1	CALL TO ORDER
2 3	ROLL CALL
5 4	
- 5 6	Present: Drew Fitch, Member; Ronald Ledgett, Member; Dutch Dunkelberger, Member; Russel White, Member; Mark Alesse, Member; Karen Kalmar, Vice Chair; and Ann Grinnell,
7 8	Chair
8 9	Absent: None
10	
11 12	Staff: Jamie Steffen, Town Planner; Adam Causey, Director of Planning and Development;
13	PLEDGE OF ALLEGIANCE
14	
15	APPROVAL OF MINUTES – None
16 17	PUBLIC COMMENTS - None
18	
19	PUBLIC HEARINGS
20	
21	ITEM 1 – 459 Route 1 – Site and Subdivision Preliminary Plan Review
22	Action: Accept or deny application, Approve or deny plan. Owner, DSS Land Holdings, LLC,
23	and Applicant Michael Brigham of Landmark Hill, LLC, request consideration of a mixed-use
24 25	development consisting of a 112-room hotel, and three residential buildings with 32 elderly
25	housing units and 16 residential units, for a 20-+/- acre site located on U.S. Route 1 (Tax Map
26 27	60, Lot 24) in the Mixed-Use (MU) and Rural Residential (R-RL) Zones. Agent is Ken Wood, Attar Engineering.
27	Addi Engineening.
29	Ken Wood, Attar Engineering, gave an overview of the project and updated the Board on the
30	revisions to the preliminary plan. After question from Earldean Wells, chair of the
31	Conservation Commission, Mr. Wood, addressed the minor redesign of the stormwater ponds.
32	
33	Mr. Fitch asked for detail on the size of the community meeting space in the elderly
34	apartments. Mr. Wood responded that he is waiting for the revised architectural details and
35	once he gets those he will provide them to the Planner. Mr. White asked about the hotel plans
36	and meeting the Town's design standards. He was concerned that what they were showing
37	was just a standard hotel design. Mr. Wood responded that he has asked for specifics from
38	the owner / applicant and Marriott Hotels. They are putting those specifications together and
39	will be provided for the final plan review. Vice Chair Kalmar asked about the phasing plan for

40 the project and Mr. Wood responded it would be included as part of the final plans submittal.

Chair Grinnell asked about the apparent discrepancy in the number of single family apartment
units. Was it 16 that is listed on the meeting notice or is it 12 as listed on the plans. Mr. Wood
stated it is 12 units and the notice has the old wording.

44

45 Mr. Steffen shared the Fire Chief's plan review comments. He noted the Fire Chief's concern about fire truck apparatus not having proper access to the rear of the hotel building. He also 46 noted the Fire Chief's concern about there not being any service vehicle access to the hotel 47 shown in the plans. Mr. Steffen stated that this has been communicated to Mr. Wood. Mr. 48 49 Wood then noted the changes to the plans in response. They will be making adjustments to the parking and landscaped islands in the rear to accommodate fire truck apparatus. They are 50 now showing a service entrance and driveway in front of the hotel. He also noted that they 51 have added walkways around the elderly apartment buildings to provide safer emergency 52 53 access for the residents as suggested by the Fire Chief. They have also relocated the fire hydrant near the single family apartment building to line up with Homestead Circle. 54

55

Mr. Dunkelberger moved to approve the site and subdivision preliminary plan dated 56 10/18/2018 as prepared by Attar Engineering for owner, DSS Land Holdings, LLC, and 57 presented by applicant Michael Brigham Landmark Hill, LLC, for 459 U.S. Route 1 (Tax 58 Map 60, Lot 24) in the Mixed-Use (MU) and Rural Residential (R-RL) Zones with the 59 conditions that all CMA Engineers comments must be addressed, the Inspection and 60 Maintenance Log of the Operation and Maintenance Manual be revised to the 61 62 satisfaction of the Town's Shoreland Resource Officer / Stormwater Coordinator and any additional ones that arise from department head comment and the public hearing. 63 Seconded by Vice Chair Kalmar. 64

- 65
- 66 Motion carried 7-0-0.
- 67

Mr. Dunkelberger moved to approve the master site development plan dated 9/20/2018
 as prepared by Attar Engineering for owner, DSS Land Holdings, LLC, and presented by
 applicant Michael Brigham of Landmark Hill, LLC, for 459 U.S. Route 1 (Tax Map 60, Lot
 24) in the Mixed-Use (MU) and Rural Residential (R-RL) Zones. Seconded by Mr. White.

