



MEETING POSTING

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TOWN OF SAUGUS

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2017 JUL 20 P 2:40

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

Committee/Board/s

Town Manager's Aggregate Post Closure Committee

Day, Date, and Time

Monday, August 21, 2017 at 4:00 p.m.

Location / Address

Conference Room – main floor – Town Hall

Signature of Chair or Authorized Person

Paul Rupp, on behalf of Chair William Leuci

WARNING:

IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- Minutes of June 5, and June 26, 2017 meetings
- Commencement of fill operations
- Selection of site master planner by AINER
- Commencement of master planning process
- Other Business – any other business the members may wish to discuss
- Next meeting date

Minutes of the Aggregate Post Closure Committee
meeting held on Monday, June 26, 2017 at 6:15 p.m.
in Conference Room – Saugus Town Hall

Present: Chairman Bill Leuci, Eric Muller and Lisa Young, Aggregate Industries North East Region, member Ann Devlin, Town Planner Krista Leahy, and Paul Rupp, Town consultant.

Chairman Leuci called the meeting to order and stated that in the absence of a quorum, the committee could take no formal action, including the acceptance of the minutes of the June 5, 2017 meeting.

General discussion followed.

Lisa Young distributed a summary of the Administrative Consent Order (ACO) and copies of the full ACO; she said she would mail copies to members not present.

Lisa also reported:

- Fill operations were now ready to commence as the wheel washers were in place as well as the scale house.
- Two firms had submitted proposals for master planning services and AINER was seeking at least a third.

It was agreed the next meeting would be at 4:00 p.m. on Monday, August 21, 2017.

The meeting disbanded at 6:45 p.m.

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