



- I. OPEN THE MEETING**
- II. Public Comments**
- III. Approval of minutes**
 - 30 October 2012 Earth Removal Board Meeting
- IV. Discussion:**
 - 13 November 2012 MEMORANDUM from Theodore D. Kozak, Town Manager regarding James M. Knott, Sr. Preliminary Injunction
- V. Review and Approval:**
 - Review and Approval of DRAFT copy of Earth Removal Permit EXTENSION to James M. Knott, Sr., - Assessor's Map 23, Lot 5 for release and issuance to applicant.
 - Review and Approval of DRAFT copy of Earth Removal Permit for Douglas Road Industrial Realty Trust – 279 Douglas Road (Adjacent To) for release and issuance to applicant.
- VI. Other Business**
- VII. Adjournment**