

## **Planning Board Meeting – February 5, 2025**

In person: Carl Lindquist, Mike Trudeau, Kris Ennis, Terri Parks

Zoom: Reed Raskin, UnderCanvas

Meeting called to order at 7:10 PM

Previous minutes reviewed, discussed wording of contingent Planning Board approval of Under Canvas project.

Two edits agreed upon between Planning Board and Under Canvas:

- Contingent approval point 7 changed to : “Additional Dalton Planning Board approval required if applicant seeks to substantially change the designs from the most recent Planning Board approved plan-set.”
- Added “Sitework/construction can proceed as allowed by approved state permits.”

Updated minutes for 1/8/25 were then motioned and approved

### **Discussion about construction request on Island of Forest Lake.**

Carl to forward email request from property owners to Select Board. If they have no concern then Carl will respond to property owners that they just need to follow all state/federal rules for the project.

### **Sudol/Porfido boundary line agreement from 2006**

Was agreed between the two landowners and new map created but never brought before the Planning Board or filed at the courthouse.

Motioned and agreed to sign the updated boundary line agreement. Jeanette to notify Sudol so that they can get it filed at the courthouse.

### **Regional Impact Discussion**

Reviewed the draft letter, made updates. Final state extension date for the landfill project is Feb 28<sup>th</sup>, hold off sending until after that moves forward or not. Review at the next Planning Board meeting.

Meeting was adjourned at 8:24PM

Next Board Meeting 7PM March 5, 2025