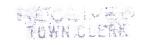


EARTH REMOVAL BOARD



MEETING Minutes Monday May 16, 2022, 7:00 PM

2022 JUN -7 PM 6: 28

Meeting started: 7:00pm

Board Members were in Attendance (Chairman), <u>Bruce DeVault</u> (Vice Chairman), <u>Scott Despres</u> (member), <u>Michele Piselli</u>

Meeting Subjects:

- 1. Call meeting to order
- 2. Re-Organization
- 3. Organizational Meeting notice
- 4. Adjournment

1. Call to Order:

Bruce Devault called the meeting to order at 7:00pm.

2. Re-Organization.

<u>Bruce DeVault</u>, acting as the clerk, asked the board for a nomination for the Chairman of the Earth Removal Board. <u>Scott Despres</u> nominated <u>Bruce DeVault</u> as Chairman, <u>Michele Piselli</u> second the nomination and <u>Bruce DeVault</u> accepted the nomination.

<u>Bruce DeVault</u> as Chairman nominated <u>Scott Despres</u> as the Vice Chairman, there were no other nominations. <u>Scott Despres</u> accepted the nomination. <u>Bruce DeVault</u> nominated <u>Michele Piselli</u> as clerk, <u>Scott Despres</u> second the nomination <u>Michele Piselli</u> accepted the nomination.

3. Organization Meeting Notice FY 2023.

Bruce DeVault confirmed that the Earth Removal Board meetings will be by appointment only for FY 2023, with a 2-week notice. **Bruce DeVault** stated that the only thing the Earth Removal Board will have to do is schedule a special meeting to approve the minutes for this and any other special meeting.

The Earth Removal Board scheduled a special meeting on June 6, 2022, to approve the minutes from May 16, 2022.

5. Adjournment.

<u>Michele Piselli</u> made a motion to adjourn. <u>Scott Despres</u> second the motion. <u>Bruce DeVault</u> took a vote, it was unanimous 3-0.



EARTH REMOVAL BOARD

Signature of Attendees and Approval for Minutes (Meeting Minutes from Monday May 16, 2022)

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Bruce Devault Chairman:
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Scott Despres - Vice Chairman:
Michele Piselli - Clerk; Michele M Pselli -
N/A - Member:
Comments: