



TOWN OF KITTERY

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August 28, 2017

Council Chambers

Kittery Town Council
Regular Meeting
5:30 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 – 8/14/17 Regular Meeting
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.

(080217-1) The Kittery Town Council moves to discuss and place a non-binding referendum question on the November 7, 2017 ballot to consider the location of the Rice Public Library.

10. PUBLIC HEARINGS

a. (080217-2) The Kittery Town Council moves to hold a public hearing on proposed Town Charter Review and housekeeping amendments and to place the proposed amendments on the November 7, 2017 ballot.

b. (080217-3) The Kittery Town Council moves to hold a public hearing on proposed Town Manager Town Charter amendments and to place the proposed amendments on the November 7, 2017 ballot.

c. (080217-4) The Kittery Town Council moves to hold a public hearing on proposed Port Authority Town Charter amendments and to place the proposed amendments on the November 7, 2017 ballot.

d. (080217-5) The Kittery Town Council moves to hold a public hearing on an application from Rene Garcia, 2064 Woodbury Ave, Newington, NH for a Victualer's License for EL Rodeo, 375 US Route 1, Premium Outlet's #4.

e. (080217-6) The Kittery Town Council moves to hold a public hearing on a renewal application from Delta Amusement Inc., 182 State Road, Kittery, ME for a Special Activity Amusement Permit for Navy Yard Bar & Billiard, 182 State Road.

f. (080217-7) The Kittery Town Council moves to hold a public hearing on a renewal application from Tributary Brewing Company, 10 Shapleigh Road Site A, Kittery, ME for a Special Activity Amusement Permit for Tributary Brewing Company, 10 Shapleigh Road Site A.

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.

(080217-8) The Kittery Town Council moves to accept a donation in the amount of \$50.00 from Jane K. Lannon & Benjamin M. Lannon, in honor of Casey Savage, to be deposited in account #2063-43600 Kittery Community Center.

(080217-9) The Kittery Town Council moves to accept a donation in the amount of \$8,163.62 from The Fabulous Find for the new playground fund, to be deposited in account #2063-43600.

(080217-10) The Kittery Town Council moves to accept a donation in the amount of \$500.00 from James L. and Elizabeth B. Gamble for the preschool, to be deposited in account #2063-43600.

(080217-11) The Kittery Town Council moves to accept a donation in the amount of \$100.00 from Wayne Bartlett, to be deposited in account #4043 Parks Reserve.

- b. (080217-12) The Kittery Town Council moves to approve the disbursement warrants.

c. (080217-13) The Kittery Town Council moves to authorize Tributary Brewing Company to hold two special events, one on Saturday, September 9, 2017 from noon to 8:00 p.m. to celebrate its 3rd Anniversary and one on Saturday, October 21, 2017 from noon to 8:00 p.m. for the release of Mott the Lesser.

d. (080217-14) The Kittery Town Council moves to approve a renewal application from Divine Cuisines, LLC, 20 Walker Street, Kittery, ME for a Malt, Vinous and Spirituous Liquor License for Tulsi, 20 Walker Street.

e. (080217-15) The Kittery Town Council moves to approve a renewal application from Delta Amusement Inc., 182 State Road, Kittery, ME for a Malt, Spirituous and Vinous Liquor License for Navy Yard Bar & Billiard, 182 State Road.

f. (080217-16) The Kittery Town Council moves to express its sentiment regarding the future of retail sales of Marijuana for recreational use in the community of Kittery, Maine.

g. (080217-17) The Kittery Town Council moves to appoint Joyce Tobey as Warden and Sandra Lutts as Deputy Warden for the November 7, 2017 Municipal and State Referendum Election and the opening of the polls at 8:00 a.m. and closing at 8:00 p.m.

h. (080217-18) The Kittery Town Council moves to authorize the release of funds in the amount of \$10,000 from unassigned funds (unencumbered surplus) as approved by the voters at the June 13, 2017 Town Meeting, and to deposit said funds into account #101740-68427 Expense Self-insurance Claims, to cover the cost of the deductible for an insurance claim.

i. (080217-19) The Kittery Town Council moves to authorize the release of funds in the amount of \$1,000 from unassigned funds (unencumbered surplus) as approved by the voters at the June 13, 2017 Town Meeting, and to deposit said funds into account #101740-68427 Expense Self-insurance Claims, to cover the cost of the deductible for an insurance claim.

j. (080217-20) The Kittery Town Council moves to authorize the release of funds in the amount of \$1,000 from unassigned funds (unencumbered surplus) as approved by the voters at the June 13, 2017 Town Meeting, and to deposit said funds into account #101740-68427 Expense Self-insurance Claims, to cover the cost of the deductible for an insurance claim.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

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

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: August 24, 2017