

Plymouth Carver Aquifer Advisory Committee Minutes

Meeting held: April 9, 2009, 2:30 pm; Carver Town Hall, lower level meeting room 4.

Minutes prepared by Robb Johnson

Present: Sarah Hewins (Carver rep./Committee Chair); Maureen Thomas (Kingston alternate); Oliver Durrell (Plymouth alternate); Jack O’Leary (Plympton delegate); Bill Napolitano (SRPEDD); Casey Shetterly (TNC); Bob Conway (Carver Conservation Commission); Robb Johnson (TNC/Committee Clerk); Brian Wick (CCCGA, Plympton Planning Board) **Absent:** Committee Representatives from Bourne, Wareham, Middleboro

Meeting called to order at 2:45 when quorum reached.

Agenda Item	Key Discussion points	Next Steps
1. Approve agenda	Agenda approved, with addition of some time to discuss Makepeace, Movie Studio and TNC’s new pine barrens brochure.	
2. Review and vote on minutes.	Minutes from March 12 th reviewed and approved. 4-0.	
3. Public endorsement policy letter.	Committee has had an interest in writing a letter to Towns to clarify what the Committee is, how it functions, and how it comes to develop endorsement statements for various positions, etc. Bill handed out some past letters sent to Towns on behalf of PCAAC, to inform this discussion of what such a letter could say. Discussion ensued about what to include in such a letter. Bill offered to draft a brief fact sheet on the PCAAC to send to Selectmen from all towns – with possible attachment of the policy on endorsements that was drafted based on discussion at a prior meeting. People liked that idea. Finished letter could be hand delivered to selectmen. No votes taken today.	Bill will draft and circulate by e-mail. Language will be voted upon at next mtg. to finalize. Don’t submit comments by e-mail to the full group.
4. Finish Earth Removal Bylaw discussion.	Discussion ensued about priority elements to include in any town’s earth removal bylaw. Sarah distributed her idea of 10 priority elements – then other members weighed in on a round-robin basis. Bill recorded input on poster sheets. These notes will be typed up for review at next meeting, with goal to refine language into a consensus fact sheet on ideal elements for an earth removal bylaw. Group agreed not to create an actual model bylaw, but rather to have recommended guidelines on types of elements that any drafting committee should consider.	Bill will type up and send to Sarah before next meeting, hopefully to be e-mailed around for review by next mtg.
5. Other business	<ul style="list-style-type: none"> a. Plymouth Rock Studios: b. Recent Makepeace/DFG deal. c. TNC distributed copies of new Pine Barrens Brochure. FMSSF Pine Barrens Forum held in early April in Plymouth, to be repeated in Carver (tent. on June 10th). 	

6. Next meeting: May 14 th , 2:30 – 4:30	Proposed agenda: <ol style="list-style-type: none"> 1. Review and approve agenda . 2. Review and approve minutes (5 min) 3. Continue/finish review of standards for earth removal. 4. Set June mtg. agenda. (5 min.) 	
	Meeting adjourned at 4:30 pm.	