



# TOWN OF KITTERY

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November 23, 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
9. Acceptance of Minutes
10. Interviews for the Board of Appeals and Planning Board:  
  
Board of Appeals - until 12/8/12:
  - Herbert Kingsbury
  - Robert P. Melanson, Jr.
11. PUBLIC HEARING
  - a. (110209-1) The Kittery Town Council moves to hold a public hearing on an application from Food First LLC, 60 Wallingford Square, Kittery for a Malt and Vinous Liquor License for AJ's Wood Grilled Pizza, 68 Wallingford Square.
  - b. (110109-2) The Kittery Town Council moves to hold a public hearing on the renewal application of Raymond Higgins, 109 Bartlett Road, Kittery Point for a Junkyard Permit for Raymond Higgins, 109 Bartlett Road.
  - c. (1102-09-3) The Kittery Town Council moves to hold a public hearing on proposed amendments to the Kittery Municipal Code, Chapter 12.12 Rogers Park.
12. DISCUSSION
  - a. Discussion by members of the public (three minutes per person)
  - b. Chairperson's response to public comments
13. UNFINISHED BUSINESS
  - b. (110109-2) The Kittery Town Council moves to amend its Council Rules.

b.(110109-2) The Kittery Town Council moves to amend its Selection Procedures for Council Appointments

14. NEW BUSINESS

a. (110209-4) The Kittery Town Council moves to approve the disbursement warrants.

b. (110209-5) The Kittery Town Council moves to amend the membership of the Frisbee Revitalization Committee

c. (110209-6) The Kittery Town Council moves to appoint Council members to on going Standing, Adhoc and Council Committees.

d. (110209-7) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Kelly Philbrook for appointment to that board until 8/31/14. (replacing Milton Hall)

e. (110209-8) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Thomas Smith for appointment to that board until 8/31/11. (filling Guy Petty's unexpired term)

f. (110209-9) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Mary Safford Wildes Trust to interview Jeffrey Thomson for appointment to that board until 2/28/12. (replacing Frank Crotty)

g. (110209-10) The Kittery Town Council moves to discuss and schedule a Goal Setting meeting of the Town Council.

h. (110209-11) The Kittery Town Council moves to approve and sign the policy on Treasurer's Disbursement Warrants for Municipal Employee Wages and Benefits to expire on November 30, 2010 and designate three Councilors: \_\_\_\_\_, \_\_\_\_\_ and/or \_\_\_\_\_ who may review, approve and sign such warrants. A copy of said warrant will become a part of the minutes.

i. (110209-12) The Kittery Town Council moves to approve and sign the policy on Treasurer's Disbursement Warrants for Municipal Expenses to expire on November 30, 2010 and designate three Councilors: \_\_\_\_\_, \_\_\_\_\_ and/or \_\_\_\_\_ who may review, approve and sign such warrants. A copy of said warrant will become a part of the minutes.

j. (110209-13) The Kittery Town Council moves to approve the School Department's Policy on General Disbursement Warrants for Educational Expenses to expire on November 30, 2010 and designate three Councilors: \_\_\_\_\_, \_\_\_\_\_ and/or \_\_\_\_\_ who may review, approve and sign such warrants. A copy of said warrant will become a part of the minutes.

k. (110209-14) The Kittery Town Council moves to approve the School Department's Policy on Disbursement Warrants for School Employees Wages and Benefits to expire on November 30, 2010. A copy of said warrant will become a part of the minutes.

l. (110209-15) The Kittery Town Council moves to discuss proceeding with ordering a public hearing to be held on a dangerous building determination per M.R.S. Title 17 Chapter 91 Subchapter 4 §2851.

m. (110209-16) The Kittery Town Council moves to sign a proclamation proclaiming November 30 – December 6, 2009 as Buy Local First Week.

n. other

15. COMMITTEE AND OTHER REPORTS

*a. Communications from the Chairperson*

*b. Town Manager's Report*

*c. Committee Reports – Frisbee Revitalization Committee Report*

16. ADJOURNMENT

Posted: November 19, 2009