APPROVED

KITTERY CONSERVATION COMMISSION MEETING MUNICIPAL BUILDING CONFERENCE ROOM 200 ROGERS ROAD - Kittery, Maine April 20, 2017

5:30 PM

1. CALL TO ORDER

KCC Attendees: Earldean Wells, Steve Hall, Karen Saltus, Nanci Lovett, Don Moore, Anne

Formalarie

Excused: Herb Kingsbury, Dean Bensley

2. PUBLIC TIME- Nothing to report

3. CORRESPONDENCE AND COMMUNICATION (in brief)

- a. Earldean updated us on the most recent Planning Board meeting which was lengthy.
- b. Earldean shared a letter from a resident concerned about the 412 Haley Road project
- c. Earldean shared a notification of public meetings on Apr. 22 and May 13, 2017 to discuss the Library
- 4. REVIEW MINUTES April 6, 2017 minutes were approved.

5. OLD BUSINESS

- a. Town Farm Forest 'unwanted contact with dogs'; public health and safety; trail signs and bench. Nothing new to report. We discussed possible improvements to the section near the Drake Lane neighborhood.
- b. Rogers Park nothing new to report
- c. Open Space Committee Steve meeting scheduled in April.
- **d.** PREP grant/GIS maps **Don** nothing new to report
- e. Public Safety nothing new to report
- f. FEMA Flood Study Review (July 2016) **Don/Dean** Earldean will check with Chris.
- g. Adopt-a-Road Steve continues to work with Susan Emery regarding new signs. New England Barricade created 2 new signs which Anne will pick up. It's getting near time to meet again with Susan and Janet to plan next steps.

6. NEW BUSINESS

- a. Planning Board
 - i. Monday, May 1st at 1:00 pm there is a site walk at 118 Rogers Road.
 - ii. We discussed the Betty Welch Road project. Earldean and Dean are working on a written response.
- b. Board of Appeals meeting –nothing new to report
- c. Grant opportunities future projects Roger's Park and Town –nothing new to report
- d. Significant Wetland description –We are awaiting a response from Chris regarding Nanci's suggested wording.

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- e. Lobster Trap Cleanup is scheduled for Saturday, May 13. Anne updated the posters which will be displayed at Seapoint Beach, Fort Foster, and the Kittery Post Offices. Note that we can laminate at the Town Office. Don offered to bring a poster to Traip. Earldean met with the Scott Alessi, the Harbor Master. She contacted the DPW regarding movement of the rock and contacted Alec Lacasse at the Portsmouth Herald.
- 7. OTHER: no other items.
- 8. ADJOURN at 6:50 p.m.

Respectfully submitted,

Anne Formalarie