

IMPORTANT: DATE AND TIME CHANGE:

PLEASE NOTE NEW MEETING LOCATION

Because of scheduling conflicts the ICAC meeting has been rescheduled to to one week later at a different time - Wednesday, **December 9th at 4:00 PM**

MEETING NOTICE

**INTER-COMMUNITY ADVISORY COMMITTEE
On OVERLOOK RIDGE**

DATE: Wednesday – December 9, 2015

TIME: 4:00 p.m.

**LOCATION: Roseland Property Company offices
23 Overlook Drive
Malden, MA 02148**

PURPOSE: quarterly meeting

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AGENDA

1. Acceptance of minutes September 23, 2015 meeting
2. Blasting update
3. Construction update
4. Third 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 (March 2016)

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Minutes of the Inter-Community Advisory Committee on Overlook Ridge
meeting held on Wednesday, September 23, 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 Carleton, Roseland Property Company and Paul Rupp, CRA.

1. The minutes of the previous meeting were accepted.
2. Joe Carleton reported he had personally delivered blasting notices on two occasions to the residents of Vining Street and would do so again the next day, when blasting would occur. He said there had been sporadic blasts in Revere, roughly 2 per week, but that it would soon be two shots per week there.
3. Joe Carleton said construction on building 2B had commenced with foundations largely in place. He said site clearance had been done for building 3D and that fill site preparation would start within a couple of weeks.
4. Joe said he would check as to status of submission of second quarter tipping fees and tolls. Paul rupp reminded him the fees were due 60 days from the end of the quarter – which was August 30th.
5. Paul Rupp provided an update on the three community (Malden, Revere and Saugus) petition submitted with respect to the TIP as to project “early action items” that could be undertaken to at least start the project.
6. Paul Rupp stated that Roseland would be receiving a communication from the MRA regarding a lack of clarity in the annual compilation of fees recently submitted by Joe Shea vis-a-vis a the projected fill volume in the source origination submission made to NCA Environmental. Joe Carleton said he would look into that and Roseland would respond.
7. Under new business, Joe Carleton asked if meeting could be conducted via conference call as he was managing 2 major construction sites and the commuting to these meetings was creating a burden. Paul Rupp said he would speak to the Cities and see if that or some other accommodation was possible and that he would get back to Joe.

The meeting adjourned at 2:50 p.m.

The next meeting will be held on Wednesday, December 9th at 2:30 p.m.
unless a Special Meeting is called in the interim.