

TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904 Telephone: (207) 475-1329 Fax: (207) 439-6806

March 11, 2019 Council Chambers

Kittery Town Council Regular Meeting 6:00 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 None
- 8. Interviews for the Board of Appeals and Planning Board- None
- 9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
- 10. PUBLIC HEARINGS None
- 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 None
- 13. NEW BUSINESS
 - a. Donations/gifts received for Council disposition.
 - (030119-1) The Kittery Town Council moves to accept a donation from the Kittery Maine Improvement Foundation in the amount of \$104.24 to be deposited in the Thresher Memorial Fund.
 - (030119-2) The Kittery Town Council moves to accept a donation from Donald and Nicole Kerr in the amount of \$50.00 to be deposited in the Thresher Memorial Fund.
 - b. (030119-3) The Kittery Town Council moves to approve the disbursement warrants.
 - c. (030119-4) The Kittery Town Council moves to approve a Municipal Release Deed for 64 Route 236, Kittery, Maine 03904.

- d. (030119-5) The Kittery Town Council moves to appoint Brad Hirst to the Trustees of the Trust Funds, to a term to expire 12/31/2022.
- e. (030119-6) The Kittery Town Council moves to appoint Drew Fitch to the Economic Development Committee. To a term to expire 12/31/2021.
- f. (030119-7) The Kittery Town Council moves to appoint a representative to interview Linda Cheatham to be appointed to the Rice Public Library Board.
- g. (030119-8) The Kittery Town Council moves to approve a Pole Permit for Northern New England Telephone and Central Maine Power Company to be located at 227/2.75 (LTS 58) on US Route 1 Kittery, Maine.
- h. (030119-9) The Kittery Town Council moves to approve a renewal Liquor License application for Maine Beer Café. Located at 439 US Route 1, Suite 1 Kittery, Maine 03904.
- i. (030119-10) The Kittery Town Council moves to hold a public hearing on March 25, 2019 to amend Title 2 Fire Chief Position.
- 14. COUNCILOR ISSUES OR COMMENTS
- 15. COMMITTEE AND OTHER REPORTS
 - a. Communications from the Chairperson
 - b. Committee Reports
- 16. EXECUTIVE SESSION NONE
- 17. ADJOURNMENT

Posted: March 07, 2019



TOWN OF KITTERY

Office of the Town Manager 200 Rogers Road, Kittery, ME 03904 Telephone: 207-475-1329 Fax: 207-439-6806

kamaral@kitteryme.org

Town Manager's Report to the Town Council March 11, 2019

- 1. Ambulance Service Contract American Ambulance notified the Town that it was being bought by Stewart Ambulance. Fire Chief O'Brien was involved in the review of the transition and the assessment of Stewart Ambulance as a service provider. Upon his recommendation, I have agreed to accept Stewart Ambulance as the service provider for the remainder of the contract. Stewart Ambulance has agreed to abide by all of the terms, conditions, and requirements of the Town's Ambulance Service contract. It is our understanding that there has been no turnover in staff serving Kittery. Stewart expects to start re-lettering the vehicles in the coming weeks. Residents should see no disruption in response or service through this transition.
- 2. Library MOU The March 4 workshop with the Library Board of Directors was productive. Based on the discussion, I have revised the MOU to reflect the changes proposed. The item that did not appear to have a concluding recommendation was the Arabella Rice Trust (highlighted). I am seeking Council consensus on this last item so the MOU can be presented to the Library Board before March 25.
- 3. Badger's Island Parking The Council requested we look into issues of parking and congestion on Badger's Island. Letters have been sent to the property owners and businesses on the Island seeking their interest in providing input, sharing their experiences, and discussing options. We will be scheduling meetings in the coming weeks based on the response to outreach. The DPW Commissioner, Police Chief, Fire Chief, and Director of Planning and Development will be involved in the assessment of conditions and developing recommendations.
- 4. Government Street Wharf The Government Street Wharf project is well underway. Demolition of the decking is complete, and new piles have been installed. The next phase will include demolition of the seawall holding up the approach and installation of pre-cast concrete blocks. All work below the high tideline must be complete by April 9. The project is scheduled to be substantially complete by May 30. The project remains on budget and on schedule at this time.

In the course of designing the project, a property line question was identified on the west side of the site. The abutters have been very accommodating and agreed to work with us to amicably resolve the question without impacting the progress of the project. I have notified Town Attorney Duncan McEachern and will be working with him to develop the necessary materials for the Council to consider.

