

**TOWN OF KITTEERY, MAINE  
PLANNING BOARD MEETING  
Council Chambers**

**APPROVED**  
June 10, 2010

Meeting called to order at 6:05 p.m.

Board Members present: Russell White, Ernest Evancic, Michael Luekens, Joseph Carleton and Scott Lincoln.

Members absent: George Burke and Dave Kelley.

Staff present, Gerry Mylroie, Town Planner

Minutes of May 27, 2010 Planning Board Meeting

**Mr. Carleton moved** to table review to next meeting.

**Mr. Lincoln seconded**

**Motion carried by all members present**

**PUBLIC COMMENT** – None.

**NEW BUSINESS**

**ITEM 1 Planning Board Workshop - Title 16 Findings of Fact.**

Mr. Mylroie reviewed a draft amendment to Title 16 to align the Planning Board's Findings of Fact with the Board of Appeals Basis for Decision criteria for approving a special exception use. He said this was a follow-up to updating Title 16, and that it had been sent to the Board of Appeals' Committee member Craig Wilson for initial review and comment. The Board decided to table action until comments were received and could be incorporated into a draft for public hearing.

**OTHER BUSINESS**

**ITEM 2 Growth Management Program Advisory Committee Progress Report.**

Mr. Mylroie and Mr. Lincoln updated the Planning Board on the activities of the Growth Management Advisory Committee. At some point the Planning Board will be asked to provide input on current and emerging issues, opportunities and recommendation for Comprehensive Plan and overall Growth Management Program policy and implementation strategy updates especially as they related to land use and related issues.

**ITEM 3 - Planning Board Workshop – Growth Management / Comprehensive Planning and Design.**

The Board met informally in workshop to discuss the Growth Management Program, comprehensive community planning process, and principles and possible application in Kittery.

The meeting adjourned at 8:35 p.m.

Submitted by Gerry Mylroie – June 15, 2010