

1. Call to Order

Chairperson Beers called the meeting to order at 5:00 p.m.

2. Introductory

Chairperson Beers read the introductory.

3. Pledge of Allegiance

Chairperson Beers led the Pledge of Allegiance.

4. Roll Call

Answering the roll call were Chairperson Gary Beers, Vice Chairperson Charles Denault, Councilors Russell White, Jeffrey Thomson, Judith Spiller, Kenneth Lemont and Frank Dennett.

5. EXECUTIVE SESSION

There was no motion for an executive session. Item withdrawn.

6. DISCUSSION

There was no discussion by members of the public.

7. NEW BUSINESS

a. (090416-2) The Kittery Town Council moves to take action to appoint Kendra L. Amaral as Town Manager, Tax Collector, Treasurer and Welfare Director with effect from October 24, 2016.

A MOTION WAS MADE BY COUNCILOR THOMSON TO APPOINT KENDRA L. AMARAL AS TOWN MANAGER, TAX COLLECTOR, TREASURER, PERSONNEL DIRECTOR, PURCHASING AGENT, AND WELFARE DIRECTOR, WITH EFFECT FROM OCTOBER 24, 2016. SECONDED BY COUNCILOR SPILLER. ROLL CALL TAKEN WITH COUNCILOR DENNETT ABSTAINING. MOTION CARRIED 6/0/1.

b. (090416-3) The Kittery Town Council moves to approve the employment contract for Kendra L. Amaral as negotiated and agreed upon.

A MOTION WAS MADE BY COUNCILOR THOMSON TO APPROVE THE EMPLOYMENT CONTRACT FOR KENDRA L. AMARAL AS NEGOTIATED AND AGREED UPON. SECONDED BY COUNCILOR SPILLER. ROLL CALL TAKEN WITH COUNCILOR DENNETT VOTING IN THE NEGATIVE. MOTION CARRIED 6/1/0.

8. ADJOURNMENT

A MOTION WAS MADE BY COUNCILOR THOMSON TO ADJOURN THE MEETING AT 5:13PM. SECONDED BY COUNCILOR DENAULT. THE MOTION PASSED BY A UNANIMOUS VOICE VOTE 7/0/0.

Submitted by Gary Beers, Chairperson, on September 22, 2016.