- 5. John Paul Jones Park Notice has been sent to the State regarding the Council's vote to accept JPJ Park in principle. The required paperwork is being prepared for the Governor's consideration/signature. I expect to hear more in the next few weeks regarding progress and next steps.
- 6. No Idling at Resource Recovery Facility Chairperson Spiller asked about a "No Idling" rule at the Resource Recovery Facility. DPW Commissioner Rich explained that we do not have a non-idling rule for customers or staff at the KRRF. He believes it may have been a recommendation of an advisory committee in the past, but it was not adopted. In winter, where low temperatures impact the performance of certain equipment, some idling is necessary for the efficiency of the operation. I have asked Mr. Rich to evaluate scenarios where idling can be avoided at the KRRF and to make any appropriate recommendations.

Upcoming Dates:

- Kittery's Got Talent, March 29, 4PM, Shapleigh School
- Celebrity Chef Breakfast April 9, 8AM, Kittery Community Center
- Recycling Scholarship Applications Due April 15, Town Clerk
- Mooring Renewal Applications Due April 15, Harbormaster

Respectfully Submitted,

Kendra Amaral Town Manager

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM (hereinafter the "Memorandum") is intended to set forth the understanding between the RICE PUBLIC LIBRARY, a nonprofit corporation duly organized and existing under the laws of the State of Maine with a place of business at Kittery, County of York and State of Maine (hereinafter the "Library"), acting by and through its duly constituted Board of Directors, and THE INHABITANTS OF THE TOWN OF KITTERY, a body politic and incorporated subdivision of the State of Maine in Kittery (hereinafter the "Town") acting by and through its duly appointed Town Manager and duly elected Town Council.

Background:

Under the Last Will and Testament of Arabella Rice, funds were set aside for the creation of a free public library for the inhabitants of the Town of Kittery. From those funds and other sources, a parcel of land was acquired on Wentworth Street in the Town of Kittery and a free public library known as the Rice Public Library was constructed and furnished. Although the Library for most of its existence was financially self-supporting, at a point in time, as the Library evolved into a modern institution with professional staff and expanded services, it became necessary to seek financial assistance from the Town. At the present time, the Town provides most of the financial support necessary for maintenance of the Library properties and for payment of salaries and other expenses of the Library.

Most recently the Library has sought to consolidate its operations in one location better designed to meet the needs of the residents of Kittery. In a non-binding referendum question submitted to the voters of Kittery on November 7, 2017, it was the consensus of the voters to locate the operations of the Library at its original location on Wentworth Street with an expansion of the existing building.

Due to the anticipated renovation and expansion of the Rice building and the anticipated reliance on municipal funds for the renovation and expansion, discussions have commenced concerning the transfer of certain property of the Library to the Town and employment of Library personnel by the Town.

Purpose:

The purpose of this Memorandum is to set forth the understanding of the parties hereto concerning transfer of Library property to the Town, employment of Library personnel by the Town, operation of the Library by the Town as a line department and the role of the nonprofit corporation following the transfer of Library property and personnel to the Town.

Principles:

1. The Library will continue its current operation of a free public library for the Town at its Walker and Wentworth street locations as the Town works to implement the renovation and expansion project of the Rice Library building.

DRAFT: March 11, 2019

2. The premises and library-owned appurtenances, books and equipment, at 2 Walker Street and 8 Wentworth Street, including the books and equipment located therein and used in the operation of a public library, will be contributed/transferred to the Town on or about July 1, 2019.

- 3. Prior to transfer of the buildings, the Board of Directors will contract for a professional appraisal of the Taylor Building property located on 2 Walker Street.
- 4. The appraised value of the Taylor Building property will be the Library's primary financial contribution to the renovation project.
- 5. The Library will become a Town department and the current staff and personnel of the Library will become employees of the Town, with commensurate compensation at the time of transfer of the assets described in Section 2 of the Library to the Town, on or about July 1, 2019.
- 6. The nonprofit corporation Rice Public Library shall continue to exist as a nonprofit corporation in the State of Maine and shall maintain its status as a Section 501(c)(3) organization under the Internal Revenue Code. The following cash and related assets remain the property of the nonprofit corporation for its purposes:
 - a. Cash excluding any operating reserve funds, and including donations from the Annual Appeal and other charitable contributions to the Rice Public Library.
 - b. Stock (Exxon, 384 shares; IBM, 20 shares)
 - c. 2017 Varney Bequest, (TD Bank CD, approximately \$100,000).
 - d. Remainder of Arabella Rice Trust (cash; approximate \$62,500).
- 7. The Board of Directors of the nonprofit corporation will develop and monitor long-range and strategic plans, goals, and programmatic policies of a free public library for Council to consider for adoption and may engage in fundraising and other activities designed to further the purposes of the Library.
- 8. Every effort will be made to minimize the impact on library operations and services in both the Rice Building and Taylor Building until the renovation and expansion of the Rice Building is complete. The Taylor Building, being integral to the library's operation and services, will remain open until the renovation of the Rice Building is complete and both adult and youth services are fully operational in the renovated building. Doing so would not exclude the possibility of the Town pursuing other options for the property. Notwithstanding the foregoing, the Town would not be precluded from pursuing other options for the future use of the property.
- 9. This Understanding is contingent upon the Town Council acceptance of the Rice Public Library's gift of the assets no later than March 25, 2019.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum and confirmed its purpose and the principles set forth above.

