



TOWN OF KITTERY

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

WORKSHOP 6:15 P.M.

The Town Council will meet with the Town Manager to review and discuss the proposed CIP Bond.

March 23, 2015

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 –3/9/15 Special and 3/9/15 Regular
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

a. (030215-1) The Kittery Town Council moves to abate the following taxes for Robert and Natalie Harris:

49-8	\$668.16
60-12C	\$ 59.36
66-2D	\$ 10.65
60-3A	\$147.64
66-2C	\$ 39.58
60-12B	\$ 3.05

and issue supplemental tax bills to Central Maine Power for the following parcels:

49-8-1	\$668.16
60-12C-1	\$ 59.35
66-2D-1	\$ 10.66
60-3A-1	\$147.63
66-2C-1	\$ 39.57
60-12D	\$ 19.79

b. (030215-2) The Kittery Town Council moves to receive a presentation from Forrest Bell of FB Environmental Associates on the “2014 Water Quality Report: Spruce Creek Watershed” for the Town-funded projects completed in 2014 and the proposed projects for 2015 as part of the 319 Phase IV grant (\$59,050) awarded this past fall.

c. (030215-3) The Kittery Town Council moves to receive a report from a representative from the Portsmouth Naval Ship Yard to discuss transportation demand management and listen to Council’s concern pertaining to shipyard traffic and circulation.

d. (030215-4) The Kittery Town Council moves to receive and discuss a report and recommendation from the Appointment Committee regarding the Appointments to Boards and Committees.

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. Donations/gifts received for Council disposition

b. (030215-5) The Kittery Town Council moves to authorize an alternative procurement method to contract the services of FB Environmental Associates for the proposed Water Quality Project as part of Phase IV of the Spruce Creek Watershed 319 grant for \$19,977.

c. (030215-6) The Kittery Town Council moves to approve a renewal application for Jkrestaurants LLC, 5 Melanies Court, Kittery, Maine for a Malt, Spirituous and Vinous Liquor License for Rudders Public House, 70 Wallingford Square, Kittery.

d. (030215-7) The Kittery Town Council moves to authorize a request from the Kittery Point Fire Association to hang a banner across Rogers Road in front of the Kittery Community Center, as well as, post signs at the Traffic Circle, the end of Haley Road on Route 1 and the corner of Bridge Street and Route 1 Bypass, to advertise their Ham & Bean Suppers, from April 18-26 and October 10-18, 2015.

e. (030215-8) The Kittery Town Council moves to authorize a request from the Kittery Fire Station Association to hang a banner across Rogers Road in front of the Kittery Community Center and on York Hospital’s outside wall on the corner of Walker Street and Route 1 to advertise their annual 5K Road Race and Walk, as well as, post signs in various locations throughout the community to advertise their Pancake Breakfast.

f. (030215-9) The Kittery Town Council moves to approve and sign a Construction Overlimit Permit Agreement with the Maine Department of Transportation. Permitting the contractor for project No. NHP-2028(600) on Route 236 to use loads and equipment on municipal ways in excess of the limits as specified in 29-A M.R.S., on municipal ways as described in the “Construction Area.”

g. (030215-10) The Kittery Town Council moves to approve the disbursement warrants.

h. (030215-11) The Kittery Town Council moves to schedule a public hearing to authorize bonds for Capital Improvement Projects not to exceed \$3,079,832.00.

i. (030215-12) The Kittery Town Council moves to schedule a public hearing on an amendment to Section 2.14 and 6.06 of the Kittery Town Charter.

j. (030215-13) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Ernie D'Angelo for his appointment to that board until 8/31/18 to fill the unexpired term of Dan Arbo.

k. (030215-14) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Mark Drummond for his appointment to that board until 8/31/16 to fill the unexpired term of Thomas Smith.

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: March 19, 2015