



TOWN OF KITTERY

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October 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. The Kittery Town Council moves to hear an update and short presentation from the Wood Island Committee and seek support on its recommendations on going forward for public comments.
7. The Kittery Town Council moves to hear a short presentation on the Keys Region Energy Proposal to Efficiency Maine for project funding requiring support of the Keys Region Towns and authorize the Town Manager to sign the grant application indicating Kittery's support.
8. PUBLIC HEARING
 - a. (100109-1) The Kittery Town Council moves to hold a public hearing on the renewal application from Route 1 Fun LLC, 506 US Route 1, Kittery for a Malt and Vinous Liquor License for Play on Fun Center, 506 US Route 1.
9. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. (100109-2) The Kittery Town Council moves to approve the disbursement warrants.

b. (1001-09-3) 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 9% per annum on past due accounts and an interest rate of 5% on overpayment of property taxes.

c. (100109-4) The Kittery Town Council moves to schedule a date to hold a public hearing to repeal Appendices A, B and C of the General Assistance Ordinance, which became effective October 1, 2008 and adopt the revised MMA Model Ordinance GA Appendices A, B and C for the period of October 1, 2009 – October 1, 2010. The GA Administrator is authorized to begin using the new revised appendices as of October 1, 2009.

d. (100109-5) The Kittery Town Council moves to appoint Joyce Tobey as Warden and Sandra Lutts as Deputy Warden and the opening of the polls at 8:00 a.m. and closing at 8:00 p.m. for the November 3, 2009 State and Municipal Election, as recommended by the Town Clerk.

e. (100109-6) The Kittery Town Council moves to sign the municipal warrants for the November 3, 2009 Municipal Election.

f. (100109-7) The Kittery Town Council moves to review the 4/10 workweek pilot for town hall and to determine its continuation.

g. (100109-8) The Kittery Town Council moves to discuss current vacancies on town boards with the Town Manager and Town Clerk.

h. (100109-9) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview R. Michael Humiston for appointment to that board until 8/31/14.

i. other

12. COMMITTEE AND OTHER REPORTS

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

13. ADJOURNMENT