INHABITANTS OF THE TOWN OF KITTERY By its Town Council

RICE PUBLIC LIBRARY By its Board of Directors

Judy Spiller, Chair	Rachel J. Dennis, President
Matt Brock	David Harris, Co President
Charles Denault	George Dow
Kenneth E. Lemont	Dianne Fallon
Jeffrey D. Thomson	Douglas Greene
Jeffrey Pelletier	William Tredwell
Cyrus Clark	

ACLUS DOCUMENT UP TO THE LIGHT TO VIEW TALE

10421417-2

\$104.24

Security Features Details on Back.

DRAWER: TD(BANK, N.A

02/25/2019

DATE:

Bank

OC-ME Bev2 9/09 M 3815095

PAY TO THE ONDER OF #** THRESHER MEMORIAL FUND ***

KITTERY MAINE IMPROVEMENT FOUN

One Hundred Four AND 24/100

Donald and Nicole Kerr
4 Colonial Rd
Kittery, ME 03904-1105

Pay to the THRESHER MEMBRAL FUND\$ 50.00

FIFTY + 00/00

Piscataqua Savings Bank

For SILENT STREAGTH

1122
54-7468/2114

RIFRALDARHON

Dollars

Dollars

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TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904 Telephone: 207-475-1329 Fax: 207-439-6806

REPORT TO TOWN COUNCIL

Meeting Date: March 11, 2019

From: Kendra Amaral, Town Manager Subject: Release Deed Map 29 Lot 13-B

Councilor Sponsor: Chairperson Judy Spiller

EXECUTIVE SUMMARY

The Town Council is being requested to execute a Release Deed for Map 29 Lot 13-B, 64 Route 236 in order to resolve an outstanding lien so the property may be sold. A municipal release deed is required because 18 months has passed since the notice of liens.

BACKGROUND

The property is scheduled for resale on March 15. The property was foreclosed on for nonpayment of FY17 taxes. Total taxes and interest due are \$10,900.51.

Payment will be due prior to recording of the Release Deed.

PROPOSED SOLUTION/RECOMMENDATION

Approve the Release Deed as presented.

MUNICIPAL RELEASE DEED

The TOWN OF KITTERY (the 'Town'), a municipal corporation existing under the laws of the State of Maine and located in the County of York, State of Maine, releases to DAVID H. WALKER and LORRAINE J. SIMMONS

with a mailing address of 64 Route 236, Kittery, Maine 03904

any interest the Town may have in a certain lot or parcel of land with any improvements located thereon, located in the Town of Kittery, County of York and State of Maine, now or formerly owned by David H. Walker and Lorraine J. Simmons and recorded in the

York County Registry of Deeds in Book / Page 17565 / 269 and further shown as Map / Lot 29-13B on the Town of Kittery Assessor's Tax Maps, as may have been acquired by the Town by virtue of any of the following Tax Lien Certificates on record in said Registry of Deeds:

- 1. Tax Lien Certificate regarding real estate taxes recorded in the York County Registry of Deeds: Book 17545 Page 219
- 2. Tax Lien Certificate regarding real estate taxes recorded in the York County Registry of Deeds: Book 17789 Page 81

The sole purpose of this Municipal Release Deed is to release to the Grantee herein any interest which the Town may have acquired in the property described by virtue of delinquent taxes through and including the current taxes due.

