

Salem POCD Sub-Committee
Regularly Scheduled Meeting
March 16, 2011
Minutes

Call to Order: Frank Abetti called the meeting to order at 7:55PM.

Members present: Frank Abetti, Gloria Fogarty, Sue Spang, and Sally Snyder. Jim Fogarty joined the group at 8:15PM.

Public Comments: None

Approval of Minutes: No changes or modifications to the Minutes were necessary. M/S; Sue Spang/Sally Snyder to accept the Minutes as presented. Motion unanimously passed.

Old Business:

Changes to 2002 POCD

- **Review of Housing section:**

- 12.1.2. Discussed who should be the assigned point person. Agreed that the BOS should be responsible to manage assessments of compliance with affordable housing directives.

- 12.1.3. Eliminate – decided this suggestion was not practical

- 12.2.2. Check with MAC as to whether the process is sufficiently streamlined as it currently exists.

13. **Goal** – edit to read “Reduce the minimal footprint and/or lot size”

- **13.2** – reviewed and decided objective was acceptable.

- **13.2.2.** – Discussion of whether it’s appropriate to require submission of two separate plans (cluster/conservation design and conventional subdivision design) Decided to wait for P&Z feedback before final decision is made.

All agreed we would not pursue the soil-based approach when considering applications for housing developments.

Natural Resources:

- **1.1.1. Group accepted recommendation to create a separate Conservation Commission**

- **1.1.4 Change “possible” (second to last word in paragraph) to “practical”**

- **1.2.1. Approved changes to this line; Frank will change on elements page.**

Under logging provisions – omit 1.1.2.2. – this item cannot be implemented until the State adopts its own logging/forestry regulations

- 1,1,3,8, Hire a forestry person to create a plan when logging is proposed; consensus that research is needed to determine whether a “reporting form” already exists that foresters submit to the Town when a project is planned.
- Night sky protections – need to ask MAC if we have enough regulations in place to provide the protection that might be necessary.
- Also need to check with MAC to determine current status of “fee in lieu of open space” as currently utilized when evaluating residential development applications.

Next Steps – Work on Transportation and Economic Development Sections; review available work on Housing section.

Next Meeting: Monday, April 4, 2011, 7:30PM at Salem Town Hall.

M/S/C (Sue Spang/Jim Fogarty) moved to adjourn the meeting. Motion carried. Meeting adjourned at 9:13PM.

Respectfully submitted,

Gloria Fogarty