

Earth Removal Committee

Minutes of 4/25/18

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

Absent: R. Ieronimo and J. Shurtleff

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

Review of Minutes of Previous Meetings

D. Ward motioned to approve the minutes of 3/28/18 as written, seconded by J. Nauen and the remaining members were in agreement. Unanimous.
Vote: 4 to 0

Review of Spring site visits with project updates

The Committee discussed each project on the Active permit report and D. Whittemore will update accordingly. Further discussion ensued regarding the Hannula project where it was suggested that a commercial permit may be required in the future and the progress of Mr. Van Johnson's project toward a more clean and orderly site. The Slocum project was also mentioned as being completed in one year. Site visits were scheduled on May 5th to visit the Maki, Fernandes, Ward, Edgewood and Route 44 projects.

Other Business

Mr. Jake Arnold contacted Chairman Garretson regarding the possibility of increasing the number of trucks to 20 per day and Chairman Garretson responded as 12 trucks being the maximum. D. Ward discussed the positive meeting between Mr. Arnold and Ms. Tully regarding the approved permit. Chairman Garretson stated that Franklin Marsh is encountering problems with the permit approval through the Town of Plymouth. Further discussion ensued regarding the permit fee schedule, previous negotiations, the limiting factors that was agreed as 10 cents per yard, the opinion letter that Ms. Coakley wrote, the application fee of \$100 and possibility of a failure to file fee.

TOWN CLERK

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D. Ward made a motion to reaffirm the present fee and application schedules (fees associated with the Earth Removal Committee), second by J. Nauen and the remaining members were in agreement. Unanimous
Vote: 4 to 0

Other discussions included the account balance and reminder notices. M. Harris suggested contacting Mr. Dawes regarding the site visit and discussion ensued regarding the new access road used in place of Walker Road; the first project to create a new access road.

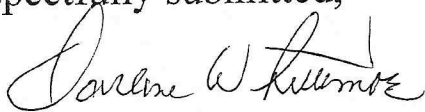
Adjourn

The next meeting is scheduled for May 30, 2018 at 7 pm in meeting room 4.

M. Harris motioned to adjourn, seconded by D. Ward and the remaining Committee members were in agreement. Unanimous.
Vote: 4 to 0

The meeting ended at 8:08 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Darlene Whittemore".

Darlene Whittemore, Earth Removal Secretary