		3			
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TO:	KITTERY TOWN				A 1
FROM:	COUNCILOR _	Lewont	and	4. David	Mann
RE:	APPOINTMENT	TO Mary	saffard bil	des tru	5t
DATE OF IN	TERVIEW:	1 1 (1		at	a.m./p.m
We have inte	erviewed <u>Rev.</u>	Brad His	54	, on the da	ate and time noted
above. We	approve recomme	endation of the a	applicant and wh	nole heartedl	y endorse his/her
appointment	for a term to exp	ire on 12 3	1/22		· V a. O. I-
ATTENDAN	G	Excellent	<u> </u>	amen's	Moun
COMMENTS	2	- - 17-22-2-		Signatures	4
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		TO:	KITTERY TOWN COUNCIL
		FROM:	COUNCILOR (harks beneath and George 1)000
		RE:	APPOINTMENT TO ECONOMIC Nevelymen + Comm.
			1 1
			2/25/18
		DATE OF IN	TERVIEW: 2/27/19 at 5:30 a.m/p.m
			0. 3.3
		Ma harra lata	
		We have inte	rviewed, on the date and time noted
		above. We a	approve recommendation of the applicant and whole realited endorse his/her
			and the love (1)
		appointment	for a term to expire on $12/31/2021$
		A	X 1 X
		ATTENDANC	CE RECORD: Excellent_

Signatures

Good Poor

COMMENTS:



NOV - 6 2017



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 TOWN BOARDS

711
NAME: Dueld these
RESIDENCE: 9 (unestrum St
MAILING (if different)
Drew e
E-MAIL ADDRESS: Attantivides. PHONE #: (Home) 756 9/36 (Work) 467-8230
Please check your choices:
Board of Appeals Board of Assessment Review
Conservation Commission Mary Safford Wildes Trust
Comprehensive Plan Update Committee Shellfish Conservation Committee
Recycling Scholarship Selection Committee
Parks Commission Open Space Committee
Port Authority Planning Board
Personnel Board Dther
land
EDUCATION/TRAINING: Collage and
RELATED EXPERIENCE (Including other Boards and Commissions)
1
35 year career in real estable
Sylvi Million 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
PRESENT EMPLOYMENT: House Development LCC array
ARE YOU A REGISTERED VOTER OF THE TOWN OF KITTERY Yes No
ARE TOO A REGISTERED VOTER OF THE TOWN OF RITTERI
ANY KNOWN CONFLICT OF INTEREST:
ANT KNOWN CONFLICT OF INTEREST:
PRACON FOR APPLICATION TO THIS POARD, P. Long to A 110 1000 1 to 1000 1
REASON FOR APPLICATION TO THIS BOARD: But was in win tem is developing i haveinave notgattended at least two meetings of the board for which application
IS BEING MADE. 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 back of this application before signing.
riease read the back of this application before signing.
VI/1/17
SIGNATURE OF APPLICANT 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 TOWN BOARDS

NAME: Linda C. Cheatham RESIDENCE: 144 Pepperrell Road, K.	Hery Point, ME 03905
MAILING (if different) Some as above	
Please check your choices: 9 mait, com	me) 207-703-0156(Work) 2000
	d of Assessment Review Safford Wildes Trust
	fish Conservation Committee
	omic Development Committee
	Space Committee
Port Authority Plans	ning Board
Personnel Board Other	Rice Public Library Drand
EDUCATION/TRAINING: BS and MA from the RELATED EXPERIENCE (Including other Boards and Con	University of Texas at Austin
During my 32 year career as a l	1.5. Foreign Service officer,
I worked closely with our empassies	'libraries and information -
PRESENT EMPLOYMENT: Retired	
ARE YOU A REGISTERED VOTER OF THE TOWN OF KIT	TERY Yes No
ANY KNOWN CONFLICT OF INTEREST: ho	
REASON FOR APPLICATION TO THIS BOARD:	OR SICKNESS OR EMERGENCY, AND WILL
Please read the back of this applicati	on before signing.

February 27, 2019 DATE

Muni

324936

PETITION AND POLE LICENSE PETITION

Manchester, New Hampshire To the Councilmen of Kittery, Maine.

