



TOWN OF KITTELY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

August 9, 2010

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. The Kittery Town Council moves to sign and present a proclamation to Cheryl Dixon recognizing her for being the recipient of the National, Regional and State Louise Sublette Award of Excellence for 2010.
7. The Kittery Town Council moves to hear a presentation from Town Planner, Gerry Mylroie on proposed Municipal Improvement Districts using Tax Increment Financing (TIF).
8. Interviews for the Board of Appeals and Planning Board
9. PUBLIC HEARINGS
10. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - a. (080110-1) The Kittery Town Council moves to approve the disbursement warrants.
 - b. (080110-2) The Kittery Town Council moves to authorize the use of an alternative procurement process to award the recodification to General Code.

c. (080110-3) The Kittery Town Council move to approve and authorize the signing of the Regional KEYS Energy Grant Contract Agreement with Efficiency Maine Trust, with Kittery as the lead agent.

d. (080110-4) The Kittery Town Council moves to schedule a date for a joint public hearing with the Planning Board to amend a Land Use Zone Boundary on the Town Zoning Map as recommended by the Planning Board.

e. (080110-5) The Kittery Town Council moves to discuss ideas to complete the Legislative Policy Committee Survey for the upcoming legislative session.

f. other

13. COMMITTEE AND OTHER REPORTS

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

14. ADJOURNMENT

Posted: August 5, 2010