

Earth Removal Committee
Minutes of 11/30/16

In attendance: Chairman J. Garretson, R. Ieronimo, J. Shurtleff and J. Nauen

Absent: M. Harrison & D. Ward

The meeting was called to order at 7:16 p.m.

Review of previous meeting minutes:

Minutes were placed aside to begin the public hearing.

Public Hearing Ed Silva - Center St.:

Mr. Silva described his property to include the 1998 water hole and the lack of water over the past four to five years. The USDA and NRCS reviewed his property in 2014 and the USDA reports concluded that more water is needed for continued growth. He requested the removal of 8,500 yards of material. The area for removal in relation to the maps provided, the time frame and number of trucks were discussed. A break in the hearing occurred at 7:30 pm as member J. Nauen had to leave the meeting. General discussion over the project to include the direction for truck traffic entering and exiting the property; Chairman Garretson mentioned alternating days for the routes.

B. Ieronimo motioned to approve the permit for removal of 8500 yards of material, a limit of up to 50 trucks per day, operating hours as Monday through Friday between 8 am to 4 pm taking note of the bus stop activity and 8 am to 12 pm on Saturdays seconded by John Shurtleff and the remaining Committee members were in agreement.

Vote 4 to 0

Review of other Earth Removal activity and site visits:

None

Review of Earth Removal Account:

None

New Business:

None

Adjourn:

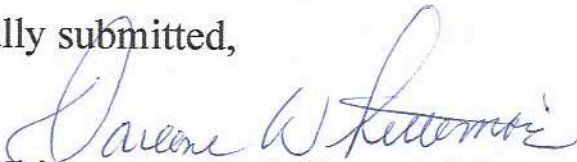
The next meeting was scheduled for January 12, 2017 at 7 pm in meeting room 4.

J. Shurtleff made a motion to adjourn, seconded by B. Ieronimo and the remaining Committee members were in agreement.

Vote: 4 to 0

The meeting ended at 8:30 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Darlene Whittemore", is written over the printed name.

Darlene Whittemore, Earth Removal Secretary