



TOWN OF KITTERY

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August 10, 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. PUBLIC HEARING
7. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. (080109-1) The Kittery Town Council moves to approve the disbursement warrants.
 - b. (080109-2) The Kittery Town Council moves to discuss proposed amendments to Council Rules.
 - c. (080109-3) The Kittery Town Council moves to authorize the Chairperson to sign a letter of support for the Transportation Investment Generating Economy Recovery (TIGER) Discretionary Grant.
 - d. (080109-4) The Kittery Town Council moves to review and authorize a response to the Town of Eliot on their request to participate in a Sewer Engineering Project.

e. (080109-5) The Kittery Town Council moves to discuss the proposed charter amendments for the November ballot concerning Article XIV – Town Meeting and to give guidance to staff as to scheduling a date for a public hearing.

f. (080109-6) The Kittery Town Council moves to appoint a representative to meet with the chair of the Port Authority to interview Barry Bush for re-appointment to that board until 8/31/14.

g. (080109-7) The Kittery Town Council moves to accept a check in the amount of \$210.00 from JB Recycling and Salvage LLC for the Recycling Scholarship Fund.

h. other

11. COMMITTEE AND OTHER REPORTS

a. *Communications from the Chairperson*

b. *Town Manager's Report*

c. *Committee Reports*

12. ADJOURNMENT

Posted: August 6, 2009