

Salem POCD Sub-Committee
Meeting re-scheduled from Nov 1
November 11, 2010 7:30 p.m.
Minutes

Call to Order

Frank Abetti called the meeting to order at 7:30.

Present: Dana Abetti, Sue Spang, Jim Fogarty, Linda Schroeder, Gloria Fogarty, Bill Schultz

Public Comment: None

Additions to the Agenda

Frank added an agenda item: Salem Vision Committee Update

Approval of Minutes from 9/21/2010 and 10/04/2010

Minutes: Linda made a motion to approve the minutes from Sept 21 & Oct 4. Gloria seconded.

Approved unanimously.

Salem Vision Committee Update

Frank shared the Vision document with the POCD (Plan of Conservation and Development) committee. The POCD will be sharing the vision with a variety of Boards and Commissions, including:

- He will be sharing this with P&Z on Nov 23, with the POCD to show that the two are in alignment. Frank will work with Karen Buckley.
- Frank and Cheryl will share it with EDC (Economic Development Commission) and Recreation Commission on Monday, November 15.
- SLT meets the third Thursday of every month. Linda will see if she can add this topic to the agenda for this month.
- The seniors meet next in March.
- They will be sharing with the Fire Departments also.

Old Business

- Significant changes to POCD and rationale: Frank is documenting what has changed significantly and why.
- Ownership and interdependency matrix (i.e., who is accountable for implementing action steps). The committee discussed their perceptions of who would own which action steps for a portion of the POCD actions. We will finish this at a later date. See separate spreadsheet.

Frank said the Initial feedback from POCD presentation to the P&Z (Planning and Zoning): The P&Z wanted to ensure the POCD is aligned with the Vision.

Discussion of POCD:

Agriculture

Removed:

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- Agriculture overlay zone: Was never implemented so it is probably not of value to P&Z.
- Identify land for acquisition: The town has no interest or funding to acquire land.

Added:

- Identify farming activities that should be encouraged. This is in direct support of the State POCD.
- Floating Zones and Best Practices: These are in support of sustainable farming.

Forestry: New section in support of decreasing greenhouse gasses.

Historic & Arch Resources

- Removed: Investigate use of tax incentives to preserve resources. The former wording was vague.
- Removed: Recommend Salem apply to be a certified local government, which allows us to apply for grants for a historic district. We agreed this was not an egregious omission.

NOTE: 12.1.2. Amend regulations to allow kiosk should include a recommendation to construct the kiosk.

Next Steps

- Continue to refine POCD.
- Complete the accountability matrix
- Document significant changes

Adjourn

Linda made a motion to adjourn. Gloria seconded. Adjourned at 9:17 PM.