

APPROVED

KITTERY CONSERVATION COMMISSION MEETING MUNICIPAL BUILDING - CONFERENCE ROOM 200 ROGERS ROAD – KITTERY, ME May 18, 2017

5:30 PM

CALL TO ORDER

Attendees: Earle Wells, Don Moore, Steve Hall, Karen Saltus, Nanci Lovett, Anne Formalarie

Excused: Herb Kingsbury, Dean Bensley

PUBLIC TIME: No items

CORRESPONDENCE AND COMMUNICATION (in brief): No items

REVIEW MINUTES – April 20; May 4, 2017- APPROVED

OLD BUSINESS

1. Town Farm Forest - 'unwanted contact with dogs'; public health and safety; trail signs and bench.- nothing new to report. Steve will contact Herb about signs.
2. Rogers Park – Steve to contact Kendra to see who is responsible for replenishing the dog waste bag dispenser and any DPW responsibilities
3. Open Space Committee- next meeting in June. Steve listed the members and updated us on the last meeting. They reviewed a proposal from Gary Beers. Recommendations will be presented at the next Town Council meeting.
4. PREP grant/GIS maps – material sent by Chris DeMatteo – **Don** – nothing new to report
5. Public Safety – nothing to report
6. FEMA Flood Study Review (July, 2016)-**Don/Dean** . There will be no public meeting about this.
7. Adopt-A-Road- **Steve** found a 2014 list of where generic signs need to be replaced. We noted that the blue lists on the Town Hall bulletin board are not accurate.

NEW BUSINESS

1. Plan. Board meeting – May 11, 2017 – refer to the Planning Board web page for details.
 - a. 118 Rogers Road – moving forward
 - b. 412 Haley Road – accepted sketch plan. Site walk @ 8:00 on Monday, June 5.
 - c. 17 Island Avenue – site walk on 5/18. Will be at the next Planning Board meeting
 - d. 9 Bowen Road – site walk @ 5 on Thursday June 1
2. Board of Appeals meeting – nothing new to report
3. Comp Plan meeting will occur on Wednesday, June 16
4. Grant opportunities future projects Roger's Park and Town – nothing new to report
5. Lobster Trap Cleanup Saturday May 13th; 9-11:00 am Seapoint and Crescent Beaches – picked up 35 traps. 3 Traip students. Mackenzie Moore, Liam, Sydney and with their teacher assisted. DPW picked them up.
6. Adopt-a-Road preparation for August Cleanup – Town Manager requires that we follow the procedure. Anne and Nanci to set up a meeting with Sue and Janet to go over this proposal and get names to recognize in the Town Report.

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7. Significant Wetlands. Chris wants to meet to discuss the Significant Wetland definition with Nanci and Earldean for the ordinance.
8. We reviewed the Betty Welch Road letter that KCC wrote. Motion was made to send it to the Planning Board which passed unanimously.

OTHER: No items

ADJOURN at 6:55 p.m.