

Earth Removal Committee
Minutes of 7/25/18

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

Absent: R. Ieronimo and D. Ward

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

Review of previous meeting minutes

J. Nauen motioned to approve the minutes of 5/30/18 with a spelling correction of OPOCHINSKI, seconded by J. Shurtleff and the remaining members were in agreement. Unanimous.

Vote: 4 to 0

J. Shurtleff motioned to approve the minutes of 6/5/18 with a spelling correction of OPOCHINSKI, seconded by M. Harrison and the remaining members were in agreement. Unanimous.

Vote: 4 to 0

J. Nauen motioned to approve the minutes of 6/27/18, seconded by J. Shurtleff and the remaining members were in agreement. Unanimous.

Vote: 4 to 0

Review of DPW funds transfer request for Road Repair

Chairman Garretson stated that Mr. Woods has not accessed the funding account. The Committee authorized Chairman Garretson to allow up to \$200,000 to be disbursed to the DPW for road repair.

Review and discussion of other towns ER bylaws

Chairman Garretson stated that he would like to schedule a meeting to review bylaws from other towns in comparison to the Town of Carver.

Other Business

Chairman Garretson discussed the Plymouth Street permit where he was informed of traffic turning left; he will contact Gary Weston in reference to the right hand exit stipulation. He also reported no issues with the Greg Arnold permit. Discussion ensued in reference to the water flow of

that property and that NRCS had approved. Conservation is involved. Chairman Garretson stated that the Federal project is in the last phase and that no activity has been seen on Spring Street.

Adjourn

The next meeting is scheduled for August 29, 2018 at 7 pm in meeting room 4.

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

Vote: 4 to 0

The meeting ended at 7:25 pm.

Respectfully submitted,


Darlene Whittemore, Earth Removal Secretary