KITTERY CONSERVATION COMMISSION MEETING NOTES MUNICIPAL BUILDING - CONFERENCE ROOM 200 ROGERS ROAD - Kittery, Maine February 2, 2017 APPROVED

- 1. CALL TO ORDER at 5:30
 - KCC Attendees: Earldean Wells, Nanci Lovett, Steve Hall, Don Moore, Anne Formalarie
- 2. PUBLIC TIME- No items
- 3. CORRESPONDENCE AND COMMUNICATION (in brief)
 - 3.1. Earldean summarized a letter from Sue Emery regarding collaboration on the Adopt-a-Road program
- 4. REVIEW MINUTES unanimously approved January 19, 2017 minutes
- 5. OLD BUSINESS
 - 5.1. Town Farm Forest nothing new to report. Activity will pick up in the spring
 - 5.2. Rogers Park nothing new to report
 - 5.3. Open Space Committee Next meeting on Feb 14.
 - 5.4. PREP Grant/GIS Map nothing new to report. Earldean will check with Chris DiMatteo
 - 5.5. Public Safety nothing new to report
 - 5.6. FEMA Flood Study Review Current status is unclear. Chris DiMatteo is investigating.
 - 5.7. Comp Plan Comments due by 1/16. Town Planning workshop on 2/13. Final report to Town Council on 3/15 for their review.
- 6. NEW BUSINESS
 - 6.1. Planning Board
 - 6.1.1. Workshop with Town Council on 2/23
 - 6.1.2. 412 Haley Road and Seward Farm reviews on 2/9
 - 6.2. Board of Appeals nothing new to report
 - 6.3. Grant opportunities future projects Roger's Park and Town nothing new to report
 - 6.4. Adopt-A-Road –Sue Emery will join us at the KCC meeting on 2/16.
 - 6.5. Nanci provided more insights and definition of 'significant wetlands'. She shared Maine information. She'll continue research and connect with Mike Cuomo. .
 - 6.6. Sidewalks at the Memorial Traffic Circle are being discussed. Steve will check in with Dean Rykerson
 - 6.7. The state sent material related to Shoreland Zoning. It's a significant effort to compare this to existing content. Chris and Becca are addressing it.
 - 6.8. Timber Harvesting briefly discussed history and options (e.g. State has ownership of permitting and process, Town has ownership, or Town collaborates with State). Recent permits may be in Resource Protection areas.
- 7. OTHER- No items
- 8. ADJOURN at 6:40 p.m.

Submitted by:

Anne Formalarie