

## Earth Removal Committee

Minutes of 4/27/2022

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

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

Absent: D. Ward

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

### **Minutes of previous meeting and possible vote**

Nauen motioned to approve to accept minutes of January 26, 2022. Garnett seconded the motion.

Vote 4-0

### **Schedule site inspections**

The chair stated the first site visit would be Mr. Foley at 105 Rochester Rd on May 7<sup>th</sup> at 8am. The second site visit would be Mr. Maki at 0 Meadow Street on May 7<sup>th</sup>. The third site visit would be at Johnson Cranberries at Purchase Street and Fuller Street on May 7<sup>th</sup>.

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

The chair asked if members had any discussion or correction. Nauen asked what the \$100 debit from Grady Consulting was for. Chair explained it was a returned check to Mr. Foley for a mistake made by Grady Consulting.

Garnett motioned to approve account. Nauen seconded the motion.

Vote 4-0

Chair requested to add column for date permit was issued.

### **Announcement of new administrative secretary Carol Dwyer**

Chair introduced C. Dwyer to the members of board and thanked her for coming on.

### **Set next meeting and adjourn**

Chair scheduled next meeting for May 25, 2022 at 7pm.

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

Vote 4-0

Respectfully submitted,

Carol Dwyer, Earth Removal Secretary

