



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 3:57 pm

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

Second Amended Agenda Posted January 30, 2024 at 5:15pm

Note: The only change from the original agenda to the first amended agenda was the removal of a note that was inadvertently included in the first agenda. The only change from the first amended agenda to the second amended agenda was the inclusion of this note. The original agenda is attached hereto for reference.

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.



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Commented [GJC1]: If you are expecting to take a vote, I recommend that you allow a sufficient amount of public comment.

