



TOWN OF KITTERY

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April 13, 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
 - William Peirce – Planning Board
7. PUBLIC HEARING

a. (040109-1) The Kittery Town Council moves to hold a public hearing on an ordinance providing for the issuance of bonds in an amount not to exceed \$675,000 to construct and equip an addition and renovations to the Public Works garage and to construct a replacement salt shed, subject to approval at a town referendum election to be held on June 9, 2009..

b. (040109-2) The Kittery Town Council moves to hold a public hearing on an ordinance providing for the issuance of bonds in an amount not to exceed \$7,000,000 to construct and equip additions and renovations to Mitchell School and Shapleigh School, subject to approval at a town referendum election to be held on June 9, 2009.

c. (040109-3) The Kittery Town Council moves to hold a public hearing for the purpose of releasing funds from the Town's Grant Match Reserve Fund in the amount of \$7,500 for the purpose of further matching the \$18,375 Optical Brightener Study Grant project from the NH Estuaries Program to undertake an advance water quality sampling study from several stormwater outfall pipe locations around Spruce Creek.

d. (040109-4) The Kittery Town Council moves to hold a public hearing on a renewal application for Badger Island Pizzeria Inc., 3 Island Ave, Kittery for a Malt and Vinous Liquor License for Badger Island Pizzeria, 3 Island Ave.

8. DISCUSSION

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

a. (040109-5) The Kittery Town Council moves to authorize the Town Manager and the Chief of Police to sign and submit a Community Orientated Policing Services (COPS) Hiring Recovery Program (CHRP) Grant for one officer.

b. (040109-6) The Kittery Town Council moves to call a special election and place a question on the June 9, 2009 ballot as requested by the School Committee according to the citizen's petition submitted to the School Committee to repeal the School Committee's action to close Frisbee School effective June 30, 2009.

c. (040109-7) The Kittery Town Council moves to discuss operating costs at Frisbee School if it is turned over for Municipal use during fiscal year 2010.

d. (040109-8) The Kittery Town Council moves to give preliminary approval on the School FY 2009-10 Budget and schedule a public hearing for a special meeting on June 1st to adopt the FY 2009-10 School Budget.

e. (040109-9) The Kittery Town Council moves to authorize the release of funds in the amount of \$1,000 from the Connie Samuels Beautification Fund for a matching grant of for the Harbourside Garden Club's beautification project at the Kittery Naval Museum.

f. (040109-10) The Kittery Town Council moves to approve the disbursement warrants.

g. (040109-11) The Kittery Town Council moves to accept the reimbursement FEMA ice storm funds and to re-appropriate them to the effected department accounts.

h. other

11. COMMITTEE AND OTHER REPORTS

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

12. ADJOURNMENT

Posted: April 9, 2009