



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

6:00 P.M. Workshop – Finalize CIP & Warrant Articles

March 22, 2010

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 Eastern Trail Management District
 - Bruce Crawford
 - Suzanne M. Patrakis
7. Interviews for the Board of Appeals and Planning Board
8. PUBLIC HEARING

a. (030210-1) The Kittery Town Council moves to continue public hearings on proposed amendments to Title 16 of the Land Use and Development Code:

- 1.) Shoreland and Related Zoning Provisions including the Land Use Zoning Map.
- 2.) Resource Protection Overlay and Land Use Zoning Map.

9. DISCUSSION

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

10. UNFINISHED BUSINESS

a. (010110-1) The Kittery Town Council moves to approve proposed amendments to the Kittery Municipal Code, Titles 1-14 as recommended by the Ordinance Review Committee for the purpose of recodification.

- b. other

11. NEW BUSINESS

a. (030210-2) The Kittery Town Council moves that the Resolution entitled, "Resolution Authorizing Issuance Of Current Refunding Bonds In An Amount Not To Exceed \$3,268,766.45" be adopted in form presented to this meeting, and that the Clerk file an attested a copy of said Resolution with the minutes of this meeting.

b. (030210-3) The Kittery Town Council moves to consider matching a \$10,000 donation from the town's special grant matching fund that the Friends of Kittery Recreation donated, to purchase up to ten pieces of commercial cardiovascular equipment for the Recreation Center and to move to schedule a public hearing to release from the Town's Grant Match Reserve up to \$10,000.

c. (030210-4) The Kittery Town Council moves to approve a Petition and Pole License Permit from Northern New England Telephone Operations LLC and Central Maine Power Company to license a new pole (228/27.5) on Remicks Lane.

d. (030210-5) The Kittery Town Council moves to approve a Petition and Pole License Permit from Northern New England Telephone Operations LLC and Central Maine Power Company to license two new stub poles (2426/5½ S and 2426/6S) on Goose Point.

e. (030210-6) The Kittery Town Council moves to approve the disbursement warrants.

f. (030210-7) The Kittery Town Council moves to designate Jonathan Carter, Town Manager to be the appointed representative for the Maine Service Centers Coalition and Councilor _____ as an alternate.

g. (030210-8) The Kittery Town Council moves to appoint Maury Hepner as the representative to the Regional Energy Grant Committee and Nancy Farron as an alternate and Gillian Carter as the second alternate.

h. (030210-9) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Recycling Scholarship Committee to interview Wilbur N. Rhodes for his re-appointment to that board until 2/8/2013.

i. (030210-10) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Shellfish Conservation Committee to interview Daniel O'Reilly for his re-appointment to that board until 4/1/2013.

j. (030210-11) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Cable Television Rate Regulation Board to interview Norman Leon for his re-appointment to that board until 2/28/2013.

k. (030210-12) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Stephen F. Hall for his re-appointment to that board until 5/31/2013.

l. (030210-13) The Kittery Town Council moves to ratify and sign a two year labor extension contract from July 1, 2010 thru June 30, 2012, for the Police Dispatchers, Administrative/Clerical, Professional, Technical and Public Works units.

m. (030210-14) The Kittery Town Council moves to appoint Maury Hepner to the Parks Commission until 5/3/2012.

n. other

12. COMMITTEE AND OTHER REPORTS

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

13. ADJOURNMENT

Posted: March 18, 2010