



EARTH REMOVAL BOARD

MEETING Minutes

Tuesday June 16 2020 7:00 PM

2020 OCT 21 AM 8:16
MILLBURY, MASS

Meeting started: 7:00pm

Attendance in the large conference room (Chairman), Tom Brown (Vice Chairman), Scott Despres, (Clerk) Bruce Devault

All Public attendees must be present via ZOOM ID # 863-1118-2049. Do to the COVID-19 pandemic.

Meeting Subjects:

1. Call meeting to order
2. Review Millbury Middle & High School Application & Permit.
3. Accept Minutes from 5-19-2020
4. Set schedule for the next fiscal year
5. Business not anticipated

1. Meeting Called to order By Tom Brown at 7:00 pm

2. **Review Millbury High / Middle School Application & Permit**

Tom Brown asked if the members had any comments. Scott Despres asked about waiving the fees for the High School permit. Tom Brown stated that we could do a formal vote. Bruce DeVault stated that we had already done the vote on May 19 2020. Bruce DeVault also stated that all fees have been waived. Tom Brown stated that there was no need to move money from one end of town to the other part of town. This would be nothing but a burden to the accounting department.

3. **Minutes from May 19 2020**

Tom Brown asked to change the word on page two that was incorrect. The second sentence in the first paragraph, (Tom Brown asked some to make a motion) Needed to be changed to (Tom Brown asked someone to make a motion). Scott Despres made a motion to accept the minutes from may 19 2020. Bruce DeVault second the motion. Tom Brown took a vote to accept the minutes, it was unanimous 3-0

4. **Schedule for the next fiscal year**

Tom Brown sated that we normally take a month off in the summer. Scott Depres opted for the month of July. Bruce DeVault asked for august instead because of the Shaw school and School One projects that could be going through the planning Board. The board agreed on taking August instead of July. The Board also agreed to set the schedule for the 3rd Tuesday of each month for the fiscal year.

5. **Unanticipated business**

Tom Brown stated that the New bylaw for the board will be on the table for town warrant. In the warrant there are sections with lines through them and sections that are underlined. Bruce DeVault stated that the warrant is a draft and after the warrant passes the sections with lines through them will be removed and the underlined section will stay in place. Tom Brown stated that the section referring to notifications is normally the responsibility of the applicant.

Bruce DeVault stated that he would check into this if the warrant passes on June 23rd

Scott Despres stated that this might be normal operations for the town hall. **Tom Brown** also stated that the notifications are normally sent out first class mail for proof of delivery.

Bruce DeVault asked who drew up the bylaw **Scott Despres** replied that the town lawyer did the draft.

Scott Despres asked if Tom Brown and Bruce DeVault would be present at the town meeting. **Tom Brown** asked if the public could enter the building. **Scott Despres** replied that it is open to the public and will be set up for social distancing.

6. **Adjournment**

Tom Brown asked for a motion to adjourn **Scott Despres** Made a motion to adjourn **Bruce DeVault** second the motion **Tom Brown** took a vote to adjourn it was unanimous 3-0



EARTH REMOVAL BOARD

**Signature of Attendees and Approval for Minutes
(Meeting Minutes from Tuesday, February, 18 2020)**

Tom Brown – Chairman: _____

Scott Despres – Vice Chairman: _____

Bruce DeVault – Clerk: _____

N/A - Member: _____