

APPROVED MINUTES

May 16, 2016

Kittery Town Council
Special Meeting
Requested by Gary Beers, Chair

Council Chambers

1. CALL TO ORDER: Chairperson Beers called the meeting to order at 6:00 p.m.

2. INTRODUCTORY: Chairperson Beers read the introductory.

3. PLEDGE OF ALLEGIANCE: Chairperson Beers led those present in the Pledge of Allegiance.

4. ROLL CALL: Answering the roll were Councilors Frank Dennett, Russell White, Judy Spiller, Kenneth Lemont, Vice Chair Charles Denault and Chairperson Beers.

5. DISCUSSION:

- a. Discussion by members of the public (only on item 6 below and three minutes per person).
- b. Chairperson's response to public comments

There was no public comment or response from the Chairperson.

6. NEW BUSINESS

a. (050216-1) The Kittery Town Council moves to receive presentations on proposals for the Town Manager search from the following firms:

- Eaton & Peabody
- Municipal Resources, Inc.
- Maine Municipal Association

The Town Council received presentations from Don Gerrish of Eaton & Peabody and Don Jutton of Municipal Resources, Inc., on their process for a Town Manager search. Maine Municipal Association was unable to attend and was not able to be represented.

b. (050216-2) The Kittery Town Council moves to select a firm for the Town Manager search process effective until June 30, 2016.

A MOTION WAS MADE BY COUNCILOR DENAULT TO SELECT MAINE MUNICIPAL ASSOCIATION FOR \$4,900, SECONDED BY COUNCILOR DENNETT.

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ROLL CALL VOTE WAS TAKEN AND MOTION FAILED 3-3

A MOTION WAS MADE BY COUNCILOR BEERS TO SELECT EATON AND PEABODY THROUGH JUNE 30, 2016, SECONDED BY COUNCILOR LEMONT.

ROLL CALL VOTE WAS TAKEN AND MOTION PASSED 6-0

7. ADJOURNMENT:

IT WAS MOVED BY COUNCILOR SPILLER AND SECONDED BY COUNCILOR WHITE TO ADJOURN THE MEETING AT 6:22 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSED 6-0.