



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1328 Fax: (207) 439-6806

July 14, 2008

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Acceptance of Minutes
6. The Town Council moves to hear an update from the Kittery Energy Advisory Committee (KEAC) and to discuss and give guidance to the proposed KEAC work projects and programs.
7. Interviews for the Zoning Board of Appeals, Planning Board or Cable Television Rate Regulation Board: none scheduled
8. PUBLIC HEARING
 - a. (070108-1) The Kittery Town Council moves to hold a public hearing to authorize the release of funds in the amount of \$3,000 from the Town's Grant Matching Fund to match the Department of Conservation's 2008 Project Canopy Assistance Grant for the purchase of tree planting.
9. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
10. UNFINISHED BUSINESS

11. NEW BUSINESS

a. (070108-2) The Kittery Town Council moves to approve the disbursement warrants.

b. (070108-3) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Board of Assessment Review to interview Deborah Driscoll for her appointment to that board as an alternate member until 12/1/2011 (replacing Frank Clark who did not re-apply)

c. (070108-4) The Kittery Town Council moves to approve the Town Manager's attendance at the New England Management Institute August 19-22, 2008.

d. (070108-5) Kittery Town Council moves to review a regional economic development CDBG \$10,000 grant application to the State Planning Office that Kittery would sponsor on behalf of the area towns and to schedule a public hearing on the grant application as required by the State Program.

e. other

12. COMMITTEE AND OTHER REPORTS

a. *Communications from the Chairperson*

b. *Town Manager's Report* 1) Route 1 Project, 2) Training for elected officials for FOAA compliance, 3) Request from Planning Board for workshop for July 24th regarding two ordinances (amendment to wetlands and new fence and retaining ordinance).

c. *Committee Reports*

13. ADJOURNMENT

Posted: July 10, 2008