



TOWN OF KITTERY

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December 14, 2009

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 Board of Appeals and Planning Board
7. The Kittery Town Council moves to hear an update from Robert Bohlman, York County EMA Director, Police Chief Edward Strong, Gary Eaton, Assistant Kittery EMA Director and Fire Chief David O'Brien on Emergency Preparedness.
8. The Kittery Town Council moves to hear an update from the Town Manager on the Sign Ordinance.
9. The Kittery Town Council moves to hear a presentation from Forrest Bell, Spruce Creek Association/Town Consultant on the grant received by UNH on the End of Pipe Project.
10. The Kittery Town Council moves to hold a hearing to determine that the residential building structure located at 35 Wyman Avenue constitutes conditions that violate the Dangerous Buildings Statue, 17 M.R.S. §2851.
11. PUBLIC HEARING
 - a. (120109-1) The Kittery Town Council moves to hold a public hearing on an application from Food First LLC, 60 Wallingford Square, Kittery for a Victualer's License for AJ's Wood Grilled Pizza, 68 Wallingford Square.
 - b. (120109-2) The Kittery Town Council moves to hold a public hearing on the renewal application of Weathervane Seafoods, 306 US Route 1, Kittery for a Malt, Spirituous and Vinous Liquor License for Weathervane Seafoods, 306 US Route 1.
 - c. (120109-3) The Kittery Town Council moves to hold a public hearing on the renewal application of Food First LLC, 60 Wallingford Square, Kittery for a Malt, Spirituous and Vinous Liquor License for Anneke Jans, 60 Wallingford Square.

d. (120109-4) The Kittery Town Council moves to hold a public hearing on an application from Adiyaman LLC, 7 Route 236, Kittery for a Victualer's License for Route 236 Kittery Mobil, 7 Route 236.

e. (120109-5) The Kittery Town Council moves to hold a public hearing on an application from Jan Edwards, 4 Newson Avenue, Kittery for a Victualer's License for La Petite Creperie, 4 Newson Avenue.

12. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Chairperson's response to public comments

13. UNFINISHED BUSINESS

a. (110109-2) The Kittery Town Council moves to amend its Selection Procedures for Council Appointments.

b. (110209-14) The Kittery Town Council moves to amend the School Department's Policy on Disbursement Warrants for School Employees Wages and Benefits to expire on November 30, 2010. A copy of said warrant will become a part of the minutes.

c. (090209-1) The Kittery Town Council moves to hold a public hearing on a proposed amendment to the Municipal Code, Chapter 6.04 – Dogs, to include horses.

d. other

14. NEW BUSINESS

a. (120109-6) The Kittery Town Council moves to approve the disbursement warrants.

b. (120109-7) The Kittery Town Council moves to accept Highpointe Circle as a town road.

c. (120109-8) The Kittery Town Council moves to appoint Council members to on going Standing, Adhoc and Council Committees.

d. (120109-9) The Kittery Town Council moves to discuss Council's opinion of establishing a York County Charter Commission as requested by the Chair of County Commissioner.)

e. 120109-10) The Kittery Town Council moves to schedule a date to hold public hearings as recommended by the Planning Board on proposed amendments to Title 16: Accessory Dwelling Units, Definition of "structure", Planning Board and Board of Appeals Duties and Mobile Home Setbacks in Mobile Home Parks.

f. (120109-11) The Kittery Town Council moves to appoint Jeffrey Thomson to the Mary Safford Wildes Trust until 2/28/12 (replacing Frank Crotty).

g. (120109-12) The Kittery Town Council moves to appoint Kelly Philbrook to the Port Authority until 8/31/14 (replacing Milton Hall).

h. (120109-13) The Kittery Town Council moves to appoint Thomas Smith to the Port Authority until 8/31/11 (filling Guy Petty's unexpired term).

i. other

15. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Town Manager's Report 1.) Hiring of new Public Works Commissioner

2.) Steve Tapley's Retirement and process to fill his position

c. Committee Reports

16. ADJOURNMENT

Posted: December 10, 2009