

TOWN OF SALEM, CT.

Economic Development Commission

Special Meeting, May 1, 2017, 8:00 p.m. Salem Office Building, Room 2

Minutes

Meeting called to order at 8:05 pm by meeting chair Frank Sroka.

Members present:

Frank Sroka

Paul Robillard

Andy Lightner

Elby Burr

Members not present:

Wendy Mikolinski

Visitors:

Kevin Lyden, Stu Gadbois (BOS/EDC liaison)

1. Reading of Agenda – chairperson

Frank Sroka presented agenda. Agenda changes are not permitted for a special meeting.

2. Communications

3. Public Comment

None

4. Reports

Elby Burr presented his report on the age-restricted housing project he has been working on in conjunction with Salem Planning and Zoning Commission (P&Z). He reported that P&Z has completed new regulations applicable specifically to this item, which were approved after a public hearing about a month ago. Basically, the regulations allow for a “cluster” type development for housing limited to resident owners age 55 and over. Special allowances are made for water and sewage management, and the concept is based on an eight-unit configuration to recognize CT Dept of Health regulatory requirements.

Next step is to develop a plan to market the concept, which was discussed at length. Kevin Lyden is willing to help identify potential interested developer/builders, and he will also obtain an appraisal of a small section of town property that could be a possible site. Any interested private land owners and/or developers will also be able to submit a qualified proposal if they are interested. A potential open house event to publicize this project was discussed, with a possible date in September.

5. Adjournment/Next Regular Meeting

There being no other business proper to come before this special meeting, Elby Burr motioned and Paul Robillard seconded a motion to adjourn this meeting at 9:42 p.m. Motion carried unanimously.

Frank reminded everyone that the next regular EDC meeting will be held on Monday, May 15 at 7:30 p.m. in Room 2 at Salem Town Hall.

Respectfully Submitted,

Frank Sroka, EDC chair