

Salem POCD Sub-Committee
Scheduled Meeting
Apr 5, 2010 7:30 p.m.
Minutes

Call to Order

Frank Abetti called the meeting to order at 7:37 PM.

Present: Frank Abetti, Gloria Fogarty, Larry Reitz, Linda Schroeder, Sally Snyder, Dana Abetti

Absent: Jim Fogarty, Bill Schultz, Sue Spang

Public Comment

No comments

Additions to the Agenda

None

Approval of Minutes of 3/17/2010

Linda Schroeder made a motion to approve the minutes, Gloria Fogarty seconded. Adjust previous minutes to reflect minutes instead of agenda in the header. Approved unanimously.

Old Business

- Discuss process for updating POCD (cont'd)
The committee reviewed the former POCD to identify duplicate entries and to ensure we all agree with what topics belong in each section of the POCD as we will develop it. Frank color-coded the previous document aligning colors with proposed new sections.
 - Consider removing some components that should be ordinances rather than in a POCD plan such as speed limits.
 - Section 1.1.2.7: Move to housing (conservation design in sub-divisions)
 - Section 1.1.3.6: Move to housing (home owners association charter)
 - Section 6.2. Although Route 11 is not within our span of control, we will leave it in the document because it is politically charged. It will be in the municipal section.
 - Section 6.3.2.1: Tree canopies leave with roads.
 - Section 6.3.2.1: Impervious surfaces for roads: leave in the transportation section, though it could apply to other areas.
 - Section 7.1.1: Soil-Based planning: This has been replaced with net buildable area.
 - Section 7.1.2: Driveways: Remove this section since it has been completed.

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- Section 7.2: Remove since this was completed.
- The state uses the Open Space Plan for consideration when they give grants. This has to be approved by the town if there are any changes.
- Tentative dates to present initial drafts of sections. All dates are TENTATIVE, except EDC, and will be further discussed on April 21.
 - April 21: EDC
 - May 3: Housing
 - May 19: Natural Resources
 - June 7: Services
 - June 16: Open Space
 - July/August: Agriculture
 - All other sections are to be determined

Next Steps

Begin updating the sections of the POCD and determine which sections will be updated on which dates.

Adjourn

MSA Gloria, Dana at 8:50.

DRAFT