Book ____, Page ____

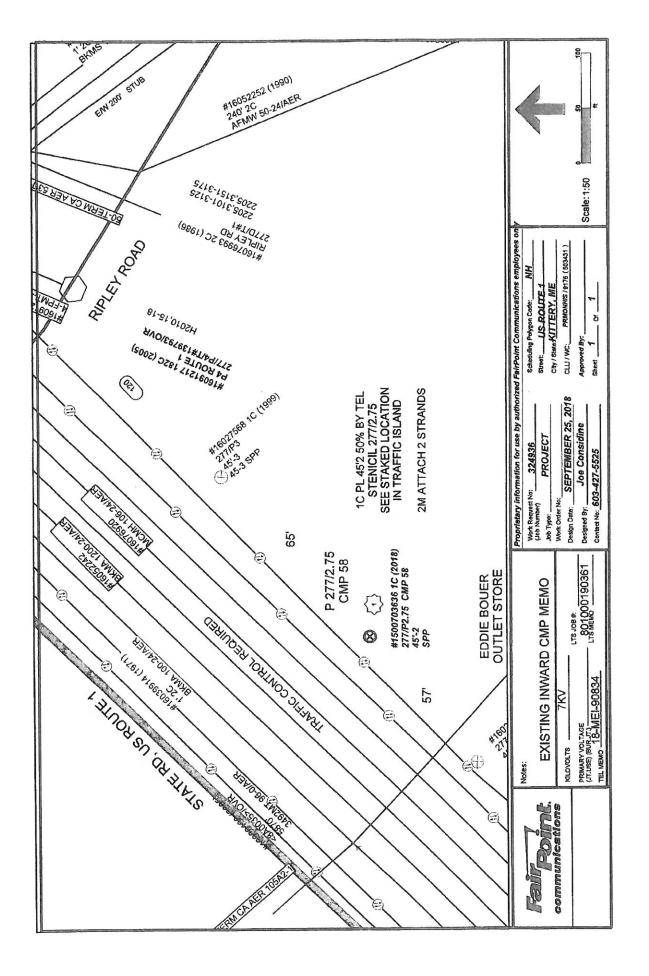
Date: January 15, 2019

NORTHERN NEW ENGLAND TELEPHONE OPERATIONS LLC d/b/a FairPoint Communications-NNE

	thereon, together with sustaining, strengthening and protecting wing highways in said municipality:
11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	acement 227/2.75 (LTS 58) located on US ROUTE 1,
NORTHERN NEW ENGLAND	CENTRAL MAINE POWER
TELEPHONE OPERATIONS LLC	
Kimberley Burgess By Right-of-Way Department	LICENSE By Jaine Suffered
Upon petition of the NORTHERN NEW E MAINE POWER COMPANY, it appearing	NGLAND TELEPHONE OPERATIONS LLC and CENTRAL g that the public good so requires, it is hereby ORDERED
COMPANY be and hereby are granted a cables, conduits and devices thereon, to the highways covered by said petition. A and structures shall be placed in accordand/or license is granted. The approximate location of the poles and	EPHONE OPERATIONS LLC and CENTRAL MAINE POWER license to erect and maintain poles and structures, with wires, gether with sustaining, strengthening and protecting fixtures, in all of said wires except such as are vertically attached to poles ance with the National Safety Code in effect at the time of petition and structures shall be shown on plan marked NORTHERN NEW
ENGLAND TELEPHONE OPERATIONS July 22, 2016, attached to and made a process of the second seco	, LLC and CENTRAL MAINE POWER COMPANY No., dated art thereof.
Town Council	Town Council
Town Council	Town Council
Town Council	Town Council
Town Council	
By vote of Town Council of the Town of Kittery, Maine Received and entered in the records of t	he Town of Kittery, Maine,

Attest _____ Town Clerk

Date_____



BUREAU OF ALCOHOL BEVERAGES AND LOTTERY OPERATIONS DIVISION OF LIQUOR LICENSING AND ENFORCEMENT 8 STATE HOUSE STATION, AUGUSTA, ME 04333-0008 10 WATER STREET, HALLOWELL, ME 04347 TEL: (207) 624-7220 FAX: (207) 287-3434

DIVISION	USE ONLY
License No:	
Class:	Ву:
Deposit Date:	
Amt. Deposited:	
Cash Ck Mo:	

