| 1 | CALL TO ORDER |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | |
| 3 | ROLL CALL |
| 4 | Brocent: Dutch Dunkelberger, Mark Alegei, Beneld Ledgett, Karen Kelmer, Ann Crinnell |
| 5 6 | Present: Dutch Dunkelberger, Mark Alessi, Ronald Ledgett, Karen Kalmar, Ann Grinnell |
| 7 | Late arrival: Drew Fitch |
| 8 | |
| 9 | Absent: Russell White |
| 10 | |
| 11 | Staff: Jamie Steffen, Town Planner; Kathy Connor, Interim Town Planner; Adam Causey, |
| 12 | Director of Planning and Development; Jessa Kellogg, Shoreland Resource Officer/Stormwater |
| 13 | Coordinator |
| 14 | Advisory Foundation Concernation Commission |
| 15 16 | Advisory: Earldean Wells, Conservation Commission |
| 10 | PLEDGE OF ALLEGIANCE |
| 18 | |
| 19 | APPROVAL OF MINUTES |
| 20 | |
| 21 | Site Walk - July 10, 2018 |
| 22 | |
| 23 | Add Mr. Dunkelberger to those present. |
| 24 | |
| 25 26 | Vice Chair Kalmar moved to approve the July 10, 2018 site walk Minutes as amended. |
| 26 27 | Mr. Dunkelberger seconded the motion. |
| 28 | The motion carried 5-0-0. |
| 29 | |
| 30 | Board Minutes - July 12, 2018 |
| 31 | |
| 32 | Line 5 - add Chair Grinnell |
| 33 | Line 26 – change "Vice Chair Kalmar" to "Chair Grinnell" |
| 34 | Line 185 - change to "enhanced" |
| 35 | Line 73 – edit to state "questioned if mowing will be allowed in the 50 ft buffer area as buffers |
| 36 27 | are normally considered a no-cut, no-disturbance areas." Delete "done since and exception listed stems that are one inch or less in size". |
| 37 38 | |
| 39 | Mr. Dunkelberger moved to accept the Minutes of July 12, 2018 as amended. |

- 40 Mr. Ledgett seconded the motion.
- 41
- 42 All were in favor and the motion carried 6-0-0.
- 43
- 44 **PUBLIC COMMENT**
- 45
- 46 Chair Grinnell opened the public comment segment of the meeting.
- 47

Judy Spiller, 4 Rosellen Drive, Kittery Point, explained she is Kittery's representative to the 48 York River Study Committee who were at a Board meeting a few weeks ago to give a 49 presentation of the build out plan. She added that on Tuesday evening, the Study Committee 50 approved the Stewardship Plan and she or other committee members are willing to come back 51 52 to answer any questions the Board may have. She explained the study is on the website at 53 www.yorkrivermaine.org, which is the easiest way to read it. Printed copies will be made soon 54 and will be distributed. She explained the next step is designation and added species of concern have been laying eggs in Libby Creek. Ms. Spiller explained the committee looked at 55 the growth in the four towns and the watershed over the last ten years. The committee is 56 57 recommending using the natural boundaries, not political boundaries, to manage the growth. Kittery is asking for Council resolutions for designation and the Stewardship Plan and Ms. 58 59 Spiller requested a letter of support from the Planning Board for Council.

60

The Board was in consensus to add this item to the second meeting in October for discussion and would like a representative on the York River Study Committee be present. Ms. Spiller shared that all Board members will be getting a paper copy of the study likely in September.

64

Shaye Robbins, Haley Road, commented that that new Heron Point Subdivision's stormwater
system was constructed nicely. She expressed her concern that the culverts are filing up with
water already and may not be large enough. She added there are no new homes built at this
time. Chair Grinnell requested Ms. Kellogg look at the culverts.

- 69
- 70 There being no further comment, the Chair closed the public segment.
- 71

72 INTRODUCTION NEW TOWN PLANNER

73

The Board introduced and welcomed Jamie Steffen, the new Town Planner. Mr. Steffen gave a description of his background and work experience.

