

## Earth Removal Committee

Minutes of 7/26/2023

Carver Town Hall - Meeting Room 4 - 7:00pm

In attendance: Vice Chair W.Garnett, J. Mason, M. Harrison, D. Ward  
& Secretary C. Dwyer

Absent: J. Nauen

The meeting was called to order at 7:00pm by Vice Chair Garnett.

### **Approval of minutes of 5/31/23**

The board asked to move last month's minutes until our next meeting in August.

### **Discussion of recent site visits and schedule next site visits**

The board discussed site visits they went on 6/17/23 starting at 8am

First was the Maki site and Garnett said he is hoping they will be done sooner than later and overall things are looking good. The next site visited was SLT Marob Trust. The board said they were making progress, sloping near Wickens Pond and things were going well. Next site visits scheduled for 8/5/23 at 8am starting at the Maki site. Johnson Cranberries (Ryco) will be the second visit.

### **Discussion and possible vote to approve Scott Hanula as new truck hauler to E.R.C.**

Mason motions to approve Scott Hanula as new truck hauler to ERC. Ward seconded this and says Hanula runs a trucking company, is an understanding guy and will be a great addition to ERC. Ward thinks its crucial to have a trucking person on board to judge and be able to tell how much sand has gone out and be knowledgeable.

**Vote 4-0 unanimous**

### **Approval & possible vote to give ERC funds to O&M**

Board wants to increase funds to Opertions & Maintenance from 60k to maximum 80k to help in the long run for the town. Mason asks how long this paving should last? Vice chair thinks it should last at least 15 years. Ward motions to increase funds from 60k to 80k, Harrison seconded.

**Vote 4-0 unanimous**

### **Review of ERC Accounts**

Board likes the way the new account pages are setup that Laura Petine shared with us. Board agrees to use this way going forward and stop using the old account print outs.

**Set next meeting and adjourn**

Vice Chair scheduled next meeting for August 30th at 7pm.

Ward motioned to adjourn, seconded by Mason.

**Vote 4-0**

Respectfully submitted,

Carol Dwyer, Earth Removal Secretary

Exhibits used during meeting:

- Minutes of 5/31/23 & 7/26/23
- Accounting reports/transmittal forms for the Earth Removal committee accounts