



Earth Removal Committee

**108 Main Street
Carver, MA 02330
Telephone: 508-866-3401**

**Agenda for December 20, 2023
Meeting held in Town Hall
Room 4 Lower Level at 7:00 pm**

All items are anticipated to be discussed by the Earth Removal Committee and possible vote

- Welcome and Rules of Engagement
- Welcome new members to the board
 - a. Robert Bentley
 - b. Roger Shores Jr.
- Nominations to change Vice Chair from John Mason.
- Discuss the last member slot that is still vacant, discuss rules and protocol on how to apply.
- Address the citizen question regarding Bette Maki site Assessors Map 83-6, 84-1.
- Address the citizen question on email issue being delivered to the E.R.C.
- Approval of minutes of 11/29/23 and possible vote.
- Approval of minutes of 8/30/23 and possible vote.

- Discussion of hiring an inspector for the board and possible vote.
- Discussion of email from Conservation agent Gary Flaherty sent 12/12/23 at 0 Indian Street Map 92 Lot 1.
- Public hearing for application of E.J Pontiff Cranberries, Inc. located at 104 Tremont St, Assessors Map 123 Lot 13-0.
- Schedule next site visits (dates and locations to be discussed)
- Set next meeting and adjourn.