

# APPROVED

**KITTERY CONSERVATION COMMISSION MEETING  
MUNICIPAL BUILDING - CONFERENCE ROOM  
200 ROGERS ROAD – KITTERY, ME  
July 6, 2017**

**5:30 PM**

**CALL TO ORDER**

Attendees: Earldean Wells, Herb Kingsbury, Steve Hall, Karen Saltus, Don Moore, Jan Carson, Nanci Lovett, Anne Formalarie

Excused: Dean Bensley

**PUBLIC TIME:** No items

**CORRESPONDENCE AND COMMUNICATION** (in brief): Earldean received the Maine Coast week posters (September 16-23) and a letter from Altus Engineering related the Betty Welch (a.k.a. Huntington Run) project

**REVIEW MINUTES** –June 15, 2017- APPROVED

**OLD BUSINESS**

1. Town Farm Forest – Don shared the map and narrative. We suggested a few changes to make them clearer.
2. Rogers Park – there's a tree down that needs attention. DPW is aware. Herb shared a concern about possible illegal parking due to the need for fire trucks to turn around.
3. Open Space Committee- Steve received guidance from our town manager on the future of this group. They will assist Kendra in investigating and analyzing issues/opportunities. The name of the committee is likely to change to an advisory board and will include town staff.
4. Public Safety – nothing to report
5. Adopt-A-Road- Steve set up the Ouellette sign.

**NEW BUSINESS**

1. Plan. Board meeting – refer to the Planning Board web page for details.
  - a. No site walks scheduled.
  - b. We briefly discussed status of 9 Bowen Road, 412 Haley Road, Seaward Farm project and a new project at the Anneke Jans building (boutique hotel)
  - c. Earldean wrote a letter to the Planning Board regarding concerns and solutions related to 412 Haley Road project. We unanimously approved sending it.
2. Board of Appeals meeting – nothing new to report
3. Grant opportunities future projects Roger's Park and Town – nothing new to report
4. Adopt-a-Road preparation for August Cleanup – Sue Emery provided a hard-copy list of the adopters and their roads. Anne entered the data into a spreadsheet. It's a good list, but needs some cleanup. Nanci and Anne will meet to plan next steps on 7/11. We're thinking that the cleanup could be targeted for the end of August.
5. Significant Wetlands. In progress. It's likely that the initial focus will be on the shoreland zone.
6. Earldean will contact Dean to set a date for the fall coastal cleanup.

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7. In Earldean's absence: Herb volunteered to attend the Planning Board meeting while Earldean is out of town. If we decide to meet on August 3, Anne will create the agenda.

OTHER: No items

ADJOURN at 6:45 p.m.

Submitted by:

*Anne Formalarie*