

## Earth Removal Committee

Minutes of 11/29/2023

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

In attendance: J. Mason, M. Harrison, D. Ward S. Hannula & Secretary  
C. Dwyer

The meeting was called to order by Recording Secretary Dwyer at 7:00pm. Dwyer announces Jo Beadling will be recording and welcomes everyone. Dwyer explains since there is no chair or vice chair, she would run the meeting. She asks if anyone would like to make a motion to nominate a chair?

J. Mason motions to nominate S. Hannula, D. Ward seconded the motion.

### **Vote 3-0-1 (Hannula abstains)**

Recording Secretary Dwyer turns the meeting over to the Chair S. Hannula. Chair asks for a motion to nominate a vice chair? D. Ward motions to nominate J. Mason as vice chair, M. Harrison seconded the motion.

### **Vote 4-0**

Question from the audience, Jo Beadling asks about 2 quarterly reports not being submitted on the Bette Maki permit. Chair lets Jo Beadling know by the next meeting he will look into those reports. She says her emails are not going through to the earth removal email address she is

using. She gives her email address and secretary will try to email her before the next meeting to see if in fact the email goes through.

### **Set next meeting and adjourn**

Chair scheduled next meeting for December 20th at 7pm in meeting room 4 of the Town Hall. J.Mason makes a motion to adjourn at 7:14pm, seconded by M. Harrison.

**Vote 4-0**

**Vote 4-0-1 (Hannula abstains)**

Respectfully submitted,

Carol Dwyer, Earth Removal Secretary

**No exhibits used during this meeting**