



# TOWN OF KITTERY

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August 24, 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. (080209-1) The Kittery Town Council moves to approve a request for funds from the public infrastructure maintenance reserve account to provide communications upgrade due to a failure in the communication infrastructure and to authorize an alternative procurement method to undertake repairs in the amount of \$26,551.50 with 2-Way Communications Services.
  - b. (080209-2) The Kittery Town Council moves to approve the disbursement warrants.
  - c. (080209-3) The Kittery Town Council moves to review and discuss proposed amendments to Chapter 6.04 – Dogs, and to consider re-appropriating a portion of the ordinance fines received to pay for annual waste maintenance.
  - d. (080209-4) The Kittery Town Council moves to schedule a public hearing on proposed amendments to the Town Charter for the November ballot.
  - e. (080209-5) The Kittery Town Council moves to discuss and approve proposed amendments to Council Rules.

f. (080209-6) The Kittery Town Council moves to discuss and express its concerns regarding the Dennett Road overpass proposed project.

g. (080209-7) The Kittery Town Council moves to discuss and request an extension of time from the State of Maine for the Shoreland Zoning Ordinance approval.

h. (080209-8) The Kittery Town Council moves to appoint a representative to meet with a member of the Port Authority to interview Milton Hall for re-appointment to that board.

i. (080209-9) The Kittery Town Council moves to receive a request from the Planning Board to Amend the Kittery Land Use Code Section 16.08.20 Definitions, "Structure" and to refer it to the Council's Ordinance Review Committee for its recommendations prior to setting a public hearing.

j. other

#### 10. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson*
- b. Town Manager's Report*
- c. Committee Reports*

#### 11. ADJOURNMENT

Posted: August 20, 2009