

**MINUTES OF THE EARTH REMOVAL COMMITTEE**  
**January 14, 2016**  
**6:00 P.M.**  
**Goodnow Town Hall**

The meeting was called to order by Action Chair Robert Lingle at 6:00 P.M. ERC members Gisela Walker, Sarah Reynolds and Alternate member Kathy Reynolds were in attendance. The ERC position that is of the Selectmen's choice is still vacant.

1. The public hearing to take comments on Committee rules and regulations was opened at 6:01 P.M. Eric Dean attended the hearing. It was noted that the hearing was properly posted in the Greenfield Recorder newspaper (twice) and on the Town Hall bulletin board. The Rules and Regulations of the ERC were reviewed page by page. The Committee discussed removal of Article #13, the permit application, from the Rules and Regulations. It was unanimously voted, G. Walker – yes, S. Reynolds – yes, K. Reynolds – yes, R. Lingle – yes, to remove the permit application from the ERC Rules and Regulations and to adopt the document as edited.
2. G. Walker will edit the Rules and Regulations to make a complete final document.
3. As there were no other comments or suggestions, the hearing was closed at 6:35 P.M.
4. The Committee next reviewed the application form. The Committee unanimously voted, G. Walker – yes, S. Reynolds – yes, K. Reynolds – yes, R. Lingle – yes, to adopt the application form as written.
5. The Committee next reviewed the ERC flow chart. S. Reynolds will have a telephone extension created for the ERC and check up on the need for a secretary.
6. The letter to gravel pit operators was reviewed and edited. The Committee unanimously voted, G. Walker – yes, S. Reynolds – yes, K. Reynolds – yes, R. Lingle – yes, to accept the letter with edits.
7. K. Reynolds will send out the letter to operators, application, flow chart, and the bylaw to the 4 know gravel pit operators in Town.
8. The Committee unanimously voted, G. Walker – yes, S. Reynolds – yes, K. Reynolds – yes, R. Lingle – yes, to approve and sign minutes.
9. Upon a motion from G. Walker, the Committee unanimously voted, G. Walker – yes, S. Reynolds – yes, K. Reynolds – yes, R. Lingle – yes, S. Reynolds as Chair of the ERC for one year.
10. Upon a motion from G. Walker, the Committee unanimously voted, G. Walker – yes, S. Reynolds – yes, K. Reynolds – yes, R. Lingle – yes, K. Reynolds as Clerk of the ERC until the permanent Conservation Commission representative returns in the spring.
11. The next meeting of the ERC was scheduled for February 2, 2016 at 6:00 P.M.
12. Business being concluded, the meeting was adjourned at 7:25 P.M.

Respectfully submitted

Kathy A. Reynolds  
ERC Clerk

Approved by:  
Earth Removal Committee

Documents reviewed

Public hearing notices, ERC Rules and Regulations, Operator letter, flow chart, bylaw, application, minutes

