

Earth Removal Committee

Minutes of 7/31/19

In attendance: Chairman J. Garretson, J. Nauen
J. Shurtleff & D. Ward

Absent: M. Harrison, R. Ieronimo

The meeting was called to order at 7:01 p.m.

Minutes of previous Meetings

Mr. Ward motioned to approve the Minutes of 6/26/19 as written, Mr. Shurtleff seconded his motion and the remaining Committee Members.

Vote: 4 to 0 Unanimous

Public hearing for A.D. Makepeace Co. off Hammond St.

7:10 pm

Mr. Madden stated that he was presenting on behalf of A.D. Makepeace for the property off of Hammond and Farm to Market Streets and requested 581,000 cubic yards of material to be removed for the purpose of providing water for cultivation by constructing a pond. He stated that Beals and Thomas flagged resources of wetlands and erosion barriers. Discussion ensued regarding truck traffic, point of entry referenced on the plan with existing gravel road off of Federal Furnace Road with a proposed widening of Hammond Street where trucks would make a right turn. Mr. Madden described the pond at 10 feet in depth, side slopes at a 3 to 1 ratio with seeded vegetation to provided stability. He further stated that cutting and stumping to begin from a northerly to southerly direction and would not include any phasing. Chairman Garretson stated that phasing would be beneficial; Mr. Madden would investigate but thought it would be completed all at once. Chairman Garretson agreed that no phasing would be acceptable. Chairman Garretson requested Mr. Madden to communicate the Hammond Road to Mr. Woods of the DPW. Mr. Madden stated that signage would be placed where approved. Mr. Kane stated that they would remove pavement if requested. Chairman Garretson requested the time frame for the project and Mr. Madden replied for approximate 3 years, using 50 trucks per day with 225,000 cubic yards per year. Mr. Ward inquired about inlet/outlet water flow and

permanent pumps and Mr. Madden stated that it was a closed auxiliary pond with no pumps.

Mr. Nauen motioned to approve the permit based upon the discussion, Trucks turning right off Hammond and Farm to Market Street traveling one way and exit to Wareham, no phasing, coordinated work with DPW, following truck rules, Mr. Shurtleff seconded the motion and the remainder of the Committee was in agreement. Unanimous.

VOTE: 4 to 0

Public Hearing ended 7:35 pm

Review of Earth Removal Account

Ms. Whittemore distributed the financial information.

New Business

Chairman Garretson stated that he received a request from the DPW for reprocessed gravel and hot mix paving for Hammond Street in the amount of \$2443.91.

Mr. Ward motioned to approve \$2443.91 for the DPW request, seconded by Mr. Shurtleff and the remaining Committee members were in agreement. Unanimous.

Vote 4 to 0

The Committee discussed transferral of permits when a change in real estate ownership occurs. A consensus was reached to allow Chairman Garretson to perform a site walk. Ms. Whittemore to draft documentation.

Mr. Ward motioned to allow Chairman Garretson to address each permit transferral on a case by case study; Mr. Nauen seconded the motion and the remaining Committee members were in agreement. Unanimous

Vote 4 to 0

Chairman Garretson stated that Ms. Stockmeir was fine with the operations off of Cranberry Street.

Adjourn

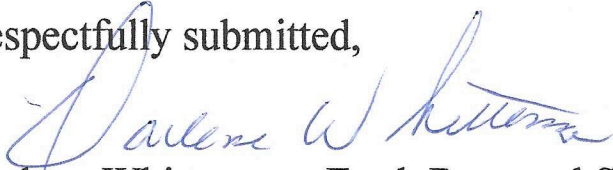
The next meeting is scheduled for August 28, 2019 at 7 pm in meeting room 4.

Mr. Ward motioned to adjourn, seconded by Mr. Nauen and the remaining Committee members were in agreement. Unanimous.

Vote: 4 to 0

The meeting ended at 7:43 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Darlene Whittemore". The signature is fluid and cursive, with the first name "Darlene" being more prominent than the last name "Whittemore".

Darlene Whittemore, Earth Removal Secretary