

Earth Removal Committee

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

Agenda for September 7, 2022- Revised-3 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
- Approval of one-year extension of permits for the following: Edgewood Map 121, Lot 4; Franklin Marsh Map 45, Lot 1-0-R, SLT Construction Map 32, Lot 6-BN, A.D. Makepeace Map 131 Lot 2-4 pit 17, Lot 1-4 pit 24 and Lot 1-2C (site visit held 5/1/22 for Makepeace lots)
- Review of Earth Removal account
- Set next meeting and adjourn