

Earth Removal Committee

Minutes of 4/26/2023

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

In attendance: Vice Chair W.Garnett, J. Mason, M. Harrison, D. Ward
& Secretary C. Dwyer

Absent: Chair Ieronimo & J. Nauen

The meeting was called to order at 7:10pm by Vice Chair Garnett.

Katherine Harrelson & Mary Dormer will be recording.

Weston Assessor's Map 48 Lot 8 requestiing more loads per day to move across street to other property.

The Vice Chair announced that at this time he and the committee would not be discussing any matter on Weston property and it will be addressed at a later date.

Approval of minutes of 1/25/23 & 3/29/23

The board read over both meeting minutes. Harrison made a motion to accept minutes from 1/25/23, Mason seconded and Garnett abstains.

Vote 3-0-1

Ward motions to accept minutes from 3/29/23, Mason seconded.

Vote 4-0

Discussion and schedule next site visits

The board discussed site visits they went on. Mason did not go to the Makepeace one. Ward says it looks like Makepeace is following plans and the inspection was adequate. Johnson Cranberries is moving along, there is sloped banks and they are still wet digging. Looks like they are near the end and there is no more dewatering. Johnson estimated a month to completion via 3rd party. The third site visit they did was Weston Map 48 Lot 8 which had a beautiful entrance with ripwrap going in 100 feet. Ward didn't go to this third site visit. This project is in the beginning stages. The board decides on May 13 at 8am meeting at Town Hall as a tentative date for next site visits but will check with the chair.

Discussion of new business for Earth Removal Committee

Ward would like to have on the next agenda a discussion on having a sub committee and how to go about that including revisiting the by-laws of E.R.C.

Vote to approve Town Counsel to respond to the Open Meeting Law complaint dated April 26,2023

Ward motions to approve Town Counsel to respond to the Open Meeting Law complaint dated 4/26/23, Mason seconded

Vote 4-0

Review of Earth Removal Account

Members really want to meet with Shelby to go over account balances and how they are set up. Garnett did explain it's the software they use that makes it so confusing and it's a work in progress as they are trying to switch over to new software.

Set next meeting and adjourn

Vice Chair scheduled next meeting for May 31st at 7pm.

Ward motioned to adjourn at 7:32pm, seconded by Mason.

Vote 4-0

Respectfully submitted,

Carol Dwyer, Earth Removal Secretary

Exhibits used during meeting:

- Minutes of 1/25/23 and 3/29/23
- Accounting reports/transmittal forms for the Earth Removal committee accounts