MEETING NOTICE

INTER-COMMUNITY ADVISORY COMMITTEE On OVERLOOK RIDGE

DATE: Wednesday - September 23, 2015

TIME: 2:30 p.m.

LOCATION: 4th floor Conference Room #421

Government Center

Malden, MA

PURPOSE: quarterly meeting

AGENDA

- 1. Acceptance of minutes June 24, 2015 meeting
- 2. Blasting update
- 3. Construction update
- 4. Second quarter tipping and trucking fees
- 5. Route 1 Improvement Project
- 6. Acceptance of annual review of fees
- 7. Other business as may arise
- 8. Date of next meeting (December 2015)

Minutes of the Inter-Community Advisory Committee on Overlook Ridge meeting held on Wednesday, June 24, 2015 at 2:30 p.m. in Conference Room 421, Malden Government Center

Present: Phil D'Oliveira, Revere; Maureen Taylor for Deborah Burke, Executive Director, Malden Redevelopment Authority; Joe Shea, Roseland Property Company and Paul Rupp, CRA.

- 1. The minutes of the previous meeting were accepted.
- Joe Shea reported blasting was taking place on the Revere side of the site, but not the Malden side.
- 3. Joe Shea said construction on building 2B would commence within 45 days.
- 4. Paul Rupp provided an update on the three community (Malden., Revere and Saugus) plan to ask that project "early action items" be preserved in the state TIP.
- 5. Paul Rupp reminded Joe Shea that there was a two week fill record gap in December of 2014 that needed to be dealt with when the fiscal year end certified compilation of fees due and submitted is prepared. Mr Shea said this would be done.

The meeting adjourned at 2:45 p.m.

The next meeting will be held on Wednesday, September 16th at 2:30 p.m. unless a special Meeting is called in the interim.