



# TOWN OF KITTERY

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September 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. PUBLIC HEARING

a. (090109-1) The Kittery Town Council moves to hold a public hearing on the renewal application of Delta Amusement Inc., 182 State Road, Kittery for a Malt, Spirituous and Vinous Liquor License for Navy Yard Bar & Billiards, 182 State Road.

b. (090109-2) The Kittery Town Council moves to hold a public hearing on the renewal application of Delta Amusement Inc., 182 State Road, Kittery for a Special Activity Amusement Permit for Navy Yard Bar & Billiards, 182 State Road.

c. (090109-3) The Kittery Town Council moves to hold a public hearing on proposed amendments to the Town Charter, Article XIV Town Meeting.

d. (090109-4) The Kittery Town Council moves to hold a public hearing on proposed amendments to the Town Charter, Sections 2.07 Enumeration of powers, 8.04 Zoning Board of Appeals and 12.05 Time of Meetings.

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. (090109-5) The Kittery Town Council moves to accept donations in the amount of \$4,250 from local businesses for the purchase of tasers for the Police Department and to place said funds in the Police Department supply account #1310-6030.

b. (090109-6) The Kittery Town Council moves to appoint a representative to meet with a member of the Rice Public Library Board of Trustees to interview David Harris for his appointment to that board.

c. (090109-7) The Kittery Town Council moves to appoint a representative to meet with a member of the Shellfish Conservation Commission to interview Daniel Clapp for his re-appointment to that board until 8/14/12.

d. (090109-8) The Kittery Town Council moves to re-appoint Milton Hall to the Port Authority until 8/31/12.

e. (090109-9) The Kittery Town Council moves to designate \_\_\_\_\_ as the official Voting Delegate and \_\_\_\_\_ as the alternate voting delegate for Kittery to the Maine Municipal Association Annual Business Meeting to be held October 7, 2009.

f. (090109-9) The Kittery Town Council moves to approve the disbursement warrants.

g. (090109-10) The Kittery Town Council moves to fund from the Municipal Facilities Capital Reserve Account up to \$31,000 to repair and improve the HVAC unit in the Police Department.

h. (090109-11) The Kittery Town Council moves to schedule a public hearing to release up to \$4,000 from the Grant Match Fund for the purpose of continuing the end of pipe sewer septic water quality work in Spruce Creek.

i. (090109-12) The Kittery Town Council moves to accept the resignation of Scott Mangiafico from the Planning Board.

j. other

## 10. COMMITTEE AND OTHER REPORTS

a. *Communications from the Chairperson*

b. *Town Manager's Report 1) Communication with MDOT re: Dennett Rd overpass project*

c. *Committee Reports*

## 11. ADJOURNMENT

Posted: September 10, 2009