

Salem POCD Sub-Committee
Scheduled Meeting
September 21, 2010
Minutes

Call to Order: Frank Abetti called the meeting to order at 5:10PM.

Members present: Sue Spang, Bill Schultz, Jim Fogarty and Gloria Fogarty. Sally Snyder joined the group at 5:15PM.

Public Comments: None

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

Old Business:

- **Review of Recreation section:** Decision made to address bike lanes and multi-purpose paths as separate entities, with the corresponding reorganization of objectives and recommendations suitable for this separation.
- **Discussed possibility of requesting placement of “fee in lieu of “ funds** collected by P&Z from subdivision developers to be held in a Town account for land purchases and/or trail construction work.
- **Recommendation the creation of a Memorandum of Understanding** between the Town Recreation Committee and a nonprofit entity comprised of volunteers dedicated to the raising of funds for trail maintenance and development.
- **Integrate the Recreation section ideas for use of the Gadbois property** with those offered by the Municipal Land Use Plan (MLUP). When discussing the Gadbois property, clarify the existence of plans to construct two separate pavilions - one accessed from Forsyth Rd. and the other from Route 82.
- **Under the goal of interim plans for the Gadbois property,** expand the first objective to include “**develop policies and procedures** for use of the Gadbois property. Final draft should prioritize all the recommendations.
- **When rewriting the goal of “ensuring that Salem’s infrastructure, facilities and programs, etc.”,** eliminate language concerning safety standards. Strike the second objective which focuses on compliance with safety standards, which are assumed to be ongoing efforts in all of Recreation Planning projects and therefore, do not need to be called out in the POC&D plan.

Historic and Archeological Resources:

- **Under revised objective, change the word “Ensure” to promote.**
- **Much discussion regarding possible powers of a Conservation Commission,** focusing specifically on the anticipated creation of a Database of Natural Resources and how such a Database could be used by P&Z to manage various applications affecting such natural resources. Awaiting input from P&Z and the public hearing for a final decision.
- **Craft language to call out “visible stone walls”** as an appropriate item for inclusion in the database.
- **Recognition of the need for a Conservation Commission to utilize a formal process as they create a database.**

Housing Section:

- **Generally speaking, all presented ideas were accepted.** Frank agreed to accept responsibility for reorganizing the material where necessary and to perhaps add a second goal to more effectively present the various recommendations.
- **Jim agreed to talk with the Town Assessor** to determine whether it is possible to create a database of Salem’s housing stock to identify properties that would qualify as affordable according to State guidelines.

Natural Resources Section:

Because of time constraints, the committee agreed to delay review of this section until the 10/4/10 meeting

New Business: None

Next Meeting: Monday, October 4, 2010, 7:30PM at Salem Town Hall.

M/S/C (Gloria Fogarty/Frank Abetti) moved to adjourn the meeting. Motion carried. Meeting adjourned at 7:00PM.

Respectfully submitted,

Gloria Fogarty