



Earth Removal Committee

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

**Agenda for February 21, 2024
Meeting held in Town Hall
Room 1 at 4:00 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.

- Welcome new member Judy Richards to the Earth Removal Committee.

- Approval of minutes of 2/21/24 and possible vote.

- Set the next meeting date, time and meeting room.

- Potential meeting date April 24, 2024 at 4pm, Meeting Room 1
- Potential site visit date of April 13th, 2024 for A.D. Makepeace permits #90 and #97

- Inspector/Agent discussion

- Board only, discussion and possible vote on Order of Conditions for E.J. Pontiff Cranberries, Inc & A.D. Makepeace Cranberry Co. LLC permits that were voted on at February 21st meeting.

- Discussion of recent site walk at Maki, SLT Construction & SLT Marob Trust.

- Board discussion of notification sheet developed by CCCGA for Carver Cranberry Growers.

- E.R.C. By-Law discussion of 9.1.8 (e)
 - Town Counsel to explain By-Law to the Board members.

- Adjourn

