

TAYLOR BUILDING COMMITTEE
May 22, 2018
4PM
Kittery Town Hall, Conference Room A
AGENDA

1. Introductions
2. Committee Organization/Roles
3. Review Applications
4. Determine Recommendation Process
5. Next Steps
6. Future Meeting Dates

Attachments:

- Committee Charge
- Applications

TAYLOR BUILDING COMMITTEE

CHARGE

The KITTERY TOWN COUNCIL:

Hereby establishes the Taylor Building Committee as follows:

1. The Taylor Building Committee membership will consist of two Town Councilors appointed by the Town Council, two Library Board members appointed by the Library Board of Directors, three residents appointed by the Town Council. The Town Manager, the Finance Director, and the Library Director will serve on the committee as ex officio members and will remain voting members of the Committee.
2. The Council wishes to appoint the resident representatives as recommended by the Council and Library Board members of the Committee. The recommended resident appointees will be selected from a pool of candidates who apply to be on the Taylor Building Committee, and who present a beneficial combination of background and experience, interest in the project, and availability to actively participate in the Committee's work.
3. The Council wishes the Committee to gather public input on the goals, concerns, and options for the development of the Taylor Building parcel, to develop a request for proposals for the sale and/or development of the parcel, to evaluate proposals based on criteria it establishes, and to recommend the most advantageous proposal to the Council for consideration and action.
4. The Council expects the Committee to provide progress reports to the Council, and to present recommendations for consideration and action by the Council at appropriate times.
5. The Committee is expected to encourage input and participation from residents, businesses, applicable boards, commissions and committees, and experts in the execution of its tasks.
6. The Committee will meet as often as it determines necessary to complete its tasks.
7. The Committee reports to the Town Council as a whole. It has no authority with municipal departments and staff, except as it may be requested of, and directed by, the Town Manager.
8. The Council herewith dissolves the Committee upon the completion of a sale or other disposition of the Taylor Building or within three years of its establishment, whichever occurs first.



TOWN OF KITTERY, MAINE

TOWN CLERK'S OFFICE

200 Rogers Road, Kittery, ME 03904

Telephone: (207) 475-1328 Fax: (207) 439-6806

APPLICATION FOR APPOINTMENT TO THE LIBRARY COMMITTEES

RECEIVED
APR 11 2018
BY: J. Y. O. pm Jee

NAME: Roger Cole

RESIDENCE: 148 Brave Boat Harbor, Kittery Point

MAILING (if different) _____

E-MAIL ADDRESS: rpc821@gmail.com PHONE #: (H) 435 899 9823 (W) _____

Please check your choice: Library Building Committee Taylor Building Committee

RELATED EXPERIENCE (Including other Boards and Commissions) _____

Former municipal town planner, Kittery Zoning Board of Appeals,

member Kittery Open Space Advisory Cmt, town manager search cmt

WHY ARE YOU INTERESTED? (twice selected for TM search cmts).

39-year Kittery resident and enjoy volunteering on town issues,

will bring an unbiased POV about the future of the Taylor Building.

HAVE YOU USED THE LIBRARY IN THE PAST YEAR? Yes No

ARE YOU A REGISTERED VOTER OF THE TOWN OF KITTERY Yes No

ANY KNOWN CONFLICT OF INTEREST (please read back of application): _____

No

ARE YOU ABLE TO COMMIT THE TIME NECESSARY TO ACTIVELY PARTICIPATE IN THE COMMITTEE?

Yes No

I AGREE TO ATTEND ALL MEETINGS, EXCEPT FOR SICKNESS OR EMERGENCY, AND WILL ADVISE THE CHAIRPERSON WHEN I AM UNABLE TO ATTEND, IF APPOINTED.

Please read the bottom of this application before signing.

Roger P. Cole
SIGNATURE OF APPLICANT

4/11/2018
DATE



TOWN OF KITTERY, MAINE

TOWN CLERK'S OFFICE

200 Rogers Road, Kittery, ME 03904

Telephone: (207) 475-1328 Fax: (207) 439-6806

RECEIVED
APR 11 2018
9:30 am SE

APPLICATION FOR APPOINTMENT TO THE LIBRARY COMMITTEES

NAME: Berry Fitzpatrick

RESIDENCE: 118 Rogers Rd Kittery

MAILING (if different) PO Box 443

E-MAIL ADDRESS: _____ PHONE #: (H) 207 703 5352 (W) _____

Please check your choice: Library Building Committee Taylor Building Committee

RELATED EXPERIENCE (Including other Boards and Commissions) Kittery Appeals Board,

creation as well as renovation or adaptation of privately owned buildings and/or complexes overseas.

