Earth Removal Committee Minutes of 2/27/19

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

J. Nauen, J. Shurtleff & D. Ward

Absent: None

The meeting was called to order at 7:04 p.m.

Review of previous meeting minutes

J. Shurtleff motioned to approve the minutes of 10/30/18 as written seconded by J. Nauen. (note: M. Harrison was absent for vote) Vote: 3 to 2 (Abstentions)

Discussion of Spring Site Visits

Chairman Garretson stated that SLT, Mr. Jake Arnold, Mr. Fernandes and Mr. Brolin site visits were completed. The Committee scheduled Mr. Van Johnson, Mr. Weston, Mr. Ward, Mr. Silva and Franklin Marsh for 3-2-19. Chairman Garretson stated that Mr. Ward and Mr. Silva were completed.

Review of Earth Removal Account

Chairman Garretson stated that he received a check from SLT and that Ms. Whittemore would be sending the first invoice to Route 44 Development for approximately \$42,000 based upon the removal information that they submitted. A copy of the first invoice would be accompanied with the copy of the minutes documenting the charge of .25 cents per yard. Chairman Garretson stated that SLT is a commercial permit and is also submitting .25 cents per yard and .05 cents from the Plympton side. Chairman Garretson also stated that Mr. Terry Gibbs from Makepeace maybe opening a water hole to catch water from the dump side in Carver off Hammond and Farm Neck Road. He also mentioned a Solar Project off Cranebrook.

New Business

Chairman Garretson stated that the Selectmen Voted 3 to 1 to recommend a change of the buffer zone from 200 feet to 12.5 feet when

two property owners are in agreement. He indicated that several growers were present at the meeting. Discussion ensued regarding the "Smart Program", possible future synergy with solar and plant growth and battery powered storage. Chairman Garretson stated that the Carver Earth Removal was cited with an Award.

Adjourn

The next meeting is scheduled for March 27, 2019 at 7 pm in meeting room 4.

D. Ward motioned to adjourn, seconded by M. Harrison and the remaining Committee members were in agreement. Unanimous. Vote: 6 to 0

The meeting ended at 7:56 pm.

Respectfully submitted,

Darlene Whittemore, Earth Removal Secretary