



**TOWN OF CHARLTON**  
Minutes of Special Selectmen's Meeting  
August 27, 2007 at DEP Office in Worcester

Submitted by \_\_\_\_\_

Date \_\_\_\_\_

Received by \_\_\_\_\_

Date \_\_\_\_\_

A joint meeting was held at the DEP Office in Worcester at 1:00pm with the Board of Health. Present on behalf of the Board of Selectmen: Peter Boria – Chairman, Kathleen Walker – Clerk and John R. Bacon – Member. Present on behalf of the Board of Health: Barbara Dean, Nelson Burlingame and Willie Stevens. Present on behalf of BATG: Alan Duncan, Executive Vice President.

The meeting was a hearing called by DEP to discuss what was brought to DEP's attention by the Town. Results from the town testing showed that BATG was using unauthorized grading and shaping materials at the site. Items/conclusions DEP representatives discussed included:

- BATG shall remove and properly dispose of the Lanloc Material referenced above by an acceptable date approved by the DEP;
- The Lanloc material that has already been spread out on the site will be identified in a manner acceptable to Mass DEP and removed after identification;
- That BATG shall retain shipping records of the Lanloc Material removed that describe the dates of Lanloc material off-site transport, the quantities of materials that were removed and the ultimate disposal locations of the Lanloc Material. BATG will be required to provide to the Town of Charlton Board of Health and/or Mass DEP copies of those shipping records upon request;
- Piles can not be spread until approved plan in place
- Piles must be tested & categorized
- Dust submission- BATG must mitigate the dust
- DEP Inspecting

No action taken by any board.

Meeting continued until tomorrow night, August 28, 2007 at 6:00pm in the Board of Health room.

Continuance of Meeting on August 28, 2007 at 6:00pm.

Both Boards continued discussion on the issues raised at BATG. The Board of Selectmen took no action. The Board of Health informed BATG that the material must be removed. Selectmen left the Board meeting at 6:30PM.

Respectfully submitted by:  
Mary C. Devlin  
Administrative Assistant

**Accepted by Board of Selectmen:**

\_\_\_\_\_  
Peter J. Boria, Chairperson

\_\_\_\_\_  
Scott D. Brown, Vice-Chairman (absent)

\_\_\_\_\_  
Kathleen W. Walker, Clerk

\_\_\_\_\_  
John R. Bacon, Member

\_\_\_\_\_  
Frederick C. Swensen, Member (absent)

**Accepted by Board of Health:**

\_\_\_\_\_  
Barbara Dean, Chairman

\_\_\_\_\_  
Nelson Burlingame, Vice-Chairman

\_\_\_\_\_  
Willie Stevens, Member