

Earth Removal Committee
Minutes of 3/27/19

In attendance: Chairman J. Garretson, M. Harrison, J. Nauen,
J. Shurtleff & D. Ward
Absent: R. Ieronimo

TOWN CLERK
2019 MAY 21 PM 1 00
GARRETSON

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

Minutes of previous Meetings

D. Ward motioned to approve the Minutes of 2/27/19 as written, J. Nauen seconded his motion and the remaining Committee Members were in agreement.

Vote: 5 to 0

Discussion of Spring Site Visits

Chairman Garretson stated that Mr. Greg Arnold, Mr. Jake Arnold, Federal Furnace, Makepeace and Franklin Marsh have been completed. The Committee scheduled the remaining projects to be visited on April 6, 2019 for Deacas Cranberry off Mayflower, Mr. Hannula, Mr. Maki and Route 44. Chairman Garretson stated that Mr. Steven Wards project is completed. Discussion ensued regarding the number of site visits per year and the handling of issues that may arise; discussion to be continued.

Review of Earth Removal Account

Chairman Garretson stated that Route 44 had submitted information and payment and that the last quarter remains due. He indicated that Mr. Milanoski would like to access some of this funding toward remediation as Mr. Woods purchased a hot top box. Chairman Garretson set a limit of \$9000 but could go up to \$15,000 as this is greatly reducing waste.

New Business

D. Ward stated the advantages of pits having scales and the Committee further discussed emphasizing accuracy. Chairman Garretson suggested to D. Whittemore to work with Accounting to establish a data flow of DPW expenditures from the last few years.

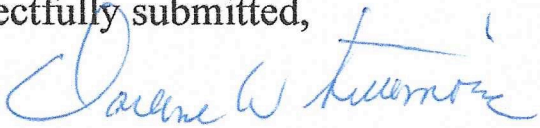
Adjourn

The next meeting is scheduled for April 24, 2019 at 7 pm in meeting room 4.

J. Shurtleff motioned to adjourn, seconded by J. Nauen and the remaining Committee members were in agreement. Unanimous.
Vote: 5 to 0

The meeting ended at 7:32 pm.

Respectfully submitted,



Darlene Whittemore, Earth Removal Secretary