## **Dalton Planning Board**

Minutes of 1/3/2024

In Person: Steve Ordinetz, Erik Nilsen, Carl Lindquist, Jo Beth Dudley

Zoom: Adam Finkel

Meeting called to order at 7:00PM

Previous meetings minutes were reviewed and approved.

## Savage Subdivision on Mirror Lake:

Motioned and approved: Update language on plat map according to latest sent by town counsel. Chair to negotiate final wording between town counsel/Atty Riff/Savages and sign updated plat when finished

## Candidates for Planning Board:

- Will be staggered terms
- Get application from town office
- Candidates to declare between Weds Jan 24<sup>th</sup> -Friday Feb 2<sup>nd</sup>
- Carl to check with NHMA about how alternates will work. Which body will chose them, planning board or select board?

## North Country Council

- Now that a landfill application has been made, confirm with Michelle Moran-Grey how the Development of Regional Impact (DRI) is declared. Carl to ask.
- Motioned and approved: Carl to approach NCC and after that meeting send a formal request to NCC to declare a development of regional impact.

Discussion about Casella application text saying no approvals needed from Dalton.

- Our understanding is that because Douglas Drive is a private road that the Select Board needs to approve construction, with feedback from Planning Board. RSA 674.41(I)(d)(1)
- Reviewed landfill application and AOT application, noting where Douglas Drive is referenced as a private road several times.
- Letter was drafted and marked up.

- Motioned and approved: Carl to make final edits as marked, send to town counsel for review then send on to named recipients.
- Casella to present to Select Board on Mon Jan 15<sup>th</sup> 6:30pm. Any questions on behalf of the planning board?

Meeting was adjourned at 8:31 pm.

Next meeting Weds 2/7/24 7PM