

Earth Removal Committee  
Minutes of 6/29/16

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

The meeting was called to order at 7:16 p.m. by Chairman Garretson

**Review of previous meeting minutes:**

J. Nauen motioned to approve minutes of 4/27/16 as written, seconded by M. Harrison and the remaining members were in agreement.

Unanimous.

Vote: 3-1-0 Abstention by D. Ward

M. Harris moved to approve minutes of 5/25/16 as written, seconded by J. Nauen and the remaining members were in agreement.

Vote: 3-1-0 Abstentions by D. Ward

**Review of Permit activity at Silva Street:**

Discussion over permit activity at Silva Street. Abutting citizens were invited to attend the meeting however none were present.

**Review of Earth Removal Account:**

Discussion over account threshold of \$200,000.

J. Nauen motioned to approve the accounting record of 6-28-16, seconded by D. Ward and the remaining members were in agreement.

Vote: 4 to 0

**Site visit schedule and report on earlier visits:**

None to report

**New Business:**

Discussion on washing of material and swamp bog iron issue at Sampsons Pond. Scheduled meeting to meet with Wayne Vaughn Saturday, July 2nd at 9 a.m.

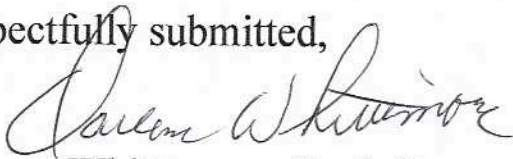
The next meeting is scheduled for July 27th at 7 pm.

**Adjourn:**

D. Ward motioned to adjourn the meeting, M. Harrison seconded the motioned and the remaining members were in agreement. Unanimous.  
Vote: 4 to 0

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Darlene Whittemore".

Darlene Whittemore, Earth Removal Secretary