



TOWN OF KITTERY

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June 22, 2009

Kittery Town Council
Regular Meeting Agenda
6:30 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. EXECUTIVE SESSION

The Kittery Town Council moves to hold an Executive Session to discuss the Town Manager's FY'10 Compensation in accordance with 1 M.R.S. §405 (6) (A).

6. Acceptance of Minutes
7. PUBLIC HEARING

a. (060209-1) The Kittery Town Council moves to hold a public hearing on a renewal application from Chios Pizza, Inc., 49 Griffin Road, Portsmouth, NH for a Malt Liquor License for Town Pizza Restaurant, 15 Wentworth Street.

b. (060209-2) The Kittery Town Council will hold a public hearing to release funds from the Town's Grant Match Reserve Fund in the amount of \$6,132 to conduct a Harbor Economic Feasibility Study, matching the State's Planning Office amount of \$8,918 for a total grant with in-kind contributions of \$15,550

c. (060209-3) The Kittery Town Council moves to hold a public hearing on a renewal application from Capital Video Corporation, 1 Metro Park Drive, Cranston, RI, for a Viewing Booths License for Amazing.net, 92 Route 236, Kittery.

d. (060209-4) The Kittery Town Council moves to hold a public hearing to amend the current liquor license for Route 1 Fun, LLC, dba Play on Fun Center, 506, US Route 1, to allow for an expanded area on the premise for the consumption of liquor.

e. (060209-5) The Kittery Town Council moves to hold a public hearing and hereby ordains the adoption of the Municipal and Adult Education FY 2009-10 budgets, in accordance with Section 6.06 (1) of the Town Charter.

8. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. (060209-6) The Kittery Town Council moves to approve the disbursement warrants.
 - b. (060209-7) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Kelly Weeks Wilsey for appointment to that commission until 5/31/12.
 - c. (060209-8) The Kittery Town Council moves to schedule a date for a public hearing on proposed amendments to Title 16 of the Land Use and Development Code Post – Construction Stormwater Ordinance, to address methods for compliance to the Federal Clean Water Act and State Law.
 - d. (060209-9) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Parks Commission to interview Alan McDonald for appointment to that commission until 5/3/11.
 - e. (060209-10) The Kittery Town Council moves to approve the request of the International Recreational Open Water Rowing Association (IROW) to conduct the Arthur Martin Memorial Regatta on July 25, 2009 at Fort Foster.
 - f. (060209-11) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Board of Assessment Review to interview Joseph Afienko for re-appointment to that board until 4/24/12.
 - g. (060209-12) The Kittery Town Council moves to schedule a public hearing to transfer appropriations between accounts and carry forward requests in accordance with Sec. 6.09 (4) of the Kittery Town Charter.
 - h. other
11. COMMITTEE AND OTHER REPORTS
 - a. *Communications from the Chairperson*
 - b. *Town Manager's Report*
 - c. *Committee Reports*
12. ADJOURNMENT