

**Minutes of the CAC Meeting
September 8, 2015
Town Hall Conference Room**

Present: Jan Andersen, Betsy Barnett, Phil DeNoia, Bob Karpel, and Bob Sullivan.
Absent: Joe Tansey.

Jan called the meeting to order at 6:05 pm.

General Items:

- We agreed to send a thank you letter to the departing Planning Board secretary.
- After discussion of a number of noise related topics, we agreed we would not send a letter from the CAC on this topic, and that if members wanted to submit suggestions they could do so independently.
- No progress reported on getting the septic pumped map on the Town website.

Planning Board Items:

- South Salem Fire Dept dry hydrant - No CAC comment at this time.
- Goldens Bridge Village Center – we discussed flat pavers to delineate crosswalks
- Silvermine Preserve – questions about access to and maintenance of stormwater basins, also mitigation.
- Kelly – in buffer, expansion of footprint, holding tank inspection / alarm, site walk?
- Kemp / Anj
- Verizon - Normal CAC comments from prior applications.
- Wild Oaks storage tank replacement – no CAC comment at this time, but Jan will review the application in more detail.

Other topics:

- ZBA report –report from Bob with no items to be discussed by the CAC
- OSPAC Report – email report.
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The meeting adjourned at 7:30 pm. Our next meeting is Monday, October 5.

CAC meeting dates for 2015 are planned for the first Monday of the month except as noted:
Jan 12, Feb 2, Mar 2, Apr 6, May 4, June 1, July 6, August 10, Sept 8 (Tues), Oct 5, Nov 2, Dec 7?