Earth Removal Committee Minutes of 10/30/18

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

J. Shurtleff

Absent: R. Ieronimo & D. Ward

The meeting was called to order at 7:05 p.m.

Review of previous meeting minutes

J. Nauen motioned to approve the minutes of 8/28/18 as written seconded by M. Harrison and the remaining members were in agreement.

Vote: 3 to 1 (Abstention)

Discussion of North Carver project off Montello St.

None

Review of ongoing Earth Removal Projects

Chairman Garretson discussed the need for fall site inspections and will notify Committee Members of the scheduled date in November. Chairman Garretson stated that R. Ieronimo contacted Mr. Hannula regarding his project's intentions; Mr. Hannula corresponded and Mr. Garretson shared the correspondence with the Committee Members.

New Business

Chairman Garretson distributed correspondence relating to the town of Plympton's Earth Removal By Law and requested the Committee to review for the next meeting. Discussion about the DPW request for funding as less than \$20,000. D. Whittemore will request documentation from Mr. Woods and will also contact the Accounting Department regarding activity in the Earth Removal Fund.

<u>Adjourn</u>

The next meeting is scheduled for November 28, 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 7:18 pm.

Respectfully submitted,

Darlene Whittemore, Earth Removal Secretary