

CALL TO ORDER

ROLL CALL

Present: John Perry, Member, Drew Fitch, Member, Ronald Ledgett, Member, Karen Kalmar, Vice Chair, and Dutch Dunkelberger, Chair

Absent: Steve Bellantone, Member, and Russell White, Member,

Staff: Kathy Connor, Project Planner/Interim Town Planner

Advisory: Earledean Wells, Conservation Commission

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The Chair opened the Public Comments session.

There being none the Chair closed the public comments.

NEW BUSINESS

ITEM 1 – Planning Board Action Items/Priority List Review

Discussion continued from Workshop. The Chair referred the board to review the priority list from the workshop and requested a motion for the top three items.

Vice Chair Kalmar moved to consider Cluster Development, Dimensional Standards and Density Considerations for ordinance revision. Seconded by Mr. Fitch.

The motion carried 5-0-0.

OLD BUSINESS

ITEM 2- Board Member Items / Discussion

Chair Dunkelberger requested possible dates and agenda items for the next workshop. The Chair would like to include Port Authority and Code Enforcement in future workshops but will coordinate with them directly. The topic of Cluster Development review was suggested by the Chair, and Ms. Connor agreed that staff could have a

rough draft available. Workshop on Cluster Development scheduled for February 13, 2020 at 5pm.

ITEM 3- Town Planner / Director of Planning & Development Items

No items discussed.

Adjournment

Vice Chair moved to adjourn the meeting. Mr. Ledgett seconded the motion.

The motion carried 5-0-0.

The Kittery Planning Board meeting of January 23, 2020 adjourned at 6:06 p.m.

Submitted by Carrie Bacon, Development Staff Clerk on September 17, 2020.

Disclaimer: The following minutes constitute the author's understanding of the meeting. 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 meeting on the Town of Kittery website at <http://www.townhallstreams.com/locations/kittery-maine>.