- 76
- 77 PUBLIC HEARING
- 78

ITEM 1 – Miller Road – Major Subdivision Preliminary Plan Review

79

Action: Hold public hearing, Approve or deny plan. Owners Paul E. and Peter J. McCloud and 80 Applicant Joseph Falzone request consideration of a 6-lot conventional subdivision on land 81 along Miller Road (Tax Map 59 Lot 20) in the Residential/Rural (R-RL) and Resource 82 Protection Overlay (OZ-RP) Zones. Agent is Ken Wood, Attar Engineering. 83 84 Vice Chair Kalmar recused herself. 85 86 Michael Sudak, from Attar Engineering, gave an overview of the proposed plan and explained 87 the road and the lots will have individual wells and septic systems. He also described the 88 proposed stormwater drainage system. 89 90 91 The Chair opened the public hearing. 92 93 John Viele, 25 Miller Road, explained his property abuts the proposed subdivision. He has met with the owner, Mr. Falzone, and the process has been good. He expressed his concern with 94 95 the detail and language for the no-cut buffers not being consistent between the plan and the Home Owner's Association (HOA) documents. He added the neighbors want the buffers to 96 97 remain as natural as possible. Mr. Viele also requested there be a time restriction for ledge removal of 9:00 a.m. to 4:00 a.m. 98 99 Sheila Pilkington, 36 Miller Road, shared that she appreciates the Board's diligence and added 100 101 it is important to maintain the look of the road. She agrees with Mr. Viele's points about the no-cut buffers and time restriction for ledge removal. 102 103 Michael Getty, 36 Miller Road, commented that the Board has been very diligent in addressing 104 105 the issues. The developer and engineering firm have done a good job accommodating issues that have been brought up. He added he would like to be included at the meeting to determine 106 the utility pole placement decision. 107 108 109 Earldean Wells pointed out the Conservation Commission expects to hear what the applicant is planning to do for Lot 4 that has one test pit for the septic system with no reserve in the no-110 cut, no-disturb buffer. 111 112 113 There being no further comments, the Chair closed the public hearing. 114 Mr. Sudak explained they ordered additional test pits for Lots 1, 2 and 4 which were performed 115 on Tuesday and those results will be shared with the board at the next meeting. 116 117 **3** | Page

118 Mr. Ledgett requested Ms. Kellogg clarify the Town's standard regarding no-cut buffers. Ms. Kellogg commented it is up to what the Board wants for this project. She explained generally 119 no-cut, no-disturb buffers allow the duff layer to remain, which is a natural, organic compost 120 layer. If the Board would like this treated as Shoreland Zone buffers, trees would not be 121 counted as points if they are less than two inches in diameter. She added, in the Shoreland 122 123 Zone, selective removal of trees and the understory in certain areas may be permitted, though a no-cut, no disturb buffer would be more restrictive than the shoreland zoning regulations. 124 Mr. Sudak reviewed the language on the original plan regarding clearing and added the 125 applicant agrees to match the language in the HOA documents but does not want the 126 127 language stricken from the plans regarding clearing for utility requirements. 128 129 After further discussion, the Board decided a permit be required for removal of vegetation and 130 that should be noted on the plans and the HOA documents. The applicant agreed to change 131 Note 10 on the plan to be consistent with the language in the HOA documents. 132 133 The Town's noise ordinance would allow drilling for ledge removal to begin at 7:00 a.m. Mr. Falzone explained they will try to avoid blasting and will use a hammer when possible. He 134 added his preference for ledge removal is 8:00 a.m. to 4:00 p.m. He also added that as hard 135 as they have worked with the abutters, the street will not look the same as it did before. 136 137 138 In response to Mr. Falzone's question, Ms. Connor explained CMA will be providing a peer review and, if there are no issues, the applicant may be before the Board one more time for 139 140 final plan approval. Chair Grinnell added that if CMA has concerns, the applicant will need to come before the Board twice. 141 142 The Board was in consensus that the ledge removal be restricted to the hours of 8:00 a.m. -143 144 4:00 p.m. and will be reflected in the Findings of Fact. 145 Mr. Dunkelberger moved to approve a special exception for a conventional subdivision 146 plan for the preliminary subdivision application dated May 23, 2018 with revisions dated 147 June 20, 2018 from owners Paul E. and Peter J. McCloud and applicant Joseph Falzone 148 149 for a 6-lot subdivision on land along Miller Road (Tax Map 59 Lot 20) in the Residential-Rural (R-RL) and Resource Protection Overlay (OZ-RP) Zones. 150 Mr. Ledgett seconded the motion. 151 152 153 The motion carried 5-0-0. 154 Mr. Dunkelberger moved to approve the waiver request from Section 16.10.5.2.b(2) to 155 allow the scale to be 1"=50' instead of 1"=30' for the preliminary subdivision application 156

