



TOWN OF KITTERY

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

April 12, 2010

Kittery Town Council
Regular Meeting Agenda
6:00 p.m.

Council Chambers

1. Call to Order

2. Introductory

3. Pledge of Allegiance

4. Roll Call

5. EXECUTIVE SESSION

In accordance with 1 M.R.S. § 405 (6) (E), the Kittery Town Council moves to go into executive session with the Town Manager, Chief of Police and Town Attorney to discuss the status of several legal cases.

6. Acceptance of Minutes

7. Interviews for the Board of Appeals and Planning Board

8. PUBLIC HEARING

a. (040110-1) The Kittery Town Council moves to hold a public hearing 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.

9. DISCUSSION

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

10. UNFINISHED BUSINESS

a. (020210-2) The Kittery Town Council moves to take action on proposed amendments to Title 8 Property Maintenance, of the Kittery Municipal Code.

b. other

11. NEW BUSINESS

a. (040110-2) The Kittery Town Council moves to accept a grant check in the amount of \$500 from the Altus Engineering Charitable Fund to the Recreation Department for equipment for children and a donation of 11 pieces of used nautilus equipment for the Recreation Department from York Hospital.

b. (040110-3) The Kittery Town Council moves to accept control of the Frisbee School property, including all buildings, fixtures and real estate effective June 30, 2010.

c. (040110-4) The Kittery Town Council moves to accept the CIP Plan and recommendations.

d. (040110-5) The Kittery Town Council moves to finalize the wording on the warrant articles and formulate its recommendation on each article and proposed referendum questions for the June 8, 2010 ballot.

e. (040110-6) The Kittery Town Council moves to give preliminary approval on the FY' 2010-11 School Budget and schedule a public hearing for a special meeting on May 26th to adopt the FY' 2010-11 School Budget.

f. (040110-7) The Kittery Town Council moves to approve the disbursement warrants.

g. (040110-8) The Kittery Town Council moves to appoint Gerry Mylroie as the representative to the Southern Maine Regional Planning Committee.

h. (040110-9) The Kittery Town Council moves to appoint John Taddeo to the Parks Commission until 5/3/2010.

i. (040110-10) The Kittery Town Council moves to appoint Maryann Place as Acting Town Manager from April 20 – 23, 2010 during the Town Manager's absence.

j. (040110-11) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Cable TV Rate Regulation Board to interview Vern J. Gardner, Jr. for his re-appointment to that board until 2/28/2013.

k. (040110-12) The Kittery Town Council moves to appoint Suzanne M. Patrakis as a representative to the Eastern Trail Management District.

l. (040110-13) The Kittery Town Council moves to schedule a public hearing to revoke a Victualer's License for RT 236 Kittery Mobile due to noncompliance with ordinances of the Town of Kittery.

m. (040110-15) The Kittery Town Council moves to discuss and authorize a preliminary connection into the Kittery sewer line for Cain Crest Trailer Park on US Route 1.

n. (040110-15) The Kittery Town Council moves to appoint Robert P. Melanson, Jr., Earl R. Donnell, Jr., Tim Case and Fenn Schneider Duncan to the Growth Management Plan Advisory Committee.

o. other

12. COMMITTEE AND OTHER REPORTS

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

13. ADJOURNMENT

Posted: April 8, 2010