Earth Removal Committee Minutes of 1/25/17

In attendance: Chairman J. Garretson, M. Harrison, R. Ieronimo,

J. Nauen, J. Shurtleff and D. Ward

Absent: None

The meeting was called to order at 7:03 p.m.

Review of previous meeting minutes:

J. Nauen motioned to approve the minutes of 10/26/16 as written seconded by J. Shurtleff and the remaining members were in agreement with the exception of D. Ward who abstained.

Vote: 4 to 1 Abstention

J. Nauen motioned to approve the minutes of 11/30/16 with a correction to the next scheduled meeting as January 12, 2017, seconded by R. Ieronimo and the remaining members were in agreement with the exception of D. Ward who abstained.

Vote: 4 to 1 Abstention

R. Ieronimo motioned to approve the minutes of 1/12/17, seconded by J. Shurtleff and the remaining members were in agreement with the exception of D. Ward who abstained.

Vote: 4 to 1 Abstention

(Note: M. Harrison was not present for the above as he arrived at 7:13 pm)

Informational Meeting with A.D. Makepeace -Future project:

Chairman Garretson introduced Mr. George Rogers as an outside consultant to the Makepeace Company. He informed the Committee that the majority of the permit approved 4 to 5 years ago has been completed. He explained that additional bogs were purchased in Plymouth and he would like to bring in low level dykes near the Carver side and change to boom style bogs. The size would increase from 16 to 22 acres. The road access, slope, buffer, neighbors and no additional traffic were discussed. Chairman Garretson scheduled a meeting with the Committee for 2/11/17 to walk the property and review in preparation for the hearing scheduled for 2/22/17.

Update on Silva St. action:

Chairman Garretson informed the Committee that Mr. Giagrande went to the Town Administrator's office to voice a complaint regarding the activity at the Vaughan property. Chairman Garretson hand delivered a letter to Mr. Vaughan after his meeting informing him that the permit will cease on April 15, 2017. Mr. Deluca also contacted him regarding the hours of operation as he reported the start time 12 minutes too early. Mr. Deluca also expressed his concern over his water and well. Chairman Garretson spoke to Mr. Vaughan and has not any further complaints.

Review of Ag versus Commercial removal and processing:

Chairman Garretson is consulting with Steve Gray to get more information. The Committee discussed processing of materials, different categories of materials, length of projects, trucks and possible changes to the By Laws. Darlene Whittemore will bring current By Law information to the next meeting.

Other Business:

Chairman Garretson informed the Committee of a letter that was received from Mr. Williams stating that he sold his property. He requested the release of the \$15,000 cashiers check bond. R. Ieronimo motioned to allow Chairman Garretson to release the bond placed on Mr. Williams property off Fuller Street, Lot 3&9 Map 50, seconded by D. Ward and the remaining members were in agreement. Unanimous.

Vote: 5 to 0

(Note: J. Nauen left the meeting prior to this vote)

The Committee also agreed to allow Chairman Garretson permission to meet with the new owner, Mr. Van Johnson.

J. Naeun returned to the meeting at 8:22 pm

Adjourn:

The next meeting was scheduled for February 22, 2017 at 7 pm in meeting room 4.

J. Shurtleff made a motion to adjourn, seconded M. Harrison and the remaining Committee members were in agreement. Unanimous. Vote: 6 to 0