



TOWN OF KITTERY
200 Rogers Road, Kittery, ME 03904
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March 14, 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 – 2/17/16, 2/22/16 Regular and 2/29/16 Special Meetings
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.
 - a. (030216-1) The Kittery Town Council moves to receive a presentation of the FY'15 Audit from Michael Campo from Plodzik & Sanderson.
 - b. (030216-2) The Kittery Town Council moves to appoint Carol Granfield as Town Manager, Tax Collector, Treasurer and Welfare Director effective March 18, 2016 through June 30, 2016.
10. PUBLIC HEARINGS
 - (030216-3) The Kittery Town Council moves to hold a public hearing on a three-year extension of Municipal Resources, Inc. (MRI) assessing services contract, through fiscal year 2019.
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
 - (030216-4) The Kittery Town Council move to accept donations in the amount of \$40 from Kenneth Myron Bonnell to be deposited in account #5007 Thresher Memorial Fund.

- b. (030116-5) The Kittery Town Council moves to approve the disbursement warrants.
- c. (030216-6) The Kittery Town Council moves to accept the FY'15 Audit as presented.
- d. (030216-7) The Kittery Town Council moves to approve funds to be spent from the Connie Samuels Beautification Fund to purchase plants to be planted at Howell's Park, Traip Academy, Town Hall, the Naval Museum and Inspiration Park by the Garden Club
- e. (030216-8) The Kittery Town Council moves to approve a renewal application from The Dance Hall, 7 Walker Street, Kittery, ME for a Malt and Vinous Liquor License for The Dance Hall, 7 Walker Street.
- f. (030216-9) The Kittery Town Council moves to approve a renewal application from Robert's Maine Grill LLC, 326 Route 1, Kittery, ME for a Malt, Spirituous and Vinous Liquor License for Robert's Maine Grill, 326 Route 1.
- g. (030216-10) The Kittery Town Council moves to approve a renewal application from JKrestaurants LLC, 5 Melanies Ct., Kittery, ME for a Malt, Spirituous and Vinous Liquor License for Rudders Public House, 70 Wallingford Square.
- h. (030216-11) The Kittery Town Council moves to approve a renewal application from BNKittery LLC, 74 State Road, Suite 205, Kittery, ME for a Malt, Spirituous and Vinous Liquor License for The Farm Bar & Grille, 57 State Road.
- i. (030216-12) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Nanci Lovett for her appointment to that board until 12/31/19.
- j. (030216-13) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Rice Public Library Board of Trustees to interview Doug Green for his appointment to that board.
- k. (030216-14) The Kittery Town Council moves to appoint Brett F. Costa to the Comprehensive Plan Update Committee until as a citizen representative until the committee work is completed.
- l. (030216-15) The Kittery Town Council moves to accept the resignation of John Carlson from the Economic Development Committee.
- m. (030216-16) The Kittery Town Council moves to accept the resignation of Patrick Trevino from the Economic Development Committee.
- n. (030216-17) The Kittery Town Council moves to appoint Paul Lucy to the Economic Development Committee as a Citizen Representative until 12/31/16.
- o. (030216-18) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Parks Commission to interview David Wrocklage for his appointment to that board until 12/31/19
- p. (030216-19) The Kittery Town Council moves to approve a Pole Location Permit application from Central Maine Power Company and Northern New England Telephone Operations LLC NH, to install a new pole starting at 48 Brave Boat Harbor Road/Tenney Hill Road in a northerly direction 100 feet.

14. COUNCILOR ISSUES OR COMMENTS
15. COMMITTEE AND OTHER REPORTS
 - a. Communications from the Chairperson
 - b. Committee Reports
16. EXECUTIVE SESSION
17. ADJOURNMENT

Posted: March 10, 2016