

**TOWN OF KENNEBUNK**  
**CONSERVATION AND OPEN SPACE PLANNING COMMISSION**  
**REGULAR MEETING 7/11/2016**  
**MINUTES**

**I. CALL TO ORDER**

On July 11, 2016 at 6:40 p.m. in Room 306 of the Town Hall, Ellen Wolf, Chairman of the Conservation and Open Space Planning Commission (COSPC) for the Town of Kennebunk, called to order the Regular Meeting.

Present: Ellen Wolf, Chair; Nick Branchina, Vice Chair; Jen Shack

**Next meeting: August 1 2016 @ 6:30pm**

**August meetings: Monday August 15, 2016 @ 6:30 pm**  
**Monday August 29, 2016 @ 6:30 pm**

**II. MINUTES** The minutes of June 20, 2016 were accepted as amended

**III. KENNEBUNK RIVER WATERS**

- A.** The next step in the process of addressing the river's issues is for the CEOs of each town to agree to apply for grant money together
- B.** If they agree, then Mat Eddy will arrange for the CEOs to meet with SMPDC to learn about the grant process
- C.** Since the testers of the river waters and COSPC were the initiators of this process, COSPC will continue to be a 'gadfly' to push for the towns to apply for the grant money

**IV. REVIEW OF COSPC 101**

- A.** COSPC 101 will be presented by Branchina to the Comp. Plan Rev. Comm. on August 10 2016
- B.** 7 topics were presented: By-laws; Comp Plan revision; Pesticide Policy; COSPC Goals & Objectives; Wetland Mitigation; Kennebunk River grant; Water Sampling.
  - 1.** There will be a topic page with a brief summary and then attachment(s)
  - 2.** 2 suggestions were made:
    - attach the current Town Pest Management Policy that was written by COSPC and a summary of our discussion with the pesticide applicators this year to the Pesticide Policy topic;
    - attach the COSPC 2015 Annual Report to the Water Sampling topic.
- C.** Shack will format cover

- D. Hard copy of topics & attachments will be distributed at presentation and could also be used in discussions with SMPDC

\*\*Branchina will: meet with Wolf about progress of COSPC 101;

meet with new EDC Chair;

talk with Comp. Plan Rev. Comm. Chair about progress of the Revision Comm.

**V. OTHER BUSINESS**

- A. Shack looked up examples of man-made natural fish passages that could be a compromise between removing the Mousam River dams and having a smaller construction.
- B. Wolf reported that the 4 ocean testers who met with John Brady, Fire Division Chief, was informative for all present. The Fire Chief also attended and said that based on his discussion with our Town Manager, he will post a caution sign after each rain of 1" or more. Mr. Brady is the new contact for the beach Life Guard manager and will receive all river data from the Wells Reserve laboratory and all ocean data from Maine Healthy Beaches.
- C. There is no sign yet by the road of the Seagrass development indicating a public boat launch on that property.

\*\*Wolf will find out about the sign

- D. Wolf will attend the two evening Planning Board site walks on July 18. She missed the one on July 9<sup>th</sup>.

E.

The Commission adjourned its meeting at 7:22 p.m.

Ellen Wolf, Chair

Kennebunk Conservation and Open Space Planning Commission

Minutes Approved: Ellen R. Wolf Date: 8/2/16