



Earth Removal Committee

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

Agenda for September 7, 2022- Revised-2 Meeting held in Town Hall Room 4 Lower Level at 6:30 pm

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

- Executive Session pursuant to MGL 30A §21(a)(3), to discuss litigation strategy with respect to threatened litigation and Beard, et. al. v. Earth Removal Committee as an open meeting may have a detrimental effect on the Board's litigating position and to return to open session
- Announcement of new member John Mason
- Approval of Minutes of 7/27/22
- Approval of revision of Minutes of 11/17/21 to amend Marob Trust Map & Lot from listing Map 22 Lot 4 to Map 32 Lot 4
- Schedule Site Visits
 - Johnson Cranberries Ltd Assessors map 50 lots 8 & 10-A
 - Johnson Cranberries Ltd Assessors map 50 lots 3, 9 & 10
- Review of Earth Removal account
- Set next meeting and adjourn

