

Earth Removal Committee

Minutes of 8/30/2023

Carver Town Hall - Meeting Room 4 - 7:00pm

In attendance: Vice Chair W.Garnett, J. Mason, M. Harrison, D. Ward
S. Hanula & Secretary C. Dwyer

Absent: J. Nauen

The meeting was called to order at 7:01pm by Vice Chair Garnett. Mary Dormer and Kathryn Harrelson will be recording.

Welcome Scott Hanula to the board

All board members welcomed S. Hanula to the board.

Approval of minutes of 5/31/23

Mason asked about the double charge on the printer, Vice Chair said it was corrected. Mason motions to approve minutes, Vice Chair seconded the motion.

Vote 4-0-1 (Hanula abstains)

Approval of minutes of 7/26/23

Ward motions to approve minutes, Harrison seconded the motion

Vote 4-0-1 (Hanula abstains)

Discussion of recent site visits and schedule next site visits

The board discussed site visits they went on 8/5/23 starting at 8am at Johnson Cranberries off Forrest Street. Garnett said it is half sloped all

the way around and he spoke with Johnson today about making progress daily. This project should be wrapped up in coming months. The second visit was to Maki again on Meadow Street to see them progressing along. Garnett says it needs to be finished soon but no later than March 29, 2024. Board schedules next site visits for 9/16/23 at 8am starting at Edgewood Bogs on Tremont Street. The following site visit scheduled for another visit to Maki on Meadow Street.

Discussion of closing permit #93, Franklin Marsh, LLC, Map 45 1-0-R

This project is all done, water hole is all dug, pile of loom is gone and it is all sloped and hydroseeded. Once this permit is closed, we can fix the overage paid to Carver that should have been paid to Plymouth. This will straighten out the numbers on the long sheet. Ward makes a motion to close permit, Mason seconded the motion.

Vote 3-0-2 (Harrison abstains, abutter((Hanula abstains)

Approval & discussion of ERC funds to O&M

Board looks at O &M proposal (see paper) total of \$96,503.40. Ward motions to approve funds of \$96,503.40 from E.R.C. to Operations and Maintenance

Vote 4-0-1 (Hanula abstains)

Review of ERC Accounts

New system is not completely up and running. Next month we should have proper paperwork to show all accounts like we did last month.

Set next meeting and adjourn

Vice Chair scheduled next meeting for September 27th at 7pm.

Ward motioned to adjourn, seconded by Harrison.

Vote 4-0-1 (Hanula abstains)

Respectfully submitted,

Carol Dwyer, Earth Removal Secretary

Exhibits used during meeting:

- Minutes of 5/31/23 & 7/26/23

Proposal from O & M requesting funds from E.R.C.

- Accounting reports/transmittal forms for the Earth Removal committee accounts