



# TOWN OF KITTERY

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February 8, 2016

Council Chambers

Kittery Town Council  
Regular Meeting  
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 1/25/16 Special Meeting
8. Interviews for the Board of Appeals and Planning
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials

(020116-1)The Kittery Town Council moves to hear a report from Dan Clapp, Chairperson of the Shellfish Conservation Committee.

10. PUBLIC HEARINGS
11. DISCUSSION
  - a. Discussion by members of the public (three minutes per person)
  - b. Response to public comment directed to a particular Councilor
  - c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. (020116-2) Donations/gifts received for Council disposition

The Kittery Town Council moves to accept a donation in the amount of \$300 for the Kittery Fire Department and a \$300 donation for the Kittery Police Department from the Kittery Land Trust to be deposited in account #1111-43530 Miscellaneous Revenue.

- b. (020116-3) The Kittery Town Council moves to approve the disbursement warrants.

c. (020116-4) The Kittery Town Council moves to authorize the Kittery Harbourside Garden Club to place 18"x24" signs on stakes along Route 1, Route 103, the Bypass, and Route 236, etc. 7-10 days before their May 28, 2016 plant sale event.

d. (020116-5) The Kittery Town Council moves to establish a Council-Port Authority, Port-Town Issues Working Group and to appoint 2 Councilors.

e. (020116-6) The Kittery Town Council moves to schedule a public hearing on a proposed amendment to Title 13 of the Kittery Town Code.

f. (020116-7) The Kittery Town Council moves to accept the resignation of Town Manager, Nancy Colbert Puff effective March 17, 2016

g. (020116-8) The Kittery Town Council moves to discuss the replacement and search process for a Town Manager and an Interim Town Manager.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: February 4, 2016