



Earth Removal Committee

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

**Agenda for February 21, 2024
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 Opening Remarks
 - Cell phones silenced
 - Board members will be recognized first, then the audience (may or may not be) recognized, with a time limit not more than 2 minutes.
 - The Chair has the right to stop any conversation whenever he sees fit.
 - If things get out of hand, a recess will be called and then the board will reconvene, after action has been taken.
 - Area 58 will be recording, anybody else, please state your name for the record.

- Approval of minutes of 1/31/24 and possible vote.

- Comments from John Woods, Deputy Director of Carver Operations & Maintenance.

- Discussion of reimbursing O & M for perma patch.

- Set next meeting date, time and meeting room.

- Inspector/Agent discussion.
- Discussion of recent site walk at A.D. Makepeace, Maki, Van Johnson & Weston.
- Maki discussion, Board members only.
- Public hearing continued for application of E.J Pontiff Cranberries, Inc. located at 104 Tremont St, Assessors Map 123, Lot 13-0 and possible vote.
 - Comments from the audience will be limited to 2 minutes.
 - Carver Concerned Citizens has been granted 10 minutes.
- Public hearing continued for application of A.D. Makepeace Cranberry Co. LLC located at Off Federal Road, Assessors Map 131, Lot 2-4
 - Comments from the audience will be limited to 2 minutes.
 - Carver Concerned Citizens has been granted 10 minutes.
- Report on Formal request for a Cease and Desist at Cranberry Point Energy located at 31R Main Street.
- Adjourn Open Session and enter Executive Session (roll call vote) pursuant to G.L. c. 30A, §21(a)(3):
 - i. To discuss potential litigation with respect to fees assessed in connection with a project by SLT Construction off Spring Street. The committee will not go back into Open Session tonight.