

Earth Removal Committee
Minutes of 11/18/15

In attendance: Chairman J. Garretson, R. Ieronimo,
J. Nauen, J. Shurtleff, D. Ward.
Absent: M. Harrison

The meeting was called to order at 7:02 p.m. by Chairman Garretson

Review of previous meeting minutes:

J. Nauen motioned to approve minutes of 7/22/15 as written, seconded by J. Shurtleff and remaining members were in agreement.

Vote: 4 to 0 to 1 Abstention

Federal Furnace Cranberry Hearing:

Gary Weston discussed his goal for removing 50 to 60 thousand yards of material in an effort to redirect an existing canal which runs through his bog. Chairman Garretson stated that he did not want an increase in truck traffic associated with his existing earth removal permit. Discussion of truck route where Chairman Garretson suggested the paved road near the pillars which also has a good line of sight exiting. It was mentioned that Bill Halunen inquired about the project as he expressed concern about dirt clogging up the storm drains from the truck traffic. Discussion followed to include Federal Pond and the acreage on the site. Jim Nauen motioned to approve a permit for the project as presented with removal of 50 - 60 thousand yards of material where trucks will use the paved road and will not exceed the current number of trucks within a one year time frame, seconded by D. Ward and the remaining members were in agreement.

Vote: 5 to 0

Review of participation in new Master Plan:

Jim Nauen is representing the Earth Removal Committee.

Review of Earth Removal Account:

Discussion to remove Bailey Bog from the active list as the project is completed.

B. Ieronimo left the meeting at 7:27 pm.
M. Harrison arrived at the meeting at 7:35 pm.

New Business:

Discussion of road repair on route 58 which was approved during the July meeting.

The next meeting is scheduled for January 27, 2016 at 7 pm.

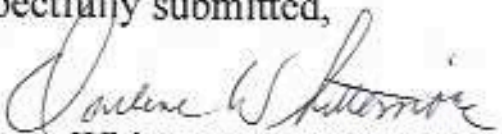
Adjourn:

J. Shurtleff motioned to adjourn meeting, M. Harrison seconded the motioned and the remaining members were in agreement.

Vote: 5 to 0

The meeting adjourned at 7:43 p.m.

Respectfully submitted,


Darlene Whittemore, Earth Removal Secretary