72

73 Motion carried 7-0-0.

74

75 **ITEM 2 – 19 Coleman Avenue – Shoreland Development Plan Review**

- 76 Action: Accept or deny application. Approve or deny plan. Owner/applicant lan R. Rex
- requests consideration to expand a nonconforming single family dwelling on a 8,895 +/- square

- 78 foot parcel located at 19 Coleman Avenue (Tax Map 26 Lot 7-1) in the Residential – Kittery Point Village (R-KPV) and the Shoreland Overlay (OZ-SL-250') Zones. 79 80 Mr. Steffen stated that the applicant has requested that the application be postponed until the 81 December 13th meeting. Staff will renotice the public hearing for that meeting. 82 83 Vice Chair Kalmar moved to postpone consideration of the application until the 84 December 13, 2018 meeting. Seconded by Mr. Fitch. 85 86 Motion carried 7-0-0. 87 88 **OLD BUSINESS** 89 90 91 ITEM 3 – Bartlett Road/Shaydon Lane – ROW Plan Review Action: Accept or deny application. Approve or deny plan. Owner and applicant, Rebecca 92 DeNunzio requests consideration of a right-of-way plan for a 1.42 +/- acre parcel known as Tax 93 Map 62 Lot 24B located behind 76 Bartlett Road (Tax Map 62 Lot 24) in the Rural Residential 94 Zone (R-RL) and the Resource Protection Zone (OZ-RP). Agent is David Ballou, Ballou and 95 96 Bedell PA. 97 Jim Logan, Wetlands & Soils Scientist, Septic Systems Designer with Longview Partners gave 98 99 an overview of the project to date. He discussed the consideration given to utilizing Shaydon 100 Lane as access for the lot that arose from the Board's site walk the end of August. He further discussed the intent to avoid further wetlands disturbance. He discussed that they would be 101 seeking waivers from the road standards – pavement, width, stormwater management, 102 sidewalks, and curbing. Their intent is to leave Shavdon Lane as is. He noted that Isaiah 103 104 Plante had provided a plan that showed the existing widths of Shaydon Lane along its length in 105 from Bartlett Road. 106 Mr. Logan also discussed the proposed emergency vehicle turnaround area that they would 107 provide on the lot. He noted that it would meet fire and safety standards and they would 108 109 provide an easement to the Town for the turnaround area.
- 110
- 111 Mr. Steffen provided his plan review comments. He explained that Shaydon Lane with the
- addition of the fourth lot would be considered a Class II road relative to the road design
- standards. He noted that the Fire Chief had reviewed the latest ROW plans and the proposed
- emergency vehicle turnaround area and fine with what is being proposed.
- 115 Mr. White asked about the waiver requests. Mr. Steffen stated that they would typically be
- 116 considered later in the review process. Vice Chair Kalmar stated she thought it would be

117 appropriate to give the applicant a sense on whether the Board would approve the waivers before they do further design work. Mr. Logan stated that they would rescind the wetlands 118 alteration application if the Planning Board was in favor of the waivers. They would like the 119 Board to decide on the two options. He discussed the widening impact on the adjacent land 120 and the need for a stormwater management system which would involve more impacts to the 121 122 natural environment. 123 Chair Grinnell asked about lots past the Denunzio lot - was there potential to add more 124 housing and if more housing was added would the road have to change. Mr. Fitch asked for 125 126 clarification on the Fire Chief's comments - would Shaydon Lane need to be upgraded with the addition of a fourth house. The Board discussed road improvements and not requiring paving 127 of the road. They discussed requiring some adjustments in width to accommodate emergency 128

- vehicles. Mr. White recommended that it be re-examined by the Fire Chief to see if the roadcan stay as is.
- 131

Vice Chair Kalmar stated that she supports the Conservation Commission request to remove
the wetlands crossing on the lot. Mr. Logan responded that the applicant would agree to
remove the fill and restore the water flow.

135

Mr. White asked about road maintenance and whether there was a road maintenance /
homeowners association in place. He wanted to ensure that there would be a safe, passable
road. Mr. Logan responded that he believed it was referenced in the deeds but he would make
sure that it is addressed more clearly for the next meeting.

- 140
- Mr. Dunkelberger moved to accept the ROW sketch plan application dated October 17,
 2018 from owner/applicant Rebecca DeNunzio for a 1.42+- acre parcel located behind 76
 Bartlett Road, Tax Map 62, Lot 24 in the Residential Rural (R-RL) and Resource
- 144 Protection Overlay (OZ-RP) zones. Seconded by Mr. Ledgett.
- 145
- 146 Motion carried 7-0-0.
- 147
- 148 NEW BUSINESS
- 149

ITEM 4 – Yankee Mobile Home Park / Yankee Settlement – Street naming Application – Seaglass Lane

152 <u>Action: Accept or deny application. Grant or deny approval of street name.</u> Applicant Roxanne

- 153 Roberge requests consideration of naming a driveway off of Idlewood Lane between
- 154 Settlement Loop and #27 Idlewood Lane within Yankee Mobile Home Park / Yankee
- 155 Settlement (Tax Map 66, Lot 16).

