

Springdale Study Committee Minutes
January 14, 2015
Town House Fireside Room

Attendees: Eric Aborjaily, Juris Alksnitis, Nancy Kostakos, Doug Novitch, Anne Reitmayer, Matt Schmid, Doug Straus, Catherine White

Liaisons: Carol Lisbon (BOS), Joanne Connolly (COA), Jane Remsen (Planning Board), Boynton Glidden (OSC), Bob Springett (CBC), Barbara Roth-Schechter (BOH)

Guests: Robyn Hunter (BOS), Jim Dawley (BOS), Chip Spaulding, Maureen Dilg

1. The meeting was called to order at 7:30 pm by Carol Lisbon
2. Introductions of committee members, guests and liaisons were made.
3. Committee operations: after discussion Catherine White was unanimously voted chair of the committee. Carol Lisbon discussed the Open Meeting Law, distributed town emails for all committee members, and reviewed administrative aspects of the committee process.
4. Liaison roles were discussed. It was suggested that committees with regulatory responsibilities (ConCom, BOH, Planning Board attend all SSC meetings to aid SSC in understanding regulatory parameters that would need to be addressed with any option, as well as keeping their other committee members up-to-date on SSC activities and relaying their comments. The role of other liaisons is the latter. Keeping all other committees current on activities, in addition to the value of feedback, is important to facilitate the recommendations and education processes.
5. Updates: Carol Lisbon updated the committee on Springdale activities since the November Town Election.
 - a. The \$5.55 million purchase was completed on 1/5/2015
 - b. A Use and Occupancy Agreement was signed between Mr. Snyder and the Town of Dover allowing for Mr. Snyder's residency for up to 18 months with a monthly license fee and obligation to maintain the property. It was noted that the Town and its residents do not have access to the property without Mr. Snyder's approval and that SSC requests should be processed through Dave Ramsay, Town Administrator.
 - c. ConCom will be looking into certification of the vernal pool on the back right of the property this Spring.
6. The SSC discussed next steps, agreeing that after initial committee work a timeline will need to be developed working back from the May 2016 Town Meeting and including open hearings and opportunities for citizen feedback and input.
7. Next meetings were scheduled for 7:30 pm on 1/22 and 2/5.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,
Carol Lisbon