EMAIL INQUIRIES: MAINELIQUOF	R@MAINE.GOV	Amt. Deposited:
		Cash Ck Mo:
NEW application: ☐ Yes 🛱 No	PRES	SENT LICENSE EXPIRES 3/21/19
INDICATE TYPE OF PRIVILEGE:	MALT XVINOUS	SPIRITUOUS
	INDICATE TYP	PE OF LICENSE:
RESTAURANT (Class I,II,III,IV)	☐ RESTAURANT/LOU	UNGE (Class XI) \Box CLASS A LOUNGE (Class X)
☐ HOTEL (Class I,II,III,IV)	\square HOTEL, FOOD OPTI	TIONAL (Class I-A) □BED & BREAKFAST (Class V)
☐ CLUB w/o Catering (Class V)	☐ CLUB with CATERIN	ING (Class I) ☐ GOLF COURSE (Class I,II,III,IV)
☐ TAVERN (Class IV)	☐ QUALIFIED CATER	
	REFER TO PAGE 3 F	FOR FEE SCHEDULE
	ALL QUESTIONS MUST	BE ANSWERED IN FULL
Corporation Name:	\sim	Business Name (D/B/A)
York Harbor Br. APPLICANT(S) - (Sole Proprietor)	ewing Corp	Maine Beer Cate
APPLICANT(S) –(Sole Proprietor)	√ DOB: ′	Physical Location: 439 US RT1 Ste 1
*	DOB:	City/Town State Zip Code
		Kettery ME 0390
Address		Mailing Address
439 US Rt 1	ste /	439 US AY 1 Stel
City/Town Hery	State Zip Code ME 03904	City/Town State Zip Code U. Heary UE 0390
Telephone Number 207-703-8060	Fax Number	Business Telephone Number Fax Number
Federal I.D. # 46 - 1346	619	Seller Certificate #: or Sales Tax #: // 6 5 84 3
Email Address:	4()	Websites
Please Print dave & Moine bo	er cafe. com	WWW. Mainebourcate, con
If business is NEW or under new owner	rship, indicate starting date:	
Requested inspection date:	Busin	ness hours:
1. If premise is a Hotel or Bed & Break	cfast, indicate number of roor	oms available for transient guests:
2. State amount of gross income from p	period of last license: ROOM	MS\$FOOD\$ 150,000LIQUOR\$ 150,000
3. Is applicant a corporation, limited lia If Yes, please complete the Corporate I	ability company or limited pa	partnership? YES NO □
4. Do you own or have any interest in a If yes, please list License Number, Nan	ny another Maine Liquor Lic ne, and physical location of a	icense? Yes No any other Maine Liquor Licenses.
		Use an additional sheet(s) if necessary.)
License # Name of Busines	S	
Physical Location City / To	own	

5. Do you permit dancing or entertainment on the licensed premises? YES NO 6. If manager is to be employed, give name: David D'Auteuil 7. Business records are located at: 439 USRT 1 Stell With		03504	
8. Is/are applicants(s) citizens of the United States? YES X NO			
9. Is/are applicant(s) residents of the State of Maine? YES 🖔 NO 🗆]		
10. List name, date of birth, and place of birth for all applicants, managers, and Use a separate sheet of paper if necessary.	bar managers. Gi	ve maiden name, if marrie	:d:
Name in Full (Print Clearly)	DOB	Place of Birth	
David D'Autonil	2/6/71	Lewiston, ME	
	,	,	
Residence address on all of the above for previous 5 years (Limit answer to ci	ty & state	BENT TO BE THE STATE OF THE STA	
Kittery, ME			_
		5	
11. Has/have applicant(s) or manager ever been convicted of any violation of the of any State of the United States? YES \(\Bar{\text{NO}} \) NO \(\Bar{\text{NO}} \)	ne law, other then	minor traffic violations,	
Name: Date of	Conviction:		
Offense: Location	n:		
Disposition: (use addit	ional sheet(s) if ne	cessary)	
12. Will any law enforcement official benefit financially either directly or indirectly or indirectl	ectly in your licen	se, if issued?	
13. Has/have applicant(s) formerly held a Maine liquor license? YES 🔀 1	10 🗆		
14. Does/do applicant(s) own the premises? Yes \(\sum \) No \(\mathbb{N} \) If No give name the premises? Yes \(\sum \) No \(\mathbb{N} \) If No give name the premises? Yes \(\sum \) No \(\mathbb{N} \) If No give name the premises?	ne and address of	owner: Ste 3 U.Hary	UE 12501
15. Describe in detail the premises to be licensed: (On Premise Diagram Req.	uired)	·	03(6)
16. Does/do applicant(s) have all the necessary permits required by the State D YES ☒ NO ☐ Applied for:	epartment of Hum	an Services?	
17. What is the distance from the premises to the NEAREST school, school do measured from the main entrance of the premises to the main entrance of the or parish house by the ordinary course of travel?/. 3	ne school, school d	formitory, church, chapel	
Which of the above is nearest? Church			
18. Have you received any assistance financially or otherwise (including any moself in the establishment of your business? YES ⋈ NO □	nortgages) from an	y source other than your-	
If YES, give details: Kennebunk Savings.			

