CALL TO ORDER 1 2 **ROLL CALL** 3 4 Present: John Perry, Member, Russell White, Member, Ronald Ledgett, Member, Karen 5 Kalmar, Vice Chair, and Dutch Dunkelberger, Chair 6 7 8 Absent: Drew Fitch, Member, and Steve Bellantone, Member 9 10 Staff: Bart McDonough, Town Planner 11 Advisory: Earldean Wells, Conservation Commission 12 13 PLEDGE OF ALLEGIANCE 14 15 APPROVAL OF AGENDA- Chair Dunkelberger proposed moving the Public Hearing 16 items first. The Board agreed. Mr. White suggested the approval of the minutes be 17 18 moved to the end of the meeting if time allows. The Board agreed. 19 APPROVAL OF MINUTES- August 27, 2020; September 10, 2020; & September 24, 20 21 2020 22 Deferred to the end of the meeting 23 **PUBLIC COMMENTS** 24 25 The public may attend the meeting in person or remotely via Zoom. Attendees via Zoom 26 27 will be recognized during the public hearings and public comment portion of the meeting. Please note, the Town is testing its hybrid meeting technology. Every effort will 28 be made to make this run smoothly, however some technical difficulties may occur as 29 the Town implements this new approach. To register via Zoom: 30 https://us02web.zoom.us/webinar/register/WN Rcj4kiG4SRayzgXJDsCeyg 31 Further, the public may submit public comments via email, US Mail, or by dropping 32 written comments in the Drop Box outside the Town Hall entrance. Emailed comments 33 should be sent to bmcdonough@kitteryme.org. Comments received by noon on the day 34 35 of the meeting will become part of the public record and may be read in whole or in 36 summary by the Planning Board Chair or Town Planner.

There being no comments, the Chair closed the public comments.

37

PUBLIC HEARING

42

- 43 4:40
- 44 ITEM 2—1-3 Badgers Island West—Shoreland Development Plan Review
- 45 Action: Continue public hearing to a subsequent meeting, close public hearing, if public
- hearing closed, vote on application: Pursuant to 16.3 Land Use Regulations, §16.10.3.2
- 47 Shoreland Development Review and Article III Nonconformance of §16.7 General
- Development Requirements of the Town of Kittery Land Use and Development Code,
- owners One Badgers Island West, LLC, Elizabeth Casella & William J. Banfield,
- 50 applicant Little Bridge Lobster LLC and agent Altus Engineering, Inc. requests approval
- for a special exception to change the use of an legally nonconforming structure to a
- restaurant and to make improvements thereto by reconstructing and expanding the
- footprint and height and to add 12 parking spaces with outdoor seating area on a lot
- within the base zone setback of the Shoreland Land Overlay Zone on real property with
- an address of 1-3 Badgers Island West, Tax Map 1, Lot 19 in of the Mixed-Use Badgers
- Island (MU-BI) zoning district and Shoreland (OZ-SL-250'), Resource Protection (OZ-
- 57 RP) and Commercial Fisheries/Maritime Activities (OZ-CFMU) Overlay Zones.

58

- 59 Eric Weinrieb, Altus Engineering, Inc. gave an update on the project, referencing
- updated plans. Mr. Weinrieb reviewed the plans at the request of the Board.
- Discussion continued on the FEMA flood zone.
- 62 Mr. White moved to move the Resource Protection Overlay Zone line to the FEMA
- 20ne A A2 boundary. Seconded by Vice Chair Kalmar. The motion passed by roll
- 64 call vote 5-0-0.
- 65 Chair Dunkelberger opened the public hearing.
- Ben Porter, Langdon's Island Condominium Association made a comment in support of
- the project. Earldean Wells asked a question regarding the chicken coup distance to a
- 68 restaurant.
- 69 Chair Dunkelberger read the received written comments into record from Aaron Marconi
- and Jamie Hayward.
- 71 Chair Dunkelberger closed the public hearing.

- 73 Mr. White moved to approve the plan with the stated condition. Seconded by Vice
- 74 Chair Kalmar. The motion passed by roll call vote 5-0-0.
- 75 Vice Chair Kalmar read the findings of fact into record. The Board moved to
- 76 approve each finding, 5-0-0.
- 77 Mr. McDonough and Vice Chair Kalmar read the conditions of approval into
- 78 record. The Board moved to approve by roll call vote 5-0-0.