- 156 Vice Chair Kalmar moved to accept and approve the Street Naming Application from
- 157 Roxanne Roberge dated October 22, 2018 for a driveway off of Idlewood Lane between
- 158 Settlement Loop and #27 Idlewood Lane within Yankee Mobile Home Park / Yankee
- 159 Settlement (Tax Map 66, Lot 16). Seconded by Mr. Alesse.
- 160
- 161 Motion carried 7-0-0.
- 162

163 ITEM 5 – 230 U.S. Route 1 – Sketch Plan Review

- Action: Accept or deny application; Approve or deny sketch plan Owner/Applicant Green 164 Brook, LLC requests consideration to develop a food truck pod on a 1.04 acre lot located at 165 230 U.S. Route 1 (Tax Map 22 Lot 14) in the Commercial (C-1) Zone. Agent is Barbara Jenny. 166 167 Barbara Jenny, owner/applicant gave an overview of the proposal. The food truck pod would 168 169 consist of three rotating food trucks to be located on what is known as the Mural building property. She outlined the details of the proposal. There are thirty-one (31) parking spaces 170 required for the proposed use and they are proposing thirty-five (35) spaces. She noted the 171 trough planters that would be installed to delineate the pod area and to protect pedestrians and 172 the dining area. The seating would be at picnic tables. Restroom facilities would consist of a 173 174 plumbed facility for the vendors in the Mural building and two (2) porta-potties for customers. 175
- After question from Mr. Ledgett, it was confirmed that the trucks would not be permanent. Ms. Jenny discussed the plans for the food trucks - rotating basis. She discussed traffic control and moving the trough planters so that the trucks could get in and out. She discussed the two driveways for access into and out of the site. They would be proposing measures to create a safe traffic flow.
- 181
- Mr. Dunkelberger stated that he felt it was a great use of the lot. The board discussed
 conducting a site walk. Mr. Alesse asked if the porta-potties could be moved closer to the food
 truck area.
- 185
- Mr. Dunkelberger moved to accept and approve the sketch plan application dated
 August 21, 2018 from owner/applicant Green Brook, LLC for 230 U.S. Route 1 (Tax Map
 22 Lot 14) in the Commercial (C-1, C-3) Zones. Seconded by Mr. Ledgett.
- 190 Motion carried 7-0-0.
- 191

189

- 192 Mr. Dunkelberger moved to schedule a site walk for November 27th at 10:30 am.
- 193 Seconded by Mr. Ledgett.
- 194

195 Motion carried 7-0-0.

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197 ITEM 6 – 9 Lawrence Lane – Shoreland Development Plan Review

Action: Accept or deny application. Approve or deny plan. Owner/applicant William Dean
 Howells requests consideration for the expansion and repair of a nonconforming boathouse

and foundation on a 1.86 acre parcel located at 9 Lawrence Lane (Tax Map 18 Lot 31A) in the
 Residential – Kittery Point Village (R-KPV) and the Shoreland Overlay (OZ-SL-250') Zones.

202

Steve Haight, Civilworks New England, gave an overview of the proposed plans. The existing
boathouse was damaged in recent storm and the foundation is cracked. They propose to raise
the building and build a new foundation. The building currently houses pool supplies and
provides storage for kayaks.

207

208 Mr. Steffen explained that since the boathouse is an accessory structure closer to the water than the principal structure it can't be expanded. Mr. Haight responded that they would not be 209 expanding the footprint. Mr. Dunkelberger asked if it would be considered a water dependent 210 structure. Mr. Steffen responded it would not and explained as a structure reconstruction it 211 would have to meet the setback from the Highest Annual Tide (HAT) line to the greatest 212 practical extent. Mr. Haight responded that it does not make sense to move it 100 feet away 213 with the function that it has for pool supplies and kavak storage. Ben Auger, Auger Building 214 Co., discussed the existing structure. The building has a rubble foundation and is more than 215 100 years old. It is in disrepair. They are proposing to save some of the timbers and keep the 216 217 same look of the building.

218

Mr. White asked about the foundation reconstruction. Mr. Haight explained that it would be the same size, dimensions, and height. It would still be 20 feet above grade with the same roof pitch of 12/12. The proposed fencing for the pool would be standard type fence, 42" high, open lattice. He noted that they propose to bring the first floor elevation up to el. 12. He explained they would propose a poured concrete foundation for stability.

224

Vice Chair Kalmar explained that the new foundation triggers the greatest practical extent setback provision for non-conforming structures. Mr. White stated he was familiar with the property and was concerned that they could not put the boathouse anywhere else on the property. He suggested that the Board conduct a site walk to view the property. Mr. Dunkelberger read the criteria applicable to meeting the setback to the greatest extent practicable under Section 16.7.3.3A (2).

