



Bank Building, 20 Centre Street, Middleborough, Massachusetts 02346

## **MEETING MINUTES**

Date: Tuesday, August 3, 2021

Location: Middleboro Town Hall Small Conference Room

Meeting called to order at 7:05 PM

Wardens Present: Tom Barron, Carol "Krill" Carson, David Cavanaugh, Bill Orphanos, Emily Ryan, Brad Day, Ron Burgess

Absent:

Observers Present:

Visitors: Bill Napolitano

### **Unanticipated:**

### **New Business:**

Dave made motion to take weed removal project out of order with exceptions of minute approval.

Tom second. Unanimous.

1. Motion by Tom to accept the minutes of the July 6th meeting

Second: Brad. Unanimous.

### **Old Business**

1. Ecoharvester project:

Ron discussed how much left to pay turtle biologist - \$600 owed to John Crane and includes \$100 for permit. He will invoice once all work is complete. This cost includes documentation.

Brad discussed how John Crane's work went, as of day one John was on the boat and no turtles were found. Hopefully day two will go just as well, and perhaps day three will not be needed.

Ron explained the large excavator was given to us to use in place of the trailer and worked better and was much faster. The trailer would have cost us \$500 a day.

Dave made motion to pay \$500 for the use of the trailer for day one and day two since we had it on site to put weeds in. Funds would be taken from the New Bedford portion of the funding and then remainder from the Lakeville line item.

Ron second. Unanimous.

## **New Business**

### **2. Oliver Mill Meeting Discussion**

Dave relayed that there were plans being discussed for Phase 3 of Oliver Mill by the project planning team and Nils at the meeting.

Ron added that the dates mentioned were between June and October.

Krill mentioned that it was good discussion and comments by the Herring Commission members that attended.

Dave added that the issue of rocks falling into the D channel was brought to Nils attention and they said that the Herring Commission will be included in further discussion.

There was general discussion about the Herring Commission's involvement in the previous phases at Oliver Mill and going forward hopefully there will be actual involvement of the Herring Commission in Phase 3.

## **Communications and Bills**

Motion by Dave to adjourn. Second: Krill: Unanimous. Meeting adjourned at 7:25 PM