81

80 52:55

- ITEM 3—31 Water Street—Shoreland Development Plan Review
- 82 Action: Continue application to a subsequent meeting, set public hearing (discretionary),
- 83 or approve or deny application: Pursuant to 16.3 Land Use Regulations, §16.10.3.2
- Shoreland Development Review and Article III Nonconformance of §16.7 General
- Development Requirements of the Town of Kittery Land Use and Development Code,
- owners John A. Brady and Lise B. Sequin and applicant / agent Tyler Jackson requests
- approval to replace and expand legally non-conforming structures on a legally non-
- conforming lot within the base zone setback of the Shoreland Overlay Zone located on
- real property with the address of 31 Water Street, Tax Map 1, Lot 52, in the Residential-
- 90 Urban (R-U) zoning district and the Shoreland (OZ-SL-250'), Resource Protection (OZ-
- 91 RP) and Commercial Fisheries/Maritime Uses Overlay Zones.

92

- Amy Dutton presented the project and reviewed the plan.
- Chair Dunkelberger opened the public hearing.
- There being no comments, the public hearing was closed.

96

- Vice Chair Kalmar moved to approve the plan. Seconded by Mr. Ledgett. The motion passed by roll call vote 5-0-0.
- 99 Vice Chair Kalmar read the findings of fact into record. The Board moved to approve each finding, 5-0-0.
- Vice Chair Kalmar read the conditions of approval into record. The Board moved to approve by roll call vote 5-0-0.

103104

OLD BUSINESS

105106

1:17:41

- 107 ITEM 1—134 Whipple Road—Shoreland Development Plan Review
- 108 Action: Continue the to a subsequent meeting, or approve or deny plan: Pursuant to
- §16.10.3.2 Shoreland Development Review and Article III Nonconformance of §16.7
- General Development Requirements of the Town of Kittery Land Use and Development
- 111 Code, owners Nicolas and Amy Mercier and agent Altus Engineering, Inc. requests
- approval to reconstruct, relocate and expand a legally non-conforming structure on a
- legally non-conforming lot within the base zone setback of the Shoreland Overlay Zone
- located on real property with the address of 134 Whipple Road, Tax Map 10, Lot 6A, in
- the Residential-Urban (R-U) Zone and the Shoreland Overlay Zone (OZ-SL-250').

116

117 Erik Saari, Altus Engineering, Inc. updated the Board on any plan changes.

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Discussion ensued on the landscaping plan and the cupola. 118 119 Mr. Ledgett moved to approve the application as amended. Seconded by Mr. 120 Perry. The motion passed by roll call vote 5-0-0. 121 122 Vice Chair Kalmar read the findings of fact into record. The Board moved to approve each finding, 5-0-0. 123 Mr. McDonough and Vice Chair Kalmar read the conditions of approval into 124 record. The Board moved to approve by roll call vote 5-0-0. 125 126 127 The Board took a break at 7:54 PM and reconvened at 7:58 PM. 128 **NEW BUSINESS** 129 130 1:59:23 131 ITEM 4—20 Folcutt Road—Shoreland Development Plan Review 132 Action: Accept or deny application as complete; if accepted--continue application to a 133 subsequent meeting set public hearing and/or site walk (discretionary), or approve or 134 deny application: Pursuant to 16.3 Land Use Regulations, §16.10.3.2 Shoreland 135 Development Review and Article III Nonconformance of §16.7 General Development 136 Requirements of the Town of Kittery Land Use and Development Code, owner/applicant 137 Wladislaw Realty Trust and agent Walsh Engineering Associates requests approval to 138 replace and expand legally non-conforming structures on a legally conforming lot within 139 the base zone setback of the Shoreland Overlay Zone located on real property with the 140 address of 20 Folcutt Road, Tax Map 25, Lot 18, in the Residential-Kittery Point Village 141 (R-KPV) Zone and the Shoreland (OZ-SL-250'), Resource Protection (OZ-RP) Overlay 142 143 Zones. 144 Bill Walsh, Walsh Engineering Associates, presented the project and reviewed the plans 145 with the Board. 146 Discussion ensued on the landscaping plan and the boathouse. 147 148 Mr. Ledgett moved to accept the plan as presented. Seconded by Vice Chair 149 Kalmar. The motion passed by roll call vote 5-0-0. 150 151 152 The Board discussed dates for a site walk and public hearing. 153

Vice Chair Kalmar moved to set a site walk on February 1, 2022 at 10 AM.

