MEETING MINUTES

1. CALL TO ORDER; INTRODUCTORY; ROLL CALL

Chair Jeff Brake called the meeting to order at 6:30PM and asked that the roll be called.

Board Members Present: Jeff Brake, Judy Spiller, Charles Denault, Craig Wilson

Board Members Absent: April Timko, Louis Leontakianakos, Barry Fitzpatrick

Staff Present: Stephen Wilson, CEO

2. PLEDGE OF ALLEGIANCE

3. AGENDA AMENDMENT AND ADOPTION

4. EXECUTIVE SESSION

5. PUBLIC HEARINGS

a. George Burke, Owner, Alan Shepard, Applicant, requesting Administrative Appeal to the terms of Title 16.10.3.B & 16.7.3.3.2 regarding the issuance of a building permit for property located at 286 U.S. Route #1, in the Commercial – 1 zone.

Stephen Wilson stated that the applicant has asked for a continuance on this matter. Mr. Wilson suggested it be heard at the next available meeting on December 12, 2018. Brad Connolly, an abutter, rose to comment on the matter.

Motion by Craig Wilson to continue the public hearing for this item to December 12, 2018 or the next available meeting. Second by Charles Denault. The motion passed unanimously <u>4-0 by voice vote.</u>

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ACCEPTANCE OF PREVIOUS MINUTES

9. BOARD MEMBER OR CEO ISSUES OR COMMENT

Craig Wilson remarked about the Board of Appeals vacancies due to the recent election and his term ending.

10. ADJOURNMENT

Motion by Craig Wilson to adjourn. Second by Jeff Brake. Motion passed unanimously.

The Kittery Board of Appeals meeting of June 11, 2019 adjourned at 6:46 p.m.

Submitted by Adam Causey, Director of Planning & Development.

Disclaimer: The following minutes constitute the author's understanding of the meeting. While every effort has been made to ensure the accuracy of the information, the minutes are not intended to be a verbatim transcript of comments at the meeting but only 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 <u>http://www.townhallstreams.com/locations/kittery-maine</u>.