



TOWN OF KITTERY

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

October 27, 2014

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. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
10. PUBLIC HEARINGS
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments
12. UNFINISHED BUSINESS
 - a. (100114-2) The Kittery Town Council moves to ordain, pursuant to Section 6.09.1 of the Town Charter, for a supplemental appropriation in the amount of \$12,500 for the purpose of matching private donations to fund the preparation of a master plan for the town's athletic field.
13. NEW BUSINESS
 - a. Donations/gifts received for Council disposition
 - b. (100214-1) The Kittery Town Council moves to approve the disbursement warrants.
 - c. (100214-2) The Kittery Town Council moves to set the date of November 10, 2014 for a

public hearing for the transfer of \$12,500 from unencumbered surplus, authorized by the voters on June 10, 2014, for the purpose of matching \$12,500 in private donations for the preparation of a master plan for the town's athletics fields.

d. (100214-3) The Kittery Town Council moves to set the Date of November 10, 2014 for a public hearing regarding adoption as an emergency ordinance, pursuant to Section 2.15 of the Town Charter, an amendment to Chapter 4.2.3 of the Town Code, Procedures for Council Appointments.

e. (100214-4) The Kittery Town Council moves to set the date of November 10, 2014 for a public hearing on a proposed amendment to Chapter 4.2.3 of the Town Code, Procedures for Council Appointments.

f. (100214-5) The Kittery Town Council moves to set the date of November 10, 2014 for a public hearing on a proposed amendment to Chapter 3.2.10 of the Town Code, Disposal of Property.

g. (100214-6) The Kittery Town Council moves to appoint Kenneth Lemont to the Port Authority for a term to expire on August 20, 2018.

h. (100214-7) The Kittery Town Council moves to appoint Ken Linscott to the Personnel Board for a term to expire on June 13, 2017.

i. (100214-8) The Kittery Town Council moves to schedule a public hearing on amendments to the Kittery Town Code, Chapter 10.2, Stop Intersections Designated, 10.2.2.1 – on Public Ways.

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION:

17. ADJOURNMENT

Posted: October 23, 2014