Seconded by Mr. Perry. The motion passed by roll call vote 5-0-0.

4 | Page

154

- 156 Mr. White moved to schedule a public hearing on February 10, 2022 at 6 PM.
- 157 Seconded by Mr. Ledgett. The motion passed by roll call vote 5-0-0.

- 159 2:35:28
- 160 ITEM 5—16 Trefethen Avenue—Shoreland Development Plan Review
- Action: Accept or deny application as complete; if accepted--continue application to a
- subsequent meeting set public hearing and/or site walk (discretionary), or approve or
- deny application: Pursuant to 16.3 Land Use Regulations, §16.10.3.2 Shoreland
- Development Review and Article III Nonconformance of §16.7 General Development
- Requirements of the Town of Kittery Land Use and Development Code,
- owners/applicants Joseph D. and Dierdre M. McEachern and agent Ambit Engineering,
- lnc. requests approval to expand legally non-conforming structure on a legally non-
- conforming lot within the base zone setback of the Shoreland Overlay Zone located on
- real property with the address of 16 Trefethen Avenue Road, Tax Map 10, Lot 25, in the
- 170 Residential-Urban (R-U) Zone and the Shoreland (OZ-SL-250'), Resource Protection
- 171 (OZ-RP) Overlay Zone.

172

- Steven Riker, Ambit Engineering, Inc. presented the project and reviewed the plans with
- the Board.
- Discussion ensued briefly on the lots being two parcels or one combined parcel.

176177

- Mr. Ledgett moved to accept the plan as proposed. Seconded by Vice Chair
- 178 Kalmar. The motion passed by roll call vote 5-0-0.

179 180

The Board decided not to hold a site walk.

181

- Vice Chair Kalmar moved to schedule a public hearing for February 10, 2022 at 6
- 183 PM. Seconded by Mr. White. The motion passed by roll call vote 5-0-0.
- 184 Mr. Ledgett moved to continue the application until February 10, 2022. Seconded
- by Mr. White. The motion passed by roll call vote 5-0-0.

- 187 2:49:17
- 188 ITEM 6—28 Wyman Avenue—Preliminary Site Plan Review
- Action: Accept application as complete; if accepted--continue application to a
- 190 <u>subsequent meeting, or set public hearing and site walk.</u> Pursuant to §16.3 Land Use
- 191 Regulations, §16.10. Development Plan Application Review of the Town of Kittery Land
- 192 Use and Development Code, owner/applicant Lusitano, LLC, and agent Altus
- 193 Engineering, Inc. requests approval demolish the lot's existing structures and construct
- 3 dwelling units with appurtenant infrastructure on a legally non-conforming lot located

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on real property with the address of 28 Wyman Avenue, Tax Map 16, Lot 148, in the Residential-Urban (R-U) zoning district.

197

- 198 Erik Saari, Altus Engineering, Inc. presented the application and reviewed the plans with 199 the Board.
- Mr. McDonough presented to the Board the correction of this application being a Minor
- 201 Subdivision Review and how that affects the plans. Discussion continued on the
- wetland and possible vernal pool, with setbacks and DEP input.
- The applicant will rescind the application and reapply for a Minor Subdivision Review.

204

- 205 3:00:15
- 206 ITEM 7—621 623 Haley Road—Medical Marijuana Registered Caregiver Home
- 207 **Establishment**
- Action: Accept application as complete, continue to a subsequent meeting, set public
- 209 <u>hearing and/or site walk (discretionary), or approve or deny application.</u> Pursuant to
- §16.3 Land Use Zone Regulations, §16.8 Design and Performance Standards for Built
- 211 Environment and §16.10.11 Medical Marijuana Registered Caregiver Home
- Establishment of the Town of Kittery Land Use and Development Code, the Planning
- Board shall review an application from owner/applicant Wendy Turner, owner of Surf
- Sustainable Cannabis, requesting approval for a special exception to operate a Medical
- 215 Marijuana Registered Caregiver Home Establishment on real property with an address
- of 621 Haley Road (Tax Map 36, Lot 23) and 623 Haley Road (Tax Map 36 Lot 24)
- located in the Residential-Kittery Point Village (R-KPV) zoning district and Resource
- 218 Protection (OZ-RP) Overlay Zone.

