

Salem POCD Sub-Committee

Scheduled Meeting

May 4, 2009 7:30 p.m.

Agenda

POCD Regular Meeting – May 4, 2009

Call to Order:

Frank Abetti called the meeting to order at 7:34 PM.

Present: Frank Abetti, Sue Spang, Kevin Lyden

Absent: Gloria Fogarty

Topic Liaisons Present: Linda Schroeder, Bill Schultz, Sally Snyder, Dana Abetti

Topic Liaisons Absent: Jim Fogarty, Larry Reitz

Public Comment: None

Additions to the Agenda: None

Approval of Minutes:

M/S Sally, Dana. The motion passed with one abstention: Sue Spang. All others were in favor.

Old Business

- **Update on Historic District Question raised by B. Schulz at April 20 Meeting (see FAQ from National Register of Historic Places, courtesy of S. Snyder)**
 - Sally had provided Frank with a document with some FAQs. In summary, being listed on a historic register does not in itself impose limits on private property owners.
- **Review/discussion of completed Topic Elements and Questions templates**
 - **Village Center:** Deferred to a future meeting.
 - **Agricultural Resources:** Be sure to distinguish between animal and plant farming, organic and conventional farming, size of farms. Note: Add the new Community Gardeners to the list of stakeholder groups.
 - **Services:** Do we want to consider regionalism to help seniors? We can, but should our seniors have to go to other towns for services (e.g., help with heating assistance, taxes, visiting nurse). Can we leverage an existing building, such as Gardner Lake, which is a community center (issue could be storage space)?
- **Vision Committee progress update:** Frank told the Vision Committee that he would bring them our initial set of survey questions. Note: make any updates to questions and return to Frank by tomorrow evening.

Next Steps

Complete Questions template and send to Frank prior to Vision Committee Meeting on May 13.
Natural Resources templates to be reviewed at May 20 meeting

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Adjourn: M/S Dana/Kevin 9:15 PM