

**Charlemont Earth Removal Committee
Meeting February 21, 2017, Town Hall**

Minutes

Members present: Sarah Reynolds, Chair, Board of Selectmen; Robert Lingle, Board of Health and Conservation Commission; Gisela Walker, Planning Board
Bill Harker, presently in Florida, otherwise representing the Con Comm has been kept abreast via fax and telephone. The applicants were not present.

Chair opened meeting at 6pm.

Robert Lingle moved to accept the minutes of January 10 and February 14; Sarah Reynolds seconded; all in favor.

ERC members spent the major part of the meeting in drafting the ER Permit for the Charlemont Land Company. The public hearing on that application had been closed the week before, on February 14 after 5 continuances starting on 8/16/2016.

After review Robert Lingle moved, Gisela Walker seconded, to approve the permit as written .

Sarah Reynolds – yes

Robert Lingle – yes

Gisela Walker – yes

The chair will now write up the permit and submit it to the town clerk and then to abutters and the applicant within the allowable 30 days. The ERC hopes that the long process and the involvement of the abutters will overall bring about a beneficial operation for all involved.

As no meeting is required for filing the permit with the town clerk, the next meeting of the ERC has been tentatively set for April 25.

Respectfully submitted by Gisela Walker