

PETER & ANNETTE GIVEN
90 Lincoln Lane
ERB 03-3

MINUTES
EARTH REMOVAL BOARD
TUESDAY, AUGUST 17, 2004

The Board consisted of:

Richard L. Burpee, Acting Chairman
Jeffrey P. Klofft, Acting Clerk
Elizabeth A. Taylor, Alternate

A majority being present, the meeting was called to order by the Acting Chairman, Mr. Burpee who explained that the purpose of this meeting was to consider a request for extension of Earth Removal Permit 03-3 for 90 Lincoln Lane.

Peter Given was present and stated that the "hardscaping" was 90% complete and should be finished by the end of September after which an as-built plan will be submitted.

The Board pointed out that the surety bond expires 30 September 2004 and will have to be extended as it covers not only the earth removal portion but the landscaping as well. If the as-built is submitted the end of September, time is needed for the Town Engineer's review and report and this Board must schedule a meeting to vote on that report. This leaves the landscaping portion which brings the time frame well beyond the bond expiration date.

Mr. Given said he was not aware that his request for extension was separate from the surety bond expiration. The Board explained the purpose of the bond is to insure that the work covered by the permit is completed satisfactorily.

Following further discussion, the Board agreed that it could still extend the permit; however, Mr. Given must contact the surety company to extend his bond. Otherwise, the Board will be forced to begin the process to call the bond prior to September 30.

Mr. Given said he will contact the bonding company and report back to the ERB Secretary.

A motion was made and unanimously voted to extend Earth Removal Permit 03-3 for 90 Lincoln Lane to November 17, 2004.

There being no further business, the meeting was adjourned.

Richard L. Burpee, Acting Chairman

Jeffrey P. Klofft, Acting Clerk

Elizabeth A. Taylor, Alternate