WHY ARE YOU INTERESTED? My family and I've been involved with this building since its inception. I was custodian at the coast house all through high school. My Dad (head of May Storer Wiles Committee at the time) was lead in the buildings creation. I would like to be included in the group of Kittery residents that decides it's future.

HAVE YOU USED THE LIBRARY IN THE PAST YEAR? Yes No

ARE YOU A REGISTERED VOTER OF THE TOWN OF KITTERY Yes No

ANY KNOWN CONFLICT OF INTEREST (please read back of application): No

ARE YOU ABLE TO COMMIT THE TIME NECESSARY TO ACTIVELY PARTICIPATE IN THE COMMITTEE? Yes No

I AGREE TO ATTEND ALL MEETINGS, EXCEPT FOR SICKNESS OR EMERGENCY, AND WILL ADVISE THE CHAIRPERSON WHEN I AM UNABLE TO ATTEND, IF APPOINTED.

Please read the bottom of this application before signing.

Berry Fitzpatrick
SIGNATURE OF APPLICANT

4/11/18
DATE



TOWN OF KITTERY, MAINE

TOWN CLERK'S OFFICE

200 Rogers Road, Kittery, ME 03904

Telephone: (207) 475-1328 Fax: (207) 439-6806

APPLICATION FOR APPOINTMENT TO THE LIBRARY COMMITTEES

NAME: Jani Lamont-Rodonets

RESIDENCE: 42 PEPPERELL ROAD

MAILING (if different) K.P.

E-MAIL ADDRESS: WILDACREZ@gmail.com PHONE #: (H) 439.4873 (W) 439.2110

Please check your choice: Library Building Committee Taylor Building Committee

RELATED EXPERIENCE (Including other Boards and Commissions) Many years ago I was on the Land Commission as an alternate/Associate. I have been associated with Building and P.E.; but my interest is →

WHY ARE YOU INTERESTED? I have been a Kittery Resident for 33 years and hold a deep interest in the town and how it grows.

HAVE YOU USED THE LIBRARY IN THE PAST YEAR? Yes No

ARE YOU A REGISTERED VOTER OF THE TOWN OF KITTERY Yes No

ANY KNOWN CONFLICT OF INTEREST (please read back of application): No

ARE YOU ABLE TO COMMIT THE TIME NECESSARY TO ACTIVELY PARTICIPATE IN THE COMMITTEE? Yes No

I AGREE TO ATTEND ALL MEETINGS, EXCEPT FOR SICKNESS OR EMERGENCY, AND WILL ADVISE THE CHAIRPERSON WHEN I AM UNABLE TO ATTEND, IF APPOINTED.

Please read the bottom of this application before signing.

Jani Lamont-Rodonets
SIGNATURE OF APPLICANT

19 April '18
DATE

Title 30-A: MUNICIPALITIES AND COUNTIES

§2605. Conflicts of interest

1. Voting. The vote of a body is voidable when any official in an official position votes on any question in which that official has a direct or an indirect pecuniary interest.

4. Direct or indirect pecuniary interest. In the absence of actual fraud, an official of a body of the municipality, county government or a quasi-municipal corporation involved in a question or in the negotiation or award of a contract is deemed to have a direct or indirect pecuniary interest in a question or in a contract where the official is an officer, director, partner, associate, employee or stockholder of a private corporation, business or other economic entity to which the question relates or with which the unit of municipal, county government or the quasi-municipal corporation contracts only where the official is directly or indirectly the owner of at least 10% of the stock of the private corporation or owns at least a 10% interest in the business or other economic entity.

When an official is deemed to have a direct or indirect pecuniary interest, the vote on the question or the contract is not voidable and actionable if the official makes full disclosure of interest before any action is taken and if the official abstains from voting, from the negotiation or award of the contract and from otherwise attempting to influence a decision in which that official has an interest. The official's disclosure and a notice of abstention from taking part in a decision in which the official has an interest shall be recorded with the clerk or secretary of the municipal or county government or the quasi-municipal corporation.

A. This subsection does not prohibit a member of a city or town council or a member of a quasi-municipal corporation who is a teacher from making or renewing a teacher employment contract with the municipality or quasi-municipal corporation for which the member serves.

6. Avoidance of appearance of conflict of interest. Every municipal and county official shall attempt to avoid the appearance of a conflict of interest by disclosure or by abstention.

Primarily in the best interests for the Library and Town Offices. The Westworth Bennett Bldg. was practically given away 20+ years ago. We need to be mindful of the new values of our Kittery buildings.