

1/12/2026

## HCA Committee Meeting

Present: Jo Beth Dudley, Eric Moore, Tom Dubreuil, Mike Crosby, Karel Bean, Paul Deveno

Meeting called to order at 6:37 p.m.

All members present with the exception of Wendy Roberts

Agenda item 1 - review previous meeting minutes. Wendy was not present so these are being emailed to committee members and Jeanette for posting

Agenda item 2 - Confirmed the committee's need to provide a recap of activity for the annual report

Agenda item 3 - Discussed the difficulties in obtaining an attorney to assist the town in crafting it's HCA proposal

- Mike recommended we reach out to Bernie Wall and Associates

Agenda item 4 - Discussed the current status of the GSL/Casella project related to land ownership or rights to land in the town of Dalton. Current status has no deeded land or no right to purchase land in Dalton on file.

- 6:57 p.m. Paul motioned to suspend the committee until such time that GSL/Casella re-acquires property in Dalton so that we could move forward with a legal agreement. The committee remains in place but the meetings, attorney work and negotiations are suspended until such time that GSL/Casella has a specific property or rights to a property on record to attach an agreement to.

- Motion was seconded by Mike

- All members voted in favor of the suspension with the exception of Wendy who was not present

- Paul presented an updated annual report for the committee to review. Paul called for a vote, Mike seconded, all voted in favor of the annual report to be submitted to Jeanette.

Meeting adjourned at 7:02 p.m.