- 157 dated May 23, 2018 with revisions dated June 20, 2018 from owners Paul E. and Peter J.
- 158 McCloud and applicant Joseph Falzone for a 6-lot subdivision on land along Miller Road
- 159 (Tax Map 59 Lot 20) in the Residential-Rural (R-RL) and Resource Protection Overlay
- 160 (OZ-RP) Zones.
- 161 Mr. Ledgett seconded the motion.
- 162
- 163 **The motion carried 5-0-0.**
- 164
- 165 Mr. Dunkelberger moved to approve the waiver request from Section 16.8, Table 1C -
- 166 Sidewalk/Pedestrian Way to not require the construction of a sidewalk along the
- proposed private street for the proposed subdivision plan dated May 23, 2018 with
- revisions dated June 20, 2018 from owners Paul E. and Peter J. McCloud and applicant
- 169 Joseph Falzone for a 6-lot subdivision on land along Miller Road (Tax Map 59 Lot 20) in
- 170 the Residential-Rural (R-RL) and Resource Protection Overlay (OZ-RP) Zones.
- 171 Mr. Ledgett seconded the motion.
- 172
- 173 The motion carried 5-0-0.
- 174
- 175 **Mr. Dunkelberger moved to approve the preliminary subdivision application plan dated**
- 176 May 23, 2018 with revisions dated June 20, 2018 from owners Paul E. and Peter J.
- 177 McCloud and applicant Joseph Falzone for a 6-lot subdivision on land along Miller Road
- 178 (Tax Map 59 Lot 20) in the Residential-Rural (R-RL) and Resource Protection Overlay
- 179 (OZ-RP) Zones with the condition that the CMA comments must be addressed and
- 180 impervious surface calculations be added and the HOA documents be updated to reflect
- 181 the no-cut, no-disturb buffer requirement which includes that any cutting of dead, dying
- 182 or hazardous trees, while allowed, must receive a permit through the Town's Shoreland
- 183 **Resource Officer.**
- 184 Mr. Ledgett seconded the motion.
- 185
- The applicant agrees to address the language in Note 10 of the plan to be the same as theHOA documents.
- 188
- 189 **The motion carried 5-0-0.**

OLD BUSINESS

190 191

192

- 193 ITEM 2 Potential expansion of the Neighborhood Mixed-Use Zone (MU-N) formerly
- 194 Business Park Zone (B-PK) Discussion: Follow-up to letter sent to property owners in March,
- 195 map of zone boundaries for review.

| 196 | |
|------------|-------------------------------------------------------------------------------------------------|
| 197 | The Chair shared the workshop with the Town Council was informative. She added that she |
| 198 | would be in favor of the expansion proposal if the height limit of the buildings was reduced. |
| 199 | |
| 200 | Mr. Dunkelberger explained why he is in agreement with the 70-ft. building height limit in the |
| 201 | zone. Mr. Ledgett and Vice Chair Kalmar reminded the Board that they have previously |
| 202 | approved the zone change recommendation to Town Council and the issue for discussion is |
| 203 | the expansion of the boundary. |
| 204 | Mr. Eithe above dithe the share wet this the 70 ft huilding height is companying that share to |
| 205 | Mr. Fitch shared that he does not think the 70-ft. building height is appropriate that close to |
| 206 | Route 236 and Chair Grinnell agreed. |
| 207 208 | Vice Chair Kalmar suggested scheduling a hearing to listen to the public's opinion before they |
| 208 | have further discussion on recommending this proposal. |
| 205 | |
| 211 | Because of Board member schedules in August, the Board decided to hold a special meeting |
| 212 | on August 21 st . |
| 213 | |
| 214 | Mr. Dunkelberger proposed to hold a public hearing on the Neighborhood Mixed-Use |
| 215 | Zone (MU-N) formerly Business Park Zone (B-PK) at a date of August 21, 2018 at a time |
| 216 | to be determined and appropriately advertised. |
| 217 | Mr. Ledgett seconded the motion |
| 218 | |
| 219 | The motion carried 6-0-0. |
| 220 | |
| 221 | ITEM 3 – Draft amendments to Shoreland Zoning |
| 222 | Discussion: Changes proposed to 16.9 (Wetland Setback Table) and 16.7.3.3.2 |
| 223 | (Nonconforming Structure Repair and/or Expansion). |
| 224 225 | Vice Chair Kalmar commented the staff did a good job clarifying the language in the ordinance. |
| 225 | vice Chair Naimar commented the stair did a good job clamying the language in the ordinance. |
| 220 | Mr. Ledgett questioned if language should be added to Section F that no permit will be issued |
| 228 | until this approval of the plan for expansion has been recorded. Ms. Kellogg explained the |
| 229 | language was taken from the state's Chapter 1000 guidelines for municipal shoreland zoning |
| 230 | ordinances and she added Code Staff do not issue building permits until the planning |
| 231 | requirements are met and this will be one of the requirements. She added the amendments will |
| 232 | be sent to DEP for review before the public hearing. |
| 233 | |

