

KITTERY ECONOMIC DEVELOPMENT COMMITTEE – MINUTES – **APPROVED 8-15-2018**

August 15, 2018

Regular Meeting 6:00PM

Conference Room A

1. Call to Order

Chairperson Dow called the meeting to order at 6:00pm.

2. Roll Call.

Answering the call were, Chairperson Dow, Vice Chair Emerson, Jeff Clifford, Shaye Robbins and Councilor Ken Lemont.

3. Agenda Amendment/Adoption. Chairperson cast one vote for acceptance of Agenda as presented.

4. Acceptance of Previous Minutes.

Approval of 3/21/2018 and 4/25/2018 minutes with Chairperson Dow casting one vote for approval of minutes as amended.

5. All items involving visitors / requested officials.

a. None

6. Committee Reports.

None

7. Unfinished Business.

a. None

8. New Business.

- a. EDC discussed the upcoming discussion between the Planning Board and Town Council regarding the transition of the Business Park from Mixed Use to Multi-Use-Neighborhood. Also discussed the proposed 70' height proposal as well as extending the zone to Route 236 and up along Route 236. But not to include the boundary that borders properties on Martin Road.
- b. EDC to an informal vote to present to the Planning Board its recommendation for reducing the 70' building height to 55'; to extend the Building Park Zone to Route 236 and west along Route 236, excluding the portion that abuts properties on Martin Road; to change zoning to a Multi-Use Neighborhood zone. All EDC members were in favor and it was decided that a document would be drafted by Shaye/Tom and presented by the Chair at the next Planning Board meeting.
- c. Tom E. reviewed the current working of the Inclusive Housing Committee's efforts in bring Workforce Housing to Kittery as well as working with coalitions in Portsmouth, NH. A workshop is scheduled for November 24th or 26th.
- d. Tom E. also spoke to discussions on the KOSAC committee regarding Accessory Dwelling Units (ADU's).
- e. Tom and Shaye spoke at length on potential business opportunities bringing Aquaculture businesses to the area and taking advantage of our proximity to Fort Foster and the Piscataqua River.

9. Committee Member Issues or Comments.

- a. Tom and Shaye to look at bringing in speakers regarding Aquaculture business development.

- b. Recommendation for EDC to attend upcoming Shellfish meeting on 9/17 at Rice Public Library. Ken Lemont to attend.
- c. Request Kendra to provide update on the discussion of placing solar panels on Town properties.

10. Meeting Schedule & Adjournment.

NEXT MEETING: September 19th, 2018; 6:00PM, Conf Room A

ADJOURNMENT: Motion to adjourn by the Tom E. at 7:45pm; Seconded by Jeff Clifford. All in favor.