1	CALL TO ORDER
2	
3	ROLL CALL
4	
5	Present: Robert Doyle, Member, Karen Kalmar, Member, Russell White, Member, Steve
6 7	Bellantone, Member, Ethan Bensley, Vice Chair, and Dutch Dunkelberger, Chair.
8	Absent: Earldean Wells, Member
8 9	Absent. Landean Weils, Weinber
10	Staff: Max Zakian, Town Planner
11	
12	Advisory:
13	
14	PLEDGE OF ALLEGIANCE
15	
16	APPROVAL OF AGENDA
17	
18	PUBLIC COMMENTS
19	
20	The public may attend the meeting in person or remotely via Zoom. Attendees via Zoom
21	will be recognized during the public hearings and public comment portion of the
22	meeting.
23	
24	Public comment and opinion are welcome during this meeting. Public comment is
25	limited to land use and ordinances related to land use within the scope of the Planning
26	Board's responsibilities. However, comments and opinions related to development
27	projects currently being reviewed by the Planning Board will be heard only during a
28	scheduled public hearing when all interested parties have an opportunity to participate.
29	Any commentaries pertaining to projects currently in front of the Board or containing
30	abusive or profane language may be terminated by the Board Chair. The public may
31	submit written public comments via email, US Mail, or by hand delivery to Town Hall.
32	Those in the room providing comments must clearly state their name and address and
33	record it in writing at the podium. For those attending via Zoom, please state your name
34	and address for the record.
35	
36	Emailed comments should be sent to: <u>mzakian@kitteryme.org</u> , or hand-delivered to
37	Town Hall. Comments received by noon on the day of the meeting will become part of

- the public record and may be read in whole or in summary by the Planning Board or
- 39 Town Staff.

40	
41	There being no public comments, the Chair closed the public comments.
42	
43	OLD BUSINESS –
44	
45	2:25
46	ITEM 1 – 0 Appledore Island– Shoreland Development Plan Review
47	Action: Accept application. Approve plan or continue review: Ross Hansen, on behalf of
48	the Shoals Marine Lab, requests approval to install a 2,500 square foot extension to an
49	existing solar array on Appledore Island, Tax Map 70, Lot 17, in the Residential-Rural
50	Conservation and Resource Protection Overlay Zone.
51	
52	Ross Hansen, Shoals Marine Lab, provided an overview of the project. Discussion
53	included seasonal power needs of the buildings on Appledore Island, diesel generators,
54	battery capacity, project location and map of Appledore and Shoals Marine Lab
55	facilities, and timeline of project.
56	Mr. White moved to accept the application. Seconded by Vice Chair Bensley. The
57	motion passed 6-0-0.
58	Ms. Kalmar moved to approve the application. Seconded by Mr. White. The
59	motion passed 6-0-0.
60	Vice Chair Bensley read the findings of fact into record. The Board moved to
61	approve each finding, 6-0-0.
62	The Board moved to approve, 6-0-0.
63	
64	APPROVAL OF MINUTES
65	
66	
67	ITEM 3 – February 22, 2024 Meeting Minutes
68	ITEM 4 – March 14, 2024 Meeting Minutes
69	ITEM 5 – March 28, 2024 Meeting Minutes
70	ITEM 6 – April 11, 2024 Meeting Minutes
71	Ma Kalmar moved to accept the minutes for items 2.6 as written. Seconded by
72 72	Ms. Kalmar moved to accept the minutes for items 3-6 as written. Seconded by
73 74	Vice Chair Bensley. The motion passed 6-0-0.
74 75	19:48
75 76	ITEM 2 – FEMA Floodplain Map Amendments
76	$\Gamma \Box m Z = \Gamma \Box m A \Gamma DOUPlant map Amenuments$

- 77 <u>Action: Schedule public hearing:</u> As a requirement to remain within the National Flood
- 78 Insurance Program, the Town plans to update of the FEMA Floodplain Maps and

## TOWN OF KITTERY, Maine PLANNING BOARD MEETING COUNCIL CHAMBERS

related amendments to Title 16 Land Use and Development Code, specifically 16.3.2 79 80 Definitions and 16.5.11 Floodplain Management 81 Chair Dunkelberger provided upcoming dates for a public hearing. 82 83 Vice Chair Bensley moved to schedule a public hearing for May 23, 2024. 84 Seconded by Ms. Kalmar. The motion passed 6-0-0. 85 86 21:39 **BOARD MEMBER ITEMS-**87 88 Chair Dunkelberger proposed an update to the language of section 11 of the Planning Board bylaws. The Board discussed the adding language regarding pertinence of public 89 comments, as well as the Chair having discretion to terminate comments containing 90 inappropriate or abusive language. 91 Vice Chair Bensley moved to approve the bylaw amendment as proposed by 92 Chair Dunkelberger. Seconded by Mr. Doyle. The motion passed 6-0-0. 93 94 Subcommittee reports 95 96 97 38:10 **STAFF ITEMS-**98 99 26:00 100 Adjournment 101 102 Ms. Kalmar moved to adjourn. Seconded by Mr. White. The motion passed 6-0-0. 103 104 The Kittery Planning Board meeting of April 25, 2024 adjourned at 6:26 p.m. 105 106 Submitted by Niki Floros, Development Staff Clerk on April 29, 2024. 107 108 Disclaimer: The following minutes constitute the author's understanding of the meeting. 109 Whilst every effort has been made to ensure the accuracy of the information, the 110 minutes are not intended as a verbatim transcript of comments at the meeting, but a 111 summary of the discussion and actions that took place. For complete details, please 112 113 refer to the video of the meeting on the Town of Kittery website at http://www.townhallstreams.com/locations/kittery-maine. 114 115