- Vice Chair Kalmar moved to hold a public hearing on the proposed amendments to
- 16.7.3.3.2 (Nonconforming Structure Repair and/or Expansion) for August 23, 2018.
 Mr. Dunkelberger seconded the motion.
- 237
- 238 **The motion carried 6-0-0.**
- 239

240 ITEM 4 – Update on Foreside Study

- 241 <u>Discussion</u>: Director of Planning and Development will update the Board on the latest edits to
 242 the Study.
- 243

Mr. Causey explained the updated study is in the Board packet and changes were made 244 245 based on earlier comments. The consultants updated the maps and they are more readable. He added they are still waiting for the electronic version of the study and he will continue to ask 246 247 for it. He explained this study went through a public planning process along with several 248 business partners in the area and a working group and any changes need to go through the pubic process. His Executive Memorandum includes an outline of what staff is working on. He 249 informed the Board a survey will be going out to gather opinions from the public. Suggestions 250 of alleviating some of the parking issues were addressed which includes a proposal to change 251 the time limit for parking in certain areas. A map of proposed parking changes has been 252 shared with the business group in the Foreside for feedback and he is working with the Town 253 254 Manager to get this on the Council's agenda.

255

Mr. Dunkelberger reminded Mr. Causey that the Board had recommended appropriate warning
lights at crosswalks similar to the system near Rite Aid and the post office. Mr. Causey added
the plans for the Walker and Wentworth intersection has been submitted and the construction
timeframe is estimated for 2020-2021.

260

Chair Grinnell suggested that the Planning Board add this as an agenda item, review the report and write a letter outlining what they believe is important to moving forward. Mr. Ledgett added a lot of effort was put into this report and he expressed his concern of it not being used and forgotten. Discussion ensued of the report fitting into the recodification process taking place in the fall. The Board also discussed the Shipyard Study for the Government and Walker Streets intersection and the need to find out what it encompasses for the Town.

- 268 The Board was in consensus to add this item to the agenda for the second meeting in October.
- 270 ITEM 5– Board Member Items / Discussion
- 271

267

269

a. Short Term Rental Information

273

Intensive discussion ensued of issues with short term rentals located in residential areas. 274 The discussion included if there is a need to implement and support a fee structure and the 275 need to impose regulations in residential areas. Mr. Ledgett stated that the Town of Kittery has 276 received written concerns from residents in Kittery that homes in their neighborhood have been 277 purchased by non-residents in the neighborhood for short term investments, commercializing 278 their residential zones. Short term rentals decrease the availability and increase the cost for 279 280 remaining year around Kittery rentals, as well as the cost of Kittery homes, impacting the availability of inclusionary housing. There are a lot of examples of other communities' efforts 281 made by the Town of Kittery to regulate short term rentals to inform evaluation of short term 282 283 rental regulation by Kittery. 284 Mr. Alesse shared he is not sure it is the Board's job of stopping people who are making 285 286 money on short term rentals. Chair Grinnell explained she has heard of problems and would prefer to be proactive. 287 288 After further discussion, the Board agreed to get the Town Council's opinion. Mr. Causey will 289 bring the Board's request to the Town Manager to find out the best way to get the Council's 290 291 thoughts. 292 b. Planning Board Action Item List 293 294 295 Board members thanked the staff for updating the list. 296 **ITEM 5 – Town Planner Items** 297 298 299 Mr. Causey shared that an RFP for a consultant for the recodification process was sent out with no replies. He added he will be resubmitting it to a wider net area. 300

301

302 **ITEM 6 - Adjournment**

303

304 Mr. Alesse moved to adjourn.

- 305 Mr. Dunkelberger seconded the motion.
- 306

307 The motion carried 6-0-0.

308

The Planning Board meeting of July 26, 2018 adjourned at 7:55 p.m.

310

Submitted by Mary Mancini, Minute Recorder, on August 1, 2018.

312

8 | P a g e

- 313 Disclaimer: The following minutes constitute the author's understanding of the meeting.
- 314 Whilst every effort has been made to ensure the accuracy of the information, the minutes are
- not intended as a verbatim transcript of comments at the meeting, but a summary of the
- discussion and actions that took place. For complete details, please refer to the video of the
- 317 meeting on the Town of Kittery website at http://www.townhallstreams.com/locations/kittery-
- 318 <u>maine</u>.