



Earth Removal Committee

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

REVISED Agenda for January 31, 2024
Meeting held in Town Hall
Room 4 Lower Level at 7:00 pm

Original Agenda Posted January 29, 2024 at 3:57pm
Amended Agenda Posted January 29, 2024 at 4:41pm

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

- Welcome and Rules of Engagement
- Approval of minutes from 12/20/23 meeting and possible vote
- Discuss the last member slot that is still vacant
- Inspector/Agent discussion
- Discussion of recent site walks at the following properties:
 - E.J. Pontiff Cranberries Inc, Map 123, Lot 13-0
 - Matthew Rhodes Cedar Cranberry LLC, Map 122, Lot 25

- Maki, Map 83-6 and 84-1; Address the citizen question (Jo Beadling).
- Public Hearing continues for E.J. Pontiff Cranberries Inc. located at 104 Tremont Street Map 123 Lot 13-0 and possible vote
 - a. Comments from audience will be limited to two minutes
- 0 Indian Street, Map 92, Lot 1 discussion (Vice Chair will conduct this part)
- Budget /Account information and discussion
- Public Hearing on A.D. Makepeace Cranberry Co LLC Map 131 Lot 2-4 located Off Federal Road
 - a. There will be no public comment or discussion at this point
- Upcoming site walks with dates and locations
- Schedule next meeting date, 2/21/24? Chair is not available 2/28/24
- Adjourn Open Session and enter Executive Session pursuant to G.L. c. 30A, §21(a)(3) for the following matters, if discussing the matters in open session will have a detrimental effect on the Town's litigating position and the chair so declares:
 - i. To discuss strategy with respect to litigation known as Troy Currence et al. v. A.D. Makepeace
 - ii. To discuss potential litigation with respect to fees assessed in connection with project by SLT Construction off Spring Street.

