

APPROVED MINUTES

September 18, 2014

KITTERY TOWN COUNCIL  
SPECIAL MEETING

Council Chamber

1. CALL TO ORDER: Chairperson Thomson called the meeting to order at 6:00 p.m.
2. INTRODUCTORY: Chairperson Thomson read the introductory.
3. PLEDGE OF ALLEGIANCE: Chairperson Thomson led those present in the Pledge of Allegiance.
4. ROLL CALL: Answering the roll were Councilors Frank Dennett, Russell White, Judith Spiller, Jeffery Brake and Chairperson Thomson.
5. DISCUSSION

- a. Discussion by members of the public (only pertaining to item #7 below and three minutes per person)
- b. Chairperson's response to public comments

6. NEW BUSINESS

- a. (090214-1) The Kittery Town Council moves to increase the FY'15 property tax levy limit of \$6,072,143 by \$317,438, since the approved municipal budget has resulted in a tax commitment that is greater than the property tax levy limit established by State law.

**CHAIRPERSON THOMSON MOVED THE ITEM, SECONDED BY COUNCILOR SPILLER. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING IN FAVOR. MOTION PASSED 5-0.**

- b. (090214-2) The Kittery Town Council moves to establish an overlay amount of \$\_\_\_\_\_ resulting in a mill rate of \_\_\_\_ mills, and to charge an interest rate of 7% per annum on past due accounts and an interest rate of 3% on overpayment of property taxes, and confirms the dates of October 31, 2014, February 15, 2015 and May 31, 2015, as the due dates for property and personal property taxes.

**CHAIRPERSON THOMSON MOVED THAT COUNCIL ESTABLISH AN OVERLAY AMOUNT OF \$143,247.55, RESULTING IN A MILL RATE OF 15.52 MILLS, AND TO CHARGE AN INTEREST RATE OF 7% PER ANNUM ON PAST DUE ACCOUNTS AND PAY AN INTEREST RATE OF 3% ON OVERPAYMENT OF PROPERTY TAXES, AND CONFIRMS THE DATES OF OCTOBER 31, 2014, FEBRUARY 15, 2015 AND MAY 31, 2015 AS THE DUE DATES FOR PROPERTY AND PERSONAL PROPERTY TAXES. SECONDED BY COUNCILOR SPILLER. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING IN FAVOR. MOTION PASSED 5-0.**

7. EXECUTIVE SESSION

- (090214-3) The Kittery Town Council moves to go into Executive Session with the Town Attorney and Town Manager, in accordance with 1 M.R.S. §405 (6) (E ), to discuss dilapidated buildings.

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51 **IT WAS MOVED BY CHAIRPERSON THOMSON, SECONDED BY COUNCILOR SPILLER**  
52 **TO GO INTO EXECUTIVE SESSION AT 6:15 P.M. ROLL CALL VOTE WAS TAKEN**  
53 **WITH ALL VOTING IN FAVOR. MOTION PASSED 5-0.**

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55 **IT WAS MOVED BY CHAIRPERSON THOMSON, SECONDED BY COUNCILOR SPILLER**  
56 **TO COME OUT OF EXECUTIVE SESSION AT 6:39 P.M. ROLL CALL VOTE WAS**  
57 **TAKEN WITH ALL VOTING IN FAVOR. MOTION PASSED 5-0.**

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59 8. ADJOURNMENT

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61 **IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY VICE-CHAIR**  
62 **WHITE TO ADJOURN THE MEETING AT 6:39 P.M. ALL WERE IN FAVOR BY A VOICE**  
63 **VOTE.**

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