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232 Mr. Dunkelberger moved to schedule a site walk for November 27th at 12:00 pm.

233 Seconded by Mr. Ledgett.

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235 Motion carried 7-0-0.

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237 ITEM 7 – Andrews Cluster Subdivision – Preliminary Plan Review

Action: Accept application as complete. Owner /Applicant, Arthur W. Andrews Rev. Trust
 requests consideration of a 11-lot cluster subdivision on 106.82 acres located off Deer Ridge
 Lane (Tax Map 60, Lot 10) in the Residential Rural (R-RL) and Shoreland Overlay and
 Resource Protection (OZ-RP & OZ-SL 250') Zones. Agent is Jeff Clifford, P.E., Altus
 Engineering.

243

Jeff Clifford, Altus Engineering, gave an overview of the project. He discussed the site walk
which was held on September 11th. He further discussed the plan details that have been
provided with the preliminary plan submittal. He noted that the proposed development would
be located in aquifer protection area and the lots would be sized to support the required septic
systems. He outlined the buffers provided and the proposed open space area of 84 acres. He
noted that they are in discussion with the Kittery Land Trust about the open space acquisition.

250

He discussed the road improvements proposed to Deer Ridge Lane and the proposed new
roadway to be named Turkeytail Lane. He discussed the proposed emergency vehicle
turnaround area and noted the Fire Chief's initial concern. Both he and Mr. Steffen confirmed
that it has now been resolved to the satisfaction of the Fire Chief. He discussed some of lots
being located in a Shoreland Protection Overlay Zone and the need for a special exception for
the lots. He discussed the need for a State stormwater runoff permit and the stormwater

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Mr. Steffen noted that CMA Engineers is reviewing the preliminary plans and will have their comments available for the next review.

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Mr. Dunkelberger moved to accept the preliminary plan, dated October 18, 2018 from
owner/applicant Arthur W. Andrews Rev Trust for an 11-lot cluster subdivision on
106.82 acres located off Deer Ridge lane (Tax map 60, Lot 10) in the Residential Rural
(R-RL) and Shoreland Overlay and Resource Protection (OZ-RP & OZ-SL 250") Zones as
complete. Seconded by Mr. Ledgett.

- 267
- 268 **Motion carried 7- 0- 0.**
- 269

270 Mr. Dunkelberger moved to schedule a public on December 13, 2018 for the cluster

- 271 subdivision plans dated October 18, 2018 from owner/applicant Arthur W. Andrews Rev
- 272 Trust for an 11-lot cluster subdivision on 106.82 acres located off Deer Ridge lane (Tax

273 274	map 60, Lot 10) in the Residential Rural (R-RL) and Shoreland Overlay and Resource Protection (OZ-RP & OZ-SL 250") Zones. Seconded by Mr. Ledgett.
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276	Motion carried 7- 0- 0.
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278	ITEM 8 – Board Member Items / Discussion
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280	Vice Chair Kalmar read the proposed letter of support to the Town Council from the Planning
281	Board for the York River Watershed Stewardship Plan and Wild & Scenic River Partnership
282	designation. Mr. Alesse moved to the send the letter of support to the Town Council.
283	Seconded by Mr. Ledgett. Motion carried 7-0-0.
284	
285	Mr. White mentioned putting the Comprehensive Plan priority list on a future agenda. The
286	Board discussed possibly putting it on for the 2 nd meeting in January.
287	
288	ITEM 9 – Town Planner/Director of Planning & Development Items
289	
290	Mr. Causey gave an update on the Recodification effort. A kick-off meeting with Northstar
291	Planning would be held soon. At that meeting, the steering committee will work with the
292	consultant to lay out the overall project timeline and tasks.
293	
294	Adjournment
295	
296	Moved by Mr. Alesse, seconded by Mr. White.
297	
298	Motion carried 7-0-0
299	Poard maating of November 9, 2019 adjourned at 7:50 p.m.
300	Board meeting of November 8, 2018 adjourned at 7:50 p.m.
301	Submitted by Jamie Steffen, Town Planner, on January 22, 2019.
302 303	Submitted by Jamie Stenen, Town Flanner, on January 22, 2019.
303 304	Disclaimer: The following minutes constitute the author's understanding of the meeting.
305	Whilst every effort has been made to ensure the accuracy of the information, the minutes are
306	not intended as a verbatim transcript of comments at the meeting, but a summary of the
307	discussion and actions that took place. For complete details, please refer to the video of the
308	meeting on the Town of Kittery website at <u>http://www.townhallstreams.com/locations/kittery-</u>
309	maine.
310	
311	