

Earth Removal Committee

Minutes of 9/7/2022

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

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

Absent: J. Nauen, M. Harrison

The meeting was called to order at 7:40pm by Chair Ieronimo.

The chair welcomed everyone and let everyone know Katherine Harrelson would be recording the meeting. Chair informed the audience that there will be no public comment.

Announcement of member John Mason

The Chair welcomes the new member John Mason to the board.

Approval of Minutes of 7/27/22

The members read over minutes, Garnett motions to approve Minutes from 7/27/22, Ward seconded. Garnett changes the motion to table the minutes until next meeting, Ward seconded the motion.

Vote 3-0-1 (Mason abstains)

Approval of revision of minutes of 11/17/21

Board reads over the revised minutes of 11/17/21 to amend Marob Trust Map & Lot from Map 22, Lot 4 to Map 32, Lot 4. Ward motions to approve minutes, Garnett seconded, vote is unanimous.

Vote 5-0

Schedule Site Visits

- Johnson Cranberries Ltd, Map 50, Lots 8 & 10-A scheduled for board to meet at 8am on 9/10/22.
- Johnson Cranberries Ltd, Map 50, Lots 3, 9 & 10 scheduled for 8:30am on 9/10/22.

Ward asks the chair where they should all meet. Chair states at the opening on Purchase Street. Chair lets board know there is a new contractor working there.

Approval of one-year extension of permits:

Chair states that he will reach out to these permit holders and board can discuss these extensions at next meeting.

Review of Earth Removal account

Members read over revolving accounts. Chair asks if there is any discussion, members decline.

Set next meeting and adjourn

Chair states next meeting to be held 9/28/22 at 7:00pm in meeting room 4 of town Hall. Garnett motions to adjourn at 8:01pm, Mason seconded the motion.

Respectfully submitted,

Carol Dwyer, Earth Removal Secretary

Exhibits used during meeting:

- Minutes of 11/17/21
- Minutes of 7/27/22
- Accounting reports/transmittal forms for the Earth Removal committee accounts