

Earth Removal Committee

Minutes of 11/9/2022

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

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

Absent: J. Nauen, M. Harrison

The meeting was called to order at 7:07pm by Chair Ieronimo.

The chair welcomed everyone and let everyone know Patty Cooney would be recording the meeting.

Approval and possible vote of Executive Session Minutes of 9/7/22 and not for public release.

The board read over minutes. Chair motions and Garnett seconded to approve the Executive Session Minutes of 9/7/22 that are not to be publicly released.

Vote 4-0

Approval and possible vote of Open session minutes of 9/7/22

Board members read over Open Session minutes of 9/7/22. Ward motions to accept minutes, Mason seconded

Vote 4-0

Approval and possible vote of minutes of 10/5/22

Members read over minutes of 10/5/22. Mason finds a mistake that he was in attendance and not written in. Garnett motions to accept the

minutes and fix clerical mistake of Mason's attendance, Ward seconded.

Vote 4-0

Vote on previous discussion and site visit of the one-year extension of permit for SLT Construction, Map 32, Lot 6-BN

Chair states that this was the correct map and lot from previous months meeting. Ward motions to approve the extension dated 10/5/22, Garnett seconded.

Vote 4-0

Vote on previous discussion and site visit of the one-year extension of permit for Weston, Map 48, Lot 8

Chair states that the agenda from last month did have the correct Map number. Garnett motions to approve the extension, Mason seconded.

Vote 4-0

Review Site Visits:

Franklin Marsh: The chair stated that Franklin Marsh is 99% done, there is some organic material still there. There is about 5,000 yards of loam, they will let chair know soon if they are going to save it or get rid of it. They also seeded and sloped and again are about 99% complete. Chair states that at next meeting the board can decide to close out permit for Franklin Marsh.

Marob Trust c/o Mary McGrath: Chair states that this site is in the middle of SLT and is an abutter. Chair says they are pretty close to

completion and had told him two weeks prior, weather permitting they would be finished in two weeks. Chair will call and let them know he would like to schedule a site visit for 11/19/22 at 8am.

Schedule site visits for A.D. Makepeace

Chair schedules site visits for 3 of A.D. Makepeace's locations for 11/19/22 at 8:30, board agrees on the date and time.

Discuss revised order of conditions that were voted on at 10/5/22 meeting.

Board members read over revised copy and are happy with the revised version.

Review of Earth Removal account

Board asks to add tally to date to the long spreadsheet going forward.

Set next meeting and adjourn

Chair sets the date for 12/7/22 at 7pm in lower level of Town Hall.

Garnett motions to adjourn at 7:38pm, Mason seconded.

Vote 4-0

Respectfully submitted,

Carol Dwyer, Earth Removal Secretary

Exhibits used during meeting:

- Minutes of 9/7/22
- Minutes of 10/5/22
- Revised Order of Conditions for Permit
- Accounting reports/transmittal forms for the Earth Removal committee accounts