yards of earth product to be excavated/removed for the next 12-months. (Refer to attached letter from Andrews Survey & Engineering, Inc. letter dated 09 October 2015). The applicant continues to integrate terracing into the final slopes along the western portion of the property as it abuts the Riverdale Cemetery to provide for better stabilization and this will continue to be a condition of the Permit Extension.

At this time, the applicants estimate that an additional 89,000 cubic yards of earth product will be removed the year after next, after which time the project will be complete.

The Town of Northbridge (2016) – Holiday Schedule will be attached to this Permit Extension as a condition.

The previous "Extension To: Special Permit to Remove Earth Products" issued on 01 December 2014 and expiring on 01 December 2015 will be amended to include the work described in the above referenced 09 October 2015 letter.

The vote was unanimous to approve an Earth Removal Permit which will expire on 01 December 2016. Vote: 4-0

Mr. Shuris will prepare the permit extension and will then forward a DRAFT COPY to the board members for review/comments prior to issuance to the applicant.

Public Hearing & Discussion - Earth Removal Permit Extension - Douglas Road Industrial Realty Trust: Paul Hutnak from Andrews Engineering represented the applicant and conducted the presentation.

The majority of the material has been removed from the site as of 09 October 2015. Approximately 1,000 cubic yards of the approved 14,500 cubic yards remain to be removed within the next calendar year. (Refer to attached letter from Andrews Survey & Engineering, Inc. dated 09 October 2015).

The previous "Extension To: Special Permit to Remove Earth Products" issued on 01 December 2014 and expiring on 01 December 2015 will be amended to include the work described in the above referenced 09 October 2015 letter.

A copy of the Town of Northbridge (2016) – "Holidays and Special Dates" schedule (see attached copy) will also be included as an additional condition of this permit extension.

The vote was unanimous to approve an Earth Removal Permit which will expire on 01 December 2016. Vote: 4-0

Mr. Shuris will prepare the permit and will then forward a DRAFT COPY to the board members for review/comments prior to issuance to the applicant.

Other Business:

The following nominations/votes were taken to reorganize the Earth Products Committee.

Paul McKeon made a motion to nominate Charles Ampagoomian as Chairman and Janet Dolber seconded. Vote: 4-0

Charlie Ampagoomian made a motion to nominate Paul McKeon as Vice Chairman and Janet Dolber seconded. Vote: 4-0

Charlie Ampagoomian made a motion to nominate James Shuris as Secretary and Janet Dolber seconded. Vote: 4-0

Adjournment: There being no further business, a motion to adjourn made by Mr. McKeon and seconded by Ms. Dolber. The vote was unanimous and the meeting adjourned at 6:15 p.m.

Respectfully submitted,

James Shuris, P.E., MBA

James Shuris, P.E., MBA
Secretary, Northbridge Earth Removal Board

