

APPROVED

**KITTERY CONSERVATION COMMISSION MEETING
MUNICIPAL BUILDING CONFERENCE ROOM
200 ROGERS ROAD - Kittery, Maine
March 2, 2017**

5:30 PM

1. CALL TO ORDER

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

2. PUBLIC TIME- Nothing to report

3. CORRESPONDENCE AND COMMUNICATION (in brief)

- a. Earldean updated us on the February 23 Planning Board meeting. KCC is still awaiting a response from a previous letter regarding the 412 Haley Road project. Earldean wrote a follow-up letter. Motion passed unanimously to send it to the Planning Board.
- b. In Earldean's planned absence, Anne will post the agenda for the Mar 16 KCC meeting and Karen will run the meeting.

4. REVIEW MINUTES – Feb. 2, 2017 and Feb 16, 2017 minutes were approved.

5. 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 – nothing new to report
- c. Open Space Committee – **Steve** – meeting scheduled in March
- d. PREP grant/GIS maps – **Don** – nothing new to report
- e. Public Safety – nothing new to report
- f. FEMA Flood Study Review (July 2016) – **Don/Dean** – nothing new to report
- g. Adopt-a-Road – Karen posted on the Kittery Facebook page which generated 2 inquiries from possible adopters.

6. NEW BUSINESS

- a. Planning Board
 - i. Feb 23, 2017 – 412 Haley Road project and Seward Farm were reviewed, Operation Blessing was granted a 90 day extension, 17 Island Ave was issued a stop work order.
 - ii. Mar 23, 2017 – 412 Haley Road project to be reviewed
- b. Board of Appeals meeting – nothing new to report
- c. Grant opportunities future projects Roger's Park and Town
- d. Significant Wetland description – Nanci completed her research and presented a simplified definition of 'significant wetlands' and backup documentation from the State. Earldean will pass it along to Chris

7. OTHER: no other items.

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8. ADJOURN at 6:30 p.m.

Respectfully submitted,

Anne Formalarie