KITTERY CONSERVATION COMMISSION MEETING NOTES MUNICIPAL BUILDING - CONFERENCE ROOM 200 ROGERS ROAD - Kittery, Maine January 19, 2017

1. CALL TO ORDER at 5:30

KCC Attendees: Earldean Wells, Nanci Lovett, Steve Hall, Karen Saltus, Dean Bensley,

Don Moore, Anne Formalarie

Visitor: Kevin Kuhl

2. PUBLIC TIME- No items

- 3. CORRESPONDENCE AND COMMUNICATION (in brief)
 - 3.1. Earldean circulated an RFP for proposed work in the Foreside (parking, traffic, and land use). The Planning Board is reviewing it.
 - 3.2. Comp Plan work continues with meetings scheduled in February and March. There's a workshop scheduled with the Planning Board on February 13. KCC members may attend.
 - 3.3. Planning Board will meet next week to discuss Shoreland Standards
- 4. REVIEW MINUTES unanimously approved Nov. 17, & Dec. 1, 2016; Jan.5, 2017 minutes
- 5. OLD BUSINESS
 - 5.1. Town Farm Forest signs and bench will be placed in the spring. Earldean updated us on discussion with neighborhood representatives
 - 5.2. Rogers Park nothing new to report
 - 5.3. Open Space Committee short meeting occurred in December. Next meeting on Feb 14.
 - 5.4. PREP Grant/GIS Map nothing new to report. Earldean will check with Chris DiMatteo
 - 5.5. Public Safety nothing new to report
 - 5.6. FEMA Flood Study Review nothing new to report. Current status is unclear.
 - 5.7. Comp Plan Comments due by 1/16. Town Planning workshop on 2/13. Final report to Town Council on 3/15 for their review.
- 6. NEW BUSINESS
 - 6.1. We reviewed and approved 3 letters to be sent to the Planning Board. The letters were related to proposals at 412 Haley Road, Estes 519 Route 1, and 74 State Road. See Planning Board web page for details.
 - 6.2. Board of Appeals nothing new to report

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- 6.3. Grant opportunities future projects Roger's Park and Town nothing new to report
- 6.4. Adopt-A-Road meeting to be scheduled in late February/early March with Sue Emery.
- 6.5. Nanci provided insights and definition of 'significant wetlands'. She'll continue research and connect with Mike Cuomo
- 7. OTHER- No items
- 8. ADJOURN at 6:35 p.m.

Submitted by:

Anne Formalarie