



TOWN OF KITTERY

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July 13, 2009

Kittery Town Council
Regular Meeting Agenda
6:00 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 go into executive session with the Town Manager, Chief of Police and the Town Attorney to discuss a personnel matter in accordance with 1 M.R.S. § 405(6)(A) and 1 M.R.S. § 405(6)(A).

6. Acceptance of Minutes

7. PUBLIC HEARING

a. (070209-1) The Kittery Town Council moves to hold a public hearing and hereby ordains the 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.

b. (070209-2) The Kittery Town Council moves to hold a public hearing on a renewal application from Daniel Raynard, 10 Beechstone, Apt. 5, Portsmouth, NH for a Malt and Vinous Liquor License for Tasty Thai, 182 State Road.

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. (070109-3) The Kittery Town Council moves to approve the disbursement warrants.

b. (070109-4) The Kittery Town Council moves to discuss the legal opinion from the Town Attorney regarding town meeting and the possibility of placing those items on the November ballot.

c. (070109-5) The Kittery Town Council moves to discuss and appoint members to the Frisbee Revitalization Committee.

d. (070109-6) The Kittery Town Council moves to approve a resolution entitled, "Resolution to Authorize Lease Purchase Agreement for Four (4) Different Equipment Acquisitions with an Aggregate Cost of Up To \$84,433", and be adopted as written in form presented to this meeting and included in the minutes of this meeting.

e. (070109-7) The Kittery Town Council moves to appoint Maryann Place as Acting Town Manager from July 20th – 24th during the Managers absence.

f. (070109-8) The Kittery Town Council moves to re-appoint Joseph W. Afienko as an alternate member to the Board of Assessment Review until 4/24/12.

g. (070109-9) The Kittery Town Council moves to schedule a date for a public hearing to amend Section 10.12.010 – General Parking Regulations of the Municipal Code to prohibit parking on Ranger Drive.

h. (070109-10) The Kittery Town Council moves to approve and authorize the Town Manager to execute a Resolution authorizing the sale of bonds in the original principal amount of up to \$3,400,000 to the United States Department of Agriculture Rural Development (USDA).

i. (070109-11) The Kittery Town Council moves to appoint a Council member to serve on the Mitchell/Shapleigh Building Committee.

j. other

11. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Town Manager's Report

c. Committee Reports

12. ADJOURNMENT

Posted: July 9, 2009