

SUBJECT TO APPROVAL

Meeting Date: January 24, 2022
6-7 p.m.

Meeting Place: Zoom

Salt Meadow Advisory Committee Minutes

Members Present: Alex Wetmore, Chairperson; Cheryl Davis, Secretary; William Piggott; Alicia Sullivan; Mark Casperino; Kendra Paolitto (alternate); Austin Hall; Mary Pat Nardino
Absent: Warren Hartmann

Alex Wetmore, Chairperson, called the meeting of January 24, 2022 to order at 6:01 p.m.

- i. November 29, 2021 minutes: Motion by Bill Piggot, with a second by Alicia Sullivan to accept the minutes. They were passed with unanimous approval.
- ii. Public Comments: Helayne Lightstone, President of the Dud's Village Association asked for the opportunity to be heard by the committee regarding a boundary issue with the Town of Madison. They request the space behind North and East Streets, which abuts the Park, have a respectful distance from the rear sides of the cottages should fencing be installed by the town. Austin will take the request to the Planning and Zoning Committee. There is no time frame currently regarding construction of fencing.

OLD BUSINESS

- iii. **Dog Park**
Discussion Notes: The property has been surveyed and approved by Planning and Zoning. Once the ground has softened, the stakes will be placed and the committee will get a drawing to present to Planning and Zoning. This should happen in March or April, the park to be ready in Summer, 2022.
- iv. **Pavilion**
Discussion Notes: The pavilion framing and roof have been erected. The next step is to pour the slab, which will be done when the weather gets warmer.
- v. **Double Vault Waterless Restrooms**
Discussion Notes: The committee reviewed the plans, and there was discussion of the placement of the restroom. The committee will have a Special Meeting on February 1, 2022 at 8:30 a.m., to determine the best placement, one which will not obstruct the view.

NEW BUSINESS

vi. Updated Tree Plan

Discussion notes:

Robert Kutchka, representing the group Mad for Trees, attended to give the committee an update on the Tree Project. The Legacy plan from 10 years ago was shared with the group, as well as the new Tree Plan, which incorporated the previous plan. 40 trees are slated to be planted in Spring, 2022, including White Oak, Juniper, Pitch Pine and Red Maple, using a Cape Cod concept. Trees will be planted by hand, using a group of volunteers that will be coordinated by Mad for Trees. A potential watering system was discussed.

Motion by Alicia Sullivan, seconded by Mark Casperino to send the new Tree Plan to Planning and Zoning.

Vote: The motion was approved unanimously by the committee members present.

vii. Activities discussion for 2022

Discussion notes:

Art in the Park will take place on May 21, 2022. Artists will pay a fee to have a booth/tent set up in the park, and the proceeds will be used to fund a future concert.

The 2022 Salt Meadow Concert Series will take place the third Saturday of each month, June-Sept, assuming the budget is approved. As the new budget is not approved until July 1, the June concert will be supported by Art in the Park and potential sponsorships.

Food trucks will be solicited for each event, per the Town of Madison guidelines, including a local vendor permit as well as a Health Dept. permit.

viii. Public Comment: Laura Brancato, a resident of Dud's Village, is asking the committee to note the stakes on North St, during the Special Meeting on February 1, 2022.

ix. Adjournment.

Moved by Alex Wetmore and seconded by Mark Casperino to adjourn the meeting at 7:05. The next meeting will be February 28, 2022, at 6:00 p.m. on Zoom.

Respectfully submitted,

Cheryl L. Davis, Secretary
Salt Meadow Advisory Committee