

Earth Removal Committee

Minutes of 7/28/21

In attendance: Chairman Ieronimo, M. Harrison, J. Shurtleff &
D. Ward

Absent: J. Nauen

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

Chairman Ieronimo asked the person filming to identify himself; he responded as Mr. John Gonzalez.

Review of minutes

Mr. Ward motioned to approve the minutes of June 23, 2021 as written; Mr. Shurtleff seconded his motion. Unanimous.

Vote: 4 to 0

Discussion of Sit Visits of 7/24/21

Chairman Ieronimo stated that the site visits were cancelled.

New Procedures

Chairman Ieronimo stated that he would like to obtain an ERC computer for communications. He asked for input from the committee on tightening procedures; Mr. Ward stated that was an appropriate idea and expressed his concern over the difficulty of monitoring agriculture vs. sales for material. Chairman Ieronimo discussed a tracking plan with an accountant and will report back to the committee. Chairman Ieronimo would like to implement a new procedure for visiting sites bi-weekly and take photographs. Mr. Ward inquired about having an engineer on site and Chairman Ieronimo stated that would most likely be on a quarterly or bi-annual basis. Mr. Shurtleff inquired about the by law and Chairman Ieronimo stated that it could be added onto the order of conditions. Mr. Harrison suggested putting into the by law as well. Chairman Ieronimo stated that he would like to draft a new order of conditions and procedure to close out permits by the next meeting to include final inspections and a list of permits to be done. Mr. Harrison suggested an engineer present on final inspection and Mr. Shurtleff stated that not all permits have a plan. Chairman Ieronimo stated that all future permits will have an engineered plan; under 5000 cubic yards is referenced in the bylaw. Mr. Ward stated he would like to further discuss. Chair Ieronimo stated that it will not happen immediately; Mr. Ward suggested speaking with Town Council. Mr. Ward stated setting a space for citizen participation and keeping it to a time frame. Mr. Shurtleff suggested speaking with Town Council. Chair Ieronimo stated he will consult Town Council on everything and Mr. Harrison agreed. Mr. Ward stated designating on the agenda "other business not planned" that maybe addressed. Chairman Ieronimo stated he will consult with Town Council. Mr. Ward stated that the Agenda is under the Chairman's control. Mr. Harrison inquired how far in advance the Agenda is drawn; Chair Ieronimo stated two

weeks or so in advance of the meeting. Chairman Ieronimo stated that emergencies are addressed within 24 hours.

Review of Earth Removal Account

Chairman Ieronimo stated that part of the account review is to address the permit sites to visit and close out. Permit 1(Gregory Arnold), 2(Julian Arnold) , 6 (Fernandes), 13(Hannula) and 14 (Alex Johnson) were scheduled for a site visit on August 7, 2021 at 8 am which will begin at the Gregory Arnold site. Discussion ensued regarding the release of funds to satisfy road work done by the DPW. Ms. Whittemore stated she is waiting on an accounting report to verify the balance in the account and will be sending reminder notices.

Adjournment

The next meeting is scheduled for August 25th at 7 pm.

Mr. Shurtleff motioned to adjourn, seconded by Mr. Ward Unanimous.

VOTE: 4 to 0

The meeting ended at 7:40 pm.

Respectfully submitted,

Darlene Whittemore

Darlene Whittemore, Earth Removal Secretary