

Earth Removal Committee

Minutes of 5/31/2023

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 7:00pm by Vice Chair Garnett.

Jo Beadling will be recording.

Approval of minutes of 4/26/23

The board read over last months minutes. Ward makes a motion to approve 4/26/23 minutes, Mason seconded.

Vote 4-0

Discussion of recent site visits and schedule next site visits

The board discussed site visits they went on 5/20/23 starting at 8am

First was Franklin Marsh and Garnett said the permit will be closed, we do not have files in the building at this time due to a company scanning all files. Ward said the visit was fine, they were meeting requirements and progressing just as it was called for in the plan they submitted.

Mason commented that it was a textbook successful project. Next visit was Maki (Alex Johnson and sons) on Meadow Street. Garnett said the

pressure of the board closing down their permit and project has made for a lot of work getting done. They were using water for dust control, sloping dykes to finish in a timely fashion. Mason said the entrance was improved and he was surprised with level of cleanup. The roads were moist and they were not working since it was a weekend. This project is finally shaping up.

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. Have all members think of ideas on how to approach and go about this. Vice Chair Garnett announces that Robert Ieronimo has chose to resign after several years on the E.R.C. He is just too busy with his work and all that is needed to volunteer on the Earth Removal as the Chair. Mason said how much he appreciates the Chair and all he has done for the committee and Town. Vice Chair thanks Ieronimo on his 10-15 years of service on the Earth Removal Committee. The Vice Chair said he visited Town Hall to speak to Town Administrator on truck hauler status but didn't get an answer so will go back soon to ask again. The board agrees to wait until truck hauler is on board to reorganize the committee with Chair and Vice Chair.

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. Recording secretary jotted down some ideas and will go over with Shelby for future meetings when printing reports. There was appeared to be a double charge on two different dates for the new printer Earth Removal had to purchase. The board tabled that for next meeting to discuss further.

Set next meeting and adjourn

Vice Chair scheduled next meeting for June 28th at 7pm.

Mason motioned to adjourn at 7:27pm, seconded by Harrison.

Vote 4-0

Respectfully submitted,

Carol Dwyer, Earth Removal Secretary

Exhibits used during meeting:

- Minutes of 4/26/23
- Accounting reports/transmittal forms for the Earth Removal committee accounts