

**Kittery Open Space Committee Minutes**  
**Thursday, June 10, 2010**

**Attending:** Jodi Castallo (MtA2C), Ernie Evancic, Megan Kline, Jon Carter, Craig Wilson, Gerry Mylroie

**Old Business**

1. Minutes of the May 6th meeting approved
2. Right-a-way signage update
  - a. Picked a place for Old Ferry Landing sign
  - b. **Action Item:** Craig and Mary Ann will go out again to decide on placement of other signs
  - c. Suggestion was made to put a laminated map of the property on the back of the sign
  - d. **Action item:** Once the signs are put up work on the maps for the back of each sign
3. Annual report
  - a. **Action Item:** Craig will verbally present the report to the council on June 28<sup>th</sup>
  - b. **Action Item:** Craig will talk to the town clerk about an article for the Kittery News
4. Plan for gravel pit easement presentation
  - a. Will be on the agenda at the June 28<sup>th</sup> town council meeting
  - b. **Action Item:** Jodi will ask KLT to estimate how much money the town might need to contribute to the easement- survey and re-vegetation costs
  - c. **Action Item:** Jodi will double check to make sure Tim and/or Ken can be at the town council meeting
5. Norton Road
  - a. No new information
  - b. **Action Item:** Craig will check with Great Hill Survey who did the Lewis Farm and Bittersweet LLC survey work to get some information about how much a survey might possibly cost for Norton Road
6. Badger Island
  - a. Duncan, Gerry, and Mary Ann will be going out to the area today (6/10/2010)
7. Open Space Purchase Option
  - a. Town re-submitted bid- deadline was suppose to be June 3<sup>rd</sup>
  - b. If the town does win the bid it will be \$40,000 to \$44,000 dollars (leaving \$6,000 in the account)
8. Other information
  - a. Charter amendment was passed by the voters
  - b. Seapoint Beach- possible easement for USF&W will be discussed as the next meeting
  - c. Town Council has formed a Growth Management Advisory Council which will meet monthly with a timeline of 1 ½ years

- i. **Action Item:** Open Space Committee should look over policies and make suggestion about updates to those policies regarding open space and the adequacy of open space
- d. **Action Item:** The Comp Plan is also being review and the Open Space Committee should look at suggestions they may want in the Comp Plan update

**Next Meeting:** Thursday, July 15th