

Dalton Planning Board

Minutes of 1/4/23

On Zoom: Adam Finkel(3rd meeting attended as candidate), Kaela Tavares (NCC). Gal joined later.

In Person: Carl Lindquist, Terri Parks, Steve Ordinetz, Eric Nilsen, Jo Beth Dudley

Public in attendance: Jay/Kris Ennis(Zoom), Jim Dannis (Zoom), Jon Swan

Meeting Called to order 7:03pm

- Motion for Eric to become voting member tonight was made and approved.
- Reviewed/approved previous minutes.
- Master Plan
 - Discussion around the warrant article to abolish the planning board and the current status of the master plan. Since there is now risk that the Planning Board will no longer exist after the March town meeting, should the Planning Board wrap up the work that has been done, prior to town meeting, or continue with the project as if no risk exists?
 - After discussion each member present(Eric, Steve, Jo Beth, Terri and Carl) felt that we should complete what we have worked on so far, prior to town meeting, in order to deliver on what the town has funded and charged us to do.
 - Kaela said that she would work within NCC to find more resources and commit to providing a draft by our Feb 1st meeting so the board can review a clean, formatted document.
 - The March 1st meeting will serve as the town public hearing.
- Planning Board Alternate Position
 - Adam has attended his 3rd meeting as a candidate. He was given time to make a statement about his background and qualifications. He is currently adjunct professor at University of Michigan and has previously spent several years in the Federal Government at OSHA.
 - After discussion about Adam's experience, members discussed whether or not to forward his nomination to the Select Board.
 - Final vote was 3-1 in favor of recommending Adam to the Select Board, two members abstaining(Jo Beth because of her Select Board role and Gal because of joining the meeting late). Carl to write the nomination letter to the Select Board.
- Motion to move to non-public session was made/approved(Steve/Terri). Jon Swan left the building, Finkel/Ennis/Dannis left Zoom.
- Non public session
- Motion to move back to a public session was made/approved(Steve/Eric)
- Motion to seal non public session was made/approved (Jo Beth/Eric)
- Meeting adjourned 9:32pm

Next meeting 2/1/23 7pm

Public Hearing 2/2/23 7pm