



TOWN OF KITTERY

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February 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
5. Acceptance of Minutes
6. Interviews for the Zoning Board of Appeals or Planning Board
7. PUBLIC HEARING
8. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
9. UNFINISHED BUSINESS
 - a. (20109-5) The Kittery Town Council moves to approve the proposed amendments to Council Rules.
 - b. other
10. NEW BUSINESS
 - a. (20209-1) The Kittery Town Council moves to approve the disbursement warrants.
 - b. (20209-2) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Alan McDonald for appointment as a full member to that board until 5/31/11 (replacing Betsy Bishoff).

b. (20209-2) The Kittery Town Council moves to authorize the Town Manager to enter into an agreement with Tyler Technologies for an amount not to exceed \$64,900 to acquire financial software, conversion and training services for the purpose to consolidate the existing School financial software operations into the municipal financial computer software platform and to fund the \$64,900 by authorizing the Town Manager to enter into a \$49,500 five year bank loan from Ocean Bank, at a rate of 3.10% , with the balance of the cost up to \$15,400 to be transferred from the Efficiency Fund (Warrant Article #14-June 2008).

c. other

11. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Town Manager's Report

c. Committee Reports

12. ADJOURNMENT

Posted: February 12, 2009