



TOWN OF KITTELY

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January 26, 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. Interviews for the Zoning Board of Appeals or Planning Board
7. PUBLIC HEARING

a. (10209-1) The Kittery Town Council moves to hold a public hearing on a renewal application from Loco Coco's Tacos Corp., 36 Walker Street, Kittery for a Malt, Spirituous and Vinous Liquor License for Loco Coco's Tacos, 36 Walker Street.

8. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Chairperson's response to public comments

9. UNFINISHED BUSINESS

10. NEW BUSINESS

a. (10209-2) The Kittery Town Council moves to approve the disbursement warrants.

b. (10209-3) The Kittery Town Council moves to discuss and appoint members to the Frisbee Reconfiguration Committee.

c. (010209-4) The Kittery Town Council moves to appoint Maryann Place as Acting Town Manager from February 16th – 20th during the Town Manager's absence.

d. (010209-5) The Kittery Town Council moves to re-appoint Dudley Bierau to the Board of Assessment Review until 11/30/2011.

e. (010209-6) The Kittery Town Council moves to authorize the transfer of funds in the amount of \$1,000 from the Self Insurance Claims Coverage Account, as approved by the voters on June 10, 2008, Town Meeting vote as Article 11, to pay for the deductible for a claim submitted to MMA.

f. (010209-7) Kittery Town Council moves to hear an update from the Town Manager on the status of FY'09 and FY'10 Budgets.

g.

12. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Town Manager's Report - 1) Budget update; 2) Economic CDBG Grant Update; 3) 4/10 Statistics ; 4) KEAC- Eco Power install at Municipal Complex and the burner/furnace installs at the Gorges Road Fire Station and Recreation Center.

c. Committee Reports – Shared Services Committee Report

13. ADJOURNMENT

Posted: January 22, 2008