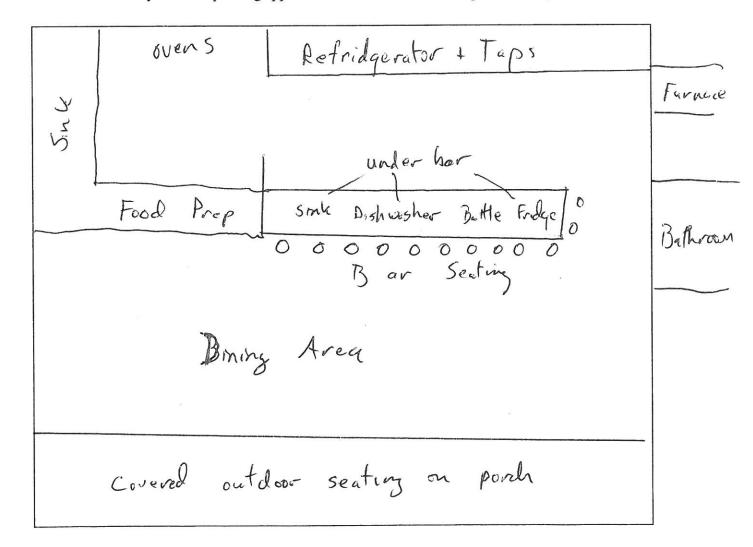
Bureau of Alcoholic Beverages and Lottery Operations
Division of Liquor Licensing & Enforcement
8 State House Station, Augusta, ME 04333-0008
10 Water Street, Hallowell, ME 04347
Tel: (207) 624-7220 Fax: (207) 287-3434
Email Inquiries: MaineLiquor@maine.gov

	DIVISION USE ONLY
	Approved
	Not Approved
BY	

ON PREMISE DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. The Division requires all applicants to submit a diagram of the premise to be licensed in addition to a completed license application.

Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram including entrances, office area, kitchen, storage areas, dining rooms, lounges, function rooms, restrooms, decks and all areas that you are requesting approval from the Division for liquor consumption.



The Division of Liquor Licensing & Enforcement is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

NOTE: "I understand that false statements made on this form are punishable by law. Knowingly supplying false information on this form is a Class D offense under the Criminal Code, punishable by confinement of up to one year or by monetary fine of up to \$2,000 or both."

Dated at: _	Withery ME on 2	1/26 ,20 19	
(A)	Please sign in blue ink	Date	
Signature	of Applicant or Corporate Officer(s)	Signature of Applicant or Corporate Office	cer(s)
	d D'Antenil		
) aco	Print Name	Print Name	
	FEE SCHEDULE		
FILING F	EE: (must be included on all applications)	\$	10.00
Class I	Spirituous, Vinous and Malt	: Clubs with catering privileges; Dining	
Class I-A	Spirituous, Vinous and Malt, Optional Food (Hotels Only) CLASS I-A: Hotels only that do not serve three meals a day		,100.00
Class II	Spirituous Only	s; Clubs with catering privileges; Dining	550.00
Class III	Vinous Only CLASS III: Airlines; Civic Auditoriums; Class A Restaurar Dining Cars; Golf Clubs; Hotels; Indoor Ice Skating Clubs; Ivessels; Pool Halls; and Bed and Breakfasts.	nts; Clubs with catering privileges;	220.00
Class IV	Malt Liquor Only	ts; Clubs with catering privileges;	220.00
Class V	Spirituous, Vinous and Malt (Clubs without Catering, Bed & CLASS V: Clubs without catering privileges.	Breakfasts)\$	495.00
Class X	Spirituous, Vinous and Malt – Class A Lounge CLASS X: Class A Lounge	\$2	2,200.00
Class XI	Spirituous, Vinous and Malt – Restaurant Lounge	\$,500.00

UNORGANIZED TERRITORIES \$10.00 filing fee shall be paid directly to County Treasurer. All applicants in unorganized territories shall submit along with their application evidence of payment to the County Treasurer.



Division of Alcoholic Beverages and Lottery Operations Division of Liquor Licensing and Enforcement

For Office Use Only:			
License #:			
SOS Checked:			
100% Yes □	No □		

Corporate Information Required for **Business Entities Who Are Licensees**

Questions 1 to 4 must match information on file with the Maine Secretary of State's office. If you have questions regarding this information, please call the Secretary of State's office at (207) 624-7752.

lucstic	ons regarding tims informe	ition, pieuse can the secretary or se	ate 5 office at t	(201) 021 1132	•
Please	clearly complete this form	m in its entirety.			
•	Exact legal name: York Harbor Brewing Cop				
2.	Exact legal name: York Harbor Brewing Co-p Doing Business As, if any: Maine Beer Cafe				
3.	Date of filing with Secretary of State: 10/17/2012 State in which you are formed: MRINE				
1.		entity, date on which you were auth			
5.		sses for previous 5 years, birth date attach additional sheets as needed)	s, titles of offic	eers, directors a	nd list the
NA	ME	ADDRESS (5 YEARS)	Date of Birth	TITLE	Ownership
Da	wid D'Autenil	16 Fornald Rd Kitery, M 47 US RTIA Kitery, L & Blueborry care Kith	1E 4E 2/6/71 2V 4F	VP	100
		, ,			
1					

(Stock ownership in non-publicly traded companies must add up to 100%.)

