

## Earth Removal Committee

Minutes of 7/27/2022

Carver Town Hall - Meeting Room 4 - 7:00pm

In attendance: Chair R. Ieronimo, W.Garnett, M. Harrison, D. Ward &  
Secretary C. Dwyer

Absent: J. Nauen

The meeting was called to order at 7:00pm by Chair Ieronimo.

The chair welcomed everyone and let everyone know D. Ward will be staying on the board and J.Nauen is absent due to a serious health problem until further notice.

### **Reorganization of committee**

The Chair turned the meeting over to the administrative secretary Dwyer. Dwyer asked if anyone would like to make a motion for nomination of a Chair. Garnett motioned to nominate R. Ieronimo, Harrison seconded the motion. Dwyer asked for any other nominations, there were none.

Vote 3-0-1 (Ieronimo abstain)

The Chair motioned to nominate Garnett as Vice Chair, Ward seconded the motion. No other nominations were offered.

Vote 3-0-1 (Garnett abstain)

**Approve Town Counsel to provide a response to the three open meeting law complaints: one dated 11/22/21 and two dated 11/23/21**

Gregg Corbo, who is Town Counsel, joined the committee at the table. Corbo recommended that going forward the board immediately sends any and all Open Meeting Law complaints to the Town Administrator, which will go right to Town Counsel. Corbo asks Dwyer to find out if the map they are referring to in the November 17, 2021 meeting regarding Marob Trust was just a typo and mistake. Corbo said that in respect to minutes recorded, anything talked about should be on a list of documents. Corbo also said that the 3<sup>rd</sup> complaint, the audience could not hear what members were saying. Corbo explained if there was a board of 7 members they would need 4 to make a quorum. Corbo also recommended members speak loudly and clearly. Chair motioned to authorize town counsel to respond to open law complaints, Harrison seconded the motion.

Vote 4-0

**Vacancy of Richard Ward**

Ward is staying on the board as previously stated.

**Minutes of April 27, 2022 and possible vote**

Garnett motioned to approve to accept minutes of April 27, 2022. Chair seconded the motion. Ward recused himself, he was not at that meeting.

Vote 3-0

### **Review of site inspections**

Franklin Marsh: The chair stated that Franklin Marsh is 99% done and to be loomed in August and some organic material may be left on site.

Kalin/Foley: Chair stated this is complete and has a closed out permit that is waiting on a signature.

Maki: Chair stated he will make a call to schedule an inspection date and discuss with foreman the back being loomed. Members of the audience expressed some concern about the length of this project and all the dust it brings to them as abutting neighbors. Chair asks members if they would meet him out at the site the following day to address concerns. Chair explained that he had spoken to foreman and said they will be fined \$100 if they are operating after approved hours again on a Saturday.

### **Review of Earth Removal Account**

Members read over account balances and asked Dwyer of an explanation of summary, Dwyer would ask Shelby who does the accounts to go over them with her for next meeting. Harrison said we should set up a date for inspections on Oiva Hanula.

**Set next meeting and adjourn**

Chair scheduled next meeting for August 31 at 7pm.

Ward motioned to adjourn at 7:25pm, seconded by Garnett.

Vote 4-0

Respectfully submitted,

Carol Dwyer, Earth Removal Secretary

Exhibits used during meeting:

- Minutes of 4/27/21
- Accounting reports/transmittal forms for the Earth Removal committee accounts