219

- 220 Wendy Turner presented her business briefly to the Board.
- Discussion ensued on the state laws for the medical marijuana businesses. Mr.
- McDonough read the applicable state statutes into record for the Board.
- 223 Discussion around odor control, waste management, employees and parking, and
- square footage for inside operations ensued.

225

- Vice Chair Kalmar moved to accept the application as complete. Seconded by Mr.
- 227 Ledgett. The motion passed by roll call vote 5-0-0.

228

- The Board decided not to hold a site walk or a public hearing.
- 230 Wendy Turner described the site layout to the Board.
- Discussion on the ordinance continued briefly.

- Vice Chair Kalmar moved to approve the application. Seconded by Mr. Ledgett.
- The motion passed by roll call vote 5-0-0.
- 235 Vice Chair Kalmar read the findings of fact into record. The Board moved to
- 236 approve each finding, 5-0-0.
- 237 Vice Chair Kalmar read the conditions of approval into record. The Board moved
- 238 to approve by roll call vote 5-0-0.

The Board continued Item 8 and Item 9 to the next meeting.

241242

- ITEM 8—41 Route 236—Preliminary Site Plan Review
- 243 Action: Accept application as complete; if accepted--continue application to a
- 244 <u>subsequent meeting, or set public hearing and site walk.</u> Pursuant to 16.3 Land Use
- 245 Regulations, 16.6.4.D Special Exception Use Request, 16.8 Design Performance
- Standards for Built Environment and §16.10 Development Plan Application and Review
- of the Town of Kittery Land Use and Development Code, owner LaPierre Properties,
- LLC and applicant Well Field 44, LLC with agent Attar Engineering, Inc. requests
- approval for a special exception use to construct a 3,150-sf Marijuana Business with
- appurtenant infrastructure and to fill 10,384-sf of wetland, located on real property with
- the address of 41 Route 236, Tax Map 29, Lot 1, in the Commercial 2 (C-2) zoning
- 252 district.

253254

Continued to the January 27, 2022 meeting due to time limitations.

255256

- ITEM 9—8 Dexter Lane—Preliminary Site Plan Review
- 257 Action: Accept application as complete; if accepted--continue application to a
- subsequent meeting, or set public hearing and site walk. Pursuant to 16.3 Land Use
- Regulations, 16.6.4.D Special Exception Use Request, 16.8 Design Performance
- Standards for Built Environment and §16.10 Development Plan Application and Review
- of the Town of Kittery Land Use and Development Code, owner The Outlet Mall of
- 262 Kittery, LLC and applicant Tree Tips 3, LLC with agent Attar Engineering, Inc. requests
- 263 approval for a special exception use to operate a Marijuana Business within an existing
- 264 commercial retail space located on real property with the address of 8 Dexter Avenue.
- Unit 8, Tax Map 47, Lot 3, in the Commercial 1 (C-1) zoning district.

266

267 Continued to the January 27, 2022 meeting due to time limitations.

- 269 3:52:18
- 270 APPROVAL OF MINUTES- August 27, 2020; September 10, 2020; & September 24,
- 271 2020

- Mr. Ledgett moved to accept the minutes of August 27, 2020 as presented. 272 Seconded by Mr. Perry. The motion passed by roll call vote 5-0-0. 273 September 10, 2020: line 81 add in the original motion. 274 Mr. Ledgett moved to accept the minutes of September 10, 2020 as amended. 275 276 Seconded by Mr. Perry. The motion passed by roll call vote 5-0-0. Mr. Ledgett moved to accept the minutes of September 24, 2020 as presented. 277 Seconded by Vice Chair Kalmar. The motion passed by roll call vote 5-0-0. 278 279 280 **OTHER BUSINESS** 281 3:56:08 282 ITEM 10 – Board Member Items/Discussion 283 284 Mr. White informed the Board he will not be at the next meeting. 285
- 287 3:57:04

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291

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297

299

- 288 ITEM 11 Town Planner/Director of Planning & Development Items
- 290 Mr. McDonough apologized for the long agenda.
- 292 3:57:46293 Adjournment
- Vice Chair Kalmar moved to adjourn. Seconded by Mr. Ledgett. The motion passed by roll call vote 5-0-0.
- The Kittery Planning Board meeting of January 13, 2022 adjourned at 9:58 p.m.
- Submitted by Carrie Varao, Development Staff Clerk on June 8, 2022.
- Disclaimer: The following minutes constitute the author's understanding of the meeting.
- 303 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
- 307 http://www.townhallstreams.com/locations/kittery-maine.