



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

Reminder

Workshop at 6:00 p.m.

To review energy projects for approval
PLEASE SEE THE ENCLOSED MEMO

September 8, 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. Interviews for the Zoning Board of Appeals, Planning Board or Cable Television Rate Regulation Board
7. PUBLIC HEARING
 - a. (090108-1) The Kittery Town Council moves to hold a public hearing to receive comments on amendments to Title 16, Land Use and Development Code, Sec. 16.16.040 Enforcement General and Sec. 16.16.050 Violations and Enforcement as recommended by the Planning Board.
 - b. (090108-2) The Kittery Town Council moves to hold a public hearing to receive comments on a petition filed with the Town Clerk in accordance with Section 11.02 of the Town Charter, to amend Title 16 of the Kittery Land Use and Development Code, Chapter 16.08, Definitions and Chapter 16.12, Zoning Regulations.
 - c. (090108-3) The Kittery Town Council moves to hold a public hearing to received comments on an amendment to Title 8 of the Kittery Municipal Code, to add Chapter 8.10 Non-Stormwater Discharge Ordinance.
8. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments

9. UNFINISHED BUSINESS

a. The Kittery Town Council moves to vote to proceed with Phase 2 improvements to the Municipal Complex furnace upgrade and to use a alternative procurement method for the upgrade.

b. The Kittery Town Council moves to authorize a pilot work week demonstration for a period of one year to implement a four ten hour day work week.

10. NEW BUSINESS

a. (090108-4) The Kittery Town Council moves to approve the disbursement warrants.

b. (090108-5) The Kittery Town Council moves to approve a Petition and Pole License from Northern New England Telephone Operations LLC and Central Maine Power Company to erect and maintain poles and structures, with wires, cables, conduits and devices thereon, together with sustaining, strengthening and protection fixtures along, across and under on Haley Road to replace 14 poles and 1 new stub pole.

c. (090108-6) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview John J. Carson for re-appointment to that board until 8/31/2013.

d. (090108-7) The Kittery Town Council moves to schedule a public hearing to release unencumbered surplus in an amount not to exceed \$200,000 for architectural/ engineering services to implement the Three School Kittery Plan and develop a Re-use Plan for Frisbee School.

e. other

11. COMMITTEE AND OTHER REPORTS

a. *Communications from the Chairperson*

b. *Town Manager's Report:*

c. *Committee Reports*

12. ADJOURNMENT

Posted: September 4, 2008