

**REGULAR SOIL BOARD MEETING**  
**November 19, 2018 @ 6:00 PM**  
**PARTING WAYS BUILDING BOARD OF HEALTH OFFICE, 2<sup>ND</sup> FLOOR**

**RECEIVED**  
**2019 MAR 28 PM 12:27**

**Members Present:**

**Roger Cabral**  
**Marc Cenerizio**  
**Brian Noble**  
**Kevin Gallagher**

**Absent Members:**

**Robert Medeiros**  
**Merilee Kelly**  
**Daniel Menard**

**Secretary:**

**Wanda Hamer**

**Attended:**

**Joseph Correia, Health Agent**

**OPEN MEETING 6:08pm**

**Selectman Cabral made a motion to open the meeting; Chief Gallager seconded the motion; all were in favor motion passes.**

**DISCUSSION**

**PJ KEATING 2018 PERMIT:**

**Mr. Cenerizio handed the floor over to Agent Correia who then explains that the 2018 permit was held up due to review of conditions associated with their permit and wasn't sure if the Soil Board was interested in making any changes to PJ Keating's 2018 permit. No changes were made to the 2018 permit but for 2019 changes will be made.**

**Selectman Cabral made a motion to send out the application for renewal of the 2018 Permit to PJ Keating for the remainder of this 2018 year and will not be any different than any previous year. The 2018 Permit will be for a remainder of the year, approximately 45 days left, and the board also made a motion to not hold PJ Keating in any kind of violations for operating without a permit for the 2018 year prior to now. Chief Gallagher seconded the motion; all were in favor motion passes.**

**PJ KEATING 2019 PERMIT:**

**Agent Correia explains that the conditions that need to be associated with PJ Keating's 2019 Permit should describe all Regulations, By-Laws and some kind of written permission to allow us into the Quarry for inspections. This will be further discussed with PJ Keating's go to man, Kevin Younkin, and further discussed with Town Counsel and all parties involved.**

**More discussion ensued about the Bond held by PJ Keating and the main use for a bond, which is held for closure of the plant/quarry if all of a sudden PJ Keating should just walk away and not handle any closure procedures. More discussion ensued about the bond being a few years old and needing the bond raised.**

Discussion continued about the need for an independent inspector who would have time to focus on the importance of doing thorough inspections at the quarry as it will be time consuming. If this position is to be created, discussion of cost(s) is needed, requirements to do the job and some kind of classification for the job at hand. PJ Keating should be responsible for remaining in compliance with all conditions connected with their Permit. Town Administrator Noble made a motion to create a job description and classification of this position only. Selectman Cabral seconded the motion; all were in favor motion passes.

Selectman Cabral suggests that it would be a good idea for the Board to review the Town's By-Laws as they have not been undated for quite some time. Agent Correia explained to the Board that Town Counsel has had an opportunity to review the By-Laws for the Soil Board and feel that they are in good working order and that the Soil Board has the upper-hand and is the lead authority for PJ Keating. The Board was content with the response from Agent Correia.

APPROVE MINUTES:

June 27, 2018 & July 18, 2018: Administrator Noble made a motion to adopt the minutes as presented; Selectman Cabral seconded the motion; all were in favor motion passes.

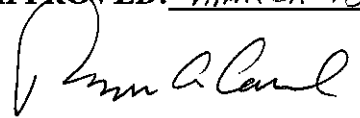
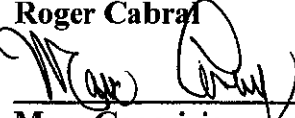
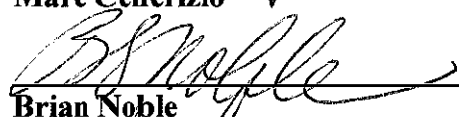
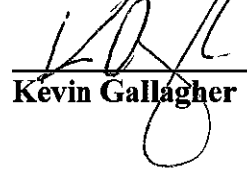
APPROVE INVOICES:

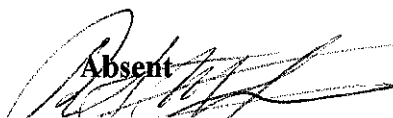
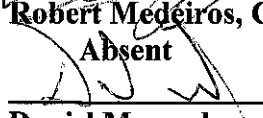
Woodard & Curran invoices Administrator Noble made a motion to approve the invoice as submitted; Chief Gallagher seconded the motion; all were in favor motion passes.

ADJOURNMENT:

Administrator Noble made a motion to adjourn at 6:59pm; Selectman Cabral seconded the motion; all were in favor motion passes.

APPROVED: MARCH 13, 2019

  
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Roger Cabral  
  
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Marc Cenerizio  
  
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Brian Noble  
  
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Kevin Gallagher

  
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Absent  
Robert Medeiros, Chairman  
  
\_\_\_\_\_  
Absent  
Daniel Menard  
\_\_\_\_\_  
Absent  
Merilee Kelly