

Earth Removal Committee

Minutes of 5/31/17

In attendance: Chairman J. Garretson, M. Harrison, J. Nauen,
J. Shurtleff and D. Ward

Absent: R. Ieronimo

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

Minutes of previous meetings

J. Shurtleff motion to approve the meeting minutes of 4/26/17 with a spelling correction of SRPEDD J. Nauen seconded his motion and the remaining members were in agreement. Unanimous.

Vote 4-0 (Note: M. Harrison was not present for this vote)

J. Shurtleff motion to approve the meeting minutes of 5/4/17 as written D. Ward seconded his motion and the remaining members were in agreement. Unanimous.

Vote 4-0 (Note: M. Harrison was not present for this vote)

Vaughan permit off Silva Street

Chairman Garretson discussed the Vaughan permit where he stated that he visited the site on 5/17/17. He reported the presence of a 3-1 slope and completion of seeding however she mentioned that some trees were still present. He also stated that some stumps appeared to be covered on the slopes but looked relatively smooth. He indicated that an attorney of the family contacted him regarding the permit; he informed him that there was no communication with other partners. He concluded by stating that the Earth Removal Committee obligation has been fulfilled with the exception of 8-10 pines. D. Ward suggested a site visit to communicate completion of the permit to Mr. Vaughan. A site visit was scheduled for 6/2/17 and the Committee will issue a letter for closure of the permit.

Discussion of North Carver project off Montello St

Chairman Garretson reported that he visited the Route 44 project site where .25 per yard was determined by the Planning and Zoning Boards.

Discussion ensued regarding the need for an Earth Removal Hearing where it was agreed that multiple hearings were held by the Planning and Zoning Boards who issued the permit and that The Earth Removal Committee would not require a hearing under the ByLaw for site remediation. The Planning Department set the conditions for hours of operation, number of trucks per day where it was mentioned that the tracking will be handled with truck tickets. Chairmen Garretson stated that the Earth Removal Committee will be responsible for the accounting for the project and suggested a site visit with Mr. Langdon.

Center St. project update

Chairman Garretson stated that Mr. Silva has not begun his project.

Van Johnson update

Chairman Garretson has been in touch with Mr. Johnson regarding new activity on his property and is waiting to hear back from him.

Discussion of upcoming site visits

The Committee arranged site visits on 6/2/17 at 8:30 am to include the Vaughan, Edgewater and Decas site properties. Chairman Garretson will communicate with Edgewater for a modified site plan. He also stated that the ceiling for the Earth Removal Fund was removed at Town Meeting and that he will contact John Woods regarding a transfer of funds. He also mentioned that he spoke to Mr. Rogers of AD Makepeace and that the meeting minutes will serve as confirmation for the change in the hours of operation.

Adjourn

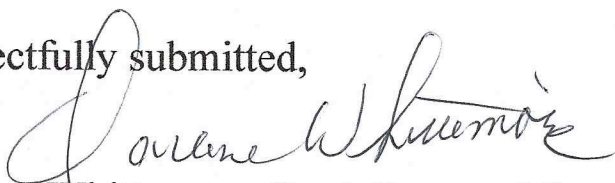
The next meeting is scheduled for June 28, 2017 at 7 pm in meeting room 4.

D. Ward made a motion to adjourn, seconded by J. Shurtleff and the remaining Committee members were in agreement. Unanimous.

Vote: 5 to 0

The meeting ended at 7:55 pm.

Respectfully submitted,



Darlene Whittemore, Earth Removal Secretary