

MEETING MINUTES

1. CALL TO ORDER; INTRODUCTORY; ROLL CALL

Chair Timko called the meeting to order at 6:35 p.m.

Board Members Present: Charles Denault III, Bob Gray, Amelia Burke, Rick Nohmer, April Timko

Board Members Absent: Bob Kaszynski

Staff Present: Craig Alfis, Code Enforcement Officer

2. PLEDGE OF ALLEGIANCE

3. AGENDA AMENDMENT AND ADOPTION

4. EXECUTIVE SESSION

5. PUBLIC HEARINGS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- Appointment of BOA member to Kittery Land Issues Committee
 - Mr. Alfis gave a brief overview of the charter of the Kittery Land Issues Committee
 - Mr. Nohmer volunteered to take the BOA seat on the Kittery Land Issues Committee

8. ACCEPTANCE OF PREVIOUS MINUTES

- August 10, 2021
 - Motion to approve the minutes by Chair Timko. Seconded by Mr. Gray. Motion passed 5-0-1 by roll call vote [Yes: Gray, Burke, Gray, Nohmer, Timko; No: --; Abstain: Denault]

9. BOARD MEMBER OR CEO ISSUES OR COMMENT

- Mr. Alfis relayed that there will be requests/appeals in the upcoming months.
- Chair Timko asked the Board their feelings on remote versus in person meeting and on having a workshop training on process and requests/appeals.
 - The members present agreed that zoom meetings seem to be working well and would continue holding remote meetings.

- Mr. Alfis relayed that Town Council has adopted the recodified Town Code and offered to give a presentation on the new code to help familiarized the Board with the new layout.
 - Chair Timko offered that the second meeting in February be used for this presentation.
 - The Board members present agreed.

10. ADJOURNMENT

Motion by Mr. Gray to adjourn. Second by Ms. Burke. Motion passed 6-0-0 by voice vote [Yes: Denault, Burke, Gray, Nohmer, Timko; No: --; Abstain: --]

The Kittery Board of Appeals meeting of January 25, 2022 adjourned at 6:52 p.m.

Submitted by Craig Alfis, Code Enforcement Officer

Disclaimer: The preceding minutes constitute the author's understanding of the meeting. While every effort has been made to ensure the accuracy of the information, the minutes are not intended to be a verbatim transcript of comments at the meeting but only a summary of the discussion and actions that took place. For complete details, please refer to the video of the meeting on the Town of Kittery website at <http://www.townhallstreams.com/locations/kittery-maine>.