## Earth Removal Advisory Committee – April 17, 2018 Meeting Minutes

Time: 7:02 pm - 8:05 pmLocation: Town Hall

Members Present: John Picariello, Chair; Cabot Dodge; Toni Bandrowicz; and George Potts

Members Absent: Katheryn White; James Potts; and Gary Barden

Meeting was called to order at 7:02 pm

## Approval of new ERAC member

The Committee voted unanimously to have the Board of Selectmen approve Theodore J. Smith as a new member of the Earth Removal Advisory Committee. Among other things Mr. Smith has a marine and plant engineering diploma and more than 30 years of building experience. He is also a licensed contractor with experience in home renovation and development and has extensive knowledge of building construction and systems and building codes.

# Approval of ERAC by-law revisions including rodent control policy

The Committee next voted unanimously to approve and present to the Board of Selectmen certain revisions to the ERAC by-law as previously discussed, with the addition of the following phrase at the end of Section 17(g)(2): "and such contact information shall be posted on-site."

## Aggregate Industries (AI) permit application

The Committee discussed AI's annual permit application which was recently received. As the permit has to be approved by the Board of Selectman by the end of June, it is anticipated that ERAC will have a meeting with AI representatives within next 4-5 weeks, and should have a final permit to recommend to the Board by first week of June. It was suggested that, prior to the meeting with AI, ERAC meet with the Town Administrator who has had conversations with AI's attorney regarding a closure plan for the quarry, and perhaps also Salem representations. Mr. Picariello will also try to set up a tour of the quarry for ERAC member within the next couple of weeks, on a Thursday or Friday.

## Annual Report

Mr. Picariello circulated a copy of a draft of ERAC's annual report.

The meeting adjourned at 8:05 pm.