



TOWN OF KITTERY

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6:00 PM

The town auditor, Ron Smith will give a presentation of the FY'08 audit to the Town Council and Manager.

February 9, 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. (120108-2) The Kittery Town Council moves to adopt the proposed amendments to Chapter 16.28 of the Land Use and Development Code, Article XII Conservation of Kittery Wetlands, following a public hearing on December 8, 2008 and referral to committee for review.
 - b. other
10. NEW BUSINESS
 - a. (20109-1) The Kittery Town Council moves to receive the FY'08 audits for the town as presented from the auditor.

b. (20109-2) The Kittery Town Council moves to approve the disbursement warrants.

c. (20109-3) The Kittery Town Council moves to approve and sign a resolution providing for sale of bond anticipation notes for Phase II Wastewater Treatment Project.

d. (20109-4) The Kittery Town Council moves to re-appoint Donna Stobbs to the Personnel Board until 11/28/11.

e. (20109-5) The Kittery Town Council moves to approve the proposed amendments to Council Rules.

f. other

11. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Town Manager's Report -1) Budget Update

c. Committee Reports – Shared Services Committee Report

12. ADJOURNMENT

Posted: February 5, 2009