Dalton Conservation Commission

Tuesday January 16, 2024 Meeting Minutes

Call to Order: 6:07 PM

Members in Attendance: Jon Swan, Carol Sheltry, Ernie Hannaford

Members Absent: Ruth Duval, Nancy Comeau, Gina Damiano, Mike Carrier

- 1. Review/Approve October 17 and December 2, 2023 Meeting Minutes Ernie motioned to approve all minutes as-is. Carol seconded. All in Favor. Minutes Approved.
- 2. DCC Fund Balance Nov 30, 2023: \$31,377.94
- 3. Miriam Caldwell resignation letter shared, Ruth and Ernie Terms Expire January 2024, make Gina full member. Carol motioned to reach out to Gina asking if she wanted to be a full member, Ernie seconded. Motion carried with all in favor.

 Jon motioned to reappoint to Ernie Hannaford for a new 3 year term ending in January 2027. Carol seconded. Motion carried, with all in favor.

 Jon will also reach out to Ruth to see if she is interested in being re-appointed.
- 4. DCC "Picnic Area" Maintenance-Donna Madonna. Need more information on the maintenance of this area and if DCC would be able to maintain or not. Carol will look into the history of this.
- 5. NHACC 2024 dues paid.
- 6. Casella GSL landfill applications submitted to NHDES. DCC report due January 23, 40-day extension request sent to NHDES, which would make March 1 the due date for the DCC report. Request was sent to Casella for mid-May and mid-June site visits.
- 7. Meeting adjourned at 6:19 PM
- 8. UNH Pollinator Garden Presentation by Master Gardener Bill Weeks.

Please mark your calendars for the following:

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February 20, 2024: Next Meeting 6:00 PM

*Public Meetings: Anyone, not just local residents, may attend, take notes, record and photograph the meeting. However, except as required in a public hearing, the public has no guaranteed right to speak. RSA 91-A:2

https://www.nhmunicipal.org/sites/default/files/uploads/documents/public meetings governmental records.pdf

*In order to save time during public meetings, and to ensure accuracy in response, the Dalton Conservation Commission requests that all comments and questions from the public be submitted to the DCC email address