APPROVED

June 21, 2018 MUNICIPAL BUILDING - CONFERENCE ROOM

200 ROGERS ROAD - Kittery, Maine

5:30 PM

Attendees: Herb Kingsbury, Steve Hall, Don Moore, Earldean Wells, Nanci Lovett, Karen Saltus,

Anne Formalarie

Excused: Cassandra O'Brian

- I. CALL TO ORDER
- II. PUBLIC TIME:
- III. CORRESPONDENCE AND COMMUNICATION (in brief) York River Study sent an update about progress and next steps
- IV. REVIEW MINUTES May 17, 2018 NANCI Approved unanimously
- V. OLD BUSINESS
 - a. Town Farm Forest 'unwanted contact with dogs'; public health and safety; trail signs and bench. nothing new to report
 - b. Rogers Park Tree removed by DPW. Bench donation. Off leash dog incident. Town Council/Parks Commission nothing new to report
 - c. Kendra's Advisory Committee
 - Recodification of ordinances is being considered, led by our Town Manager
 - d. Public Safety Nothing new to report
 - e. Adopt a Road Anne, Nanci, Steve
 - i. Approved adoption of Tower Road by Jerry Robock.
 - ii. A Brownie troop and church group may be interested in volunteering in the fall.
 - iii. Earldean was contacted regarding trash under Rt. 95 bridge and along Rt 236. Neither are part of the AAR program.
 - iv. We continue to monitor the Gmail account
 - v. Briefly discussed an August communication and possible photo opportunities, social media
 - f. New FEMA maps **Don** nothing new to report
 - g. Artist Pat DeGrandpre: environmental sign, to be discussed at July 19 meeting

VI. NEW BUSINESS

- a. Planning Board meeting –Earldean shared the upcoming items/locations under consideration. See Planning Board minutes for status and information.
 - i. Miller Road moving forward with preliminary approval
 - ii. Bond Road site walk on July 10 at 10:15
 - iii. Estes on Rt 1
 - iv. Neighborhood Mixed Use (formerly called Business Park) is still being discussed
 - v. 76 Bartlett Road (DeNunzio)
 - vi. Foreside Study: Parking

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- b. Board of Appeals meeting nothing new to report
- c. Grant opportunities for Rogers Park and Town Farm Forest
 - Anne contacted Maine Association of Conservation Commissions (Lindsey May, 207-624-6091) about possible projects with MCC field teams. Project form requested.
 - ii. Jessa is working on 319 grant.
- d. Significant Wetlands Nanci and Earldean nothing new to report
- e. Trash Free Waters Anne
 - i. Anne wrote and distributed a summary of the May 31 meeting
- f. Neighborhood/Business Park Trail system/environmental signage Nanci
- g. SAMP nothing new to report
- h. Dog Waste signs nothing new to report
- VII. OTHER: Nothing new to report
- VIII. ADJOURN at 6:35 p.m.

Submitted by: Anne Formalarie

Anne Formalarie