6. If Co-Op # of members:	(list primary officers in the above boxes)
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7.	Has any principal person involved in the entity ever been convicted of any violation of the law, other than minor traffic violations, in the United States?		
8.	If Yes to Question 7, please complete the following: (attached additional sheets as needed)		
	Name:		
	Date of Conviction:		
	Offense:		
	Location of Conviction:		
	Disposition:		
Signat	ture:		
Dar	ure of Owner or Corporate Officer Date Date Date Date		
Submi	it Completed Forms to:		
Divisi	u of Alcoholic Beverages on of Liquor Licensing and Enforcement e House Station, Augusta, Me 04333-0008 (Regular address)		

Fax: (207) 287-3434

10 Water Street, Hallowell, ME 04347 (Overnight address)

Telephone Inquiries: (207) 624-7220

Email Inquiries: MaineLiquor@Maine.gov



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904 Telephone: 207-475-1329 Fax: 207-439-6806

REPORT TO TOWN COUNCIL

Meeting Date: March 11, 2019

From: Kendra Amaral, Town Manager

Subject: Title 2 Revision – Fire Chief

Councilor Sponsor: Chairperson Judy Spiller

The Council established a Town Manager goal for 2019 to evaluate making the Fire Chief position a full-time position. The evaluation resulted in the conclusion that the position should be full-time, and should have the role of Director of Emergency Management incorporated into it. The proposed Title 2 changes reflect the results and implementation of the conclusions.

BACKGROUND

Town Council requested the administration evaluate the Fire Chief position for possible transition to a full-time position. This request was borne out of the ongoing discussion about the challenges of staffing a Call Fire Department.

The Fire Chief is responsible for the safety and training of the firefighters, and for ensuring there are sufficient resources to respond to emergencies. He is charged with developing and administering an annual budget, capital projects, and maintaining two stations, and over \$2.8M in fire apparatus. In Kittery, the Chief is also responsible for the periodic ISO review for the town's insurance rating, and for administering the ambulance services contract.

Fire Chief David O'Brien has served in the role since 1998.

STATEMENT OF NEED

I have reviewed the responsibilities and considered the actual time spent by Chief O'Brien on both administrative and response duties associated with the position. It is clear, one cannot meet the expectations of this position as a part-time employee. Chief O'Brien puts in far more than 29 hours per week on average. His successes are proof of the importance of dedicating the time and effort needed to do the job properly.

Though Chief O'Brien has not indicated an intention to retire yet, it is important to be considering succession planning. When Chief O'Brien retires, the Town will want to attract/retain a Fire Chief who is capable of performing at the same level and with the same success as David. This becomes infinitely more challenging as a part-time position.

Chief O'Brien is focused on succession planning and already working on training the next leaders of the department. Being able to confirm the position is full-time supports that effort and ensures we retain the talent in-house.

In consideration of all the above, the position has been made full-time effective January 1, 2019. Council action is not required.

Through this evaluation process, it also became clear that the Fire Chief should have the duties of the Director of Emergency Management. The Fire Chief is regularly involved in the management of natural and manmade emergencies, is responsible for local sheltering/warming stations, interfaces regularly with MEMA and FEMA and the various partners involved in responding to large-scale emergencies. This also creates a natural collaborative model for the coordination of training on emergency preparedness.

Incorporating the Director of Emergency Management duties into the Fire Chief position requires amendments to Title 2 and Title 8.

PROPOSED SOLUTION/RECOMMENDATION

Approve Title 2 Revisions as presented.

ATTACHMENTS

- Proposed Title 2 and Title 8 Amendments
- Proposed Enactment

DRAFT: March 11, 2019

1 AMEND Chapter 2.2 Fire Department as follows:

- 2 § 2.2.3 Fire Chief.
- 3 The Fire Chief is the administrative head of the Fire Department and is responsible for the management of
- 4 the Department. The duties and scope of employment of the Fire Chief are as defined in the Personnel
- 5 Code, Chapters 2.3, 2.4, and Emergency Management Agency Chapter 8.3. The Fire Chief is
- 6 appointed by and is directly accountable to the Town Manager. In addition, the Fire Chief is responsible
- 7 for promulgating and enforcing rules, policies and regulations of the Fire Department. In addition to all-
- 8 other duties and responsibilities, the Fire Chief prepares the annual budget in a manner and form as the
- 9 Manager deems desirable or the Council requires, consistent with the Town Charter.

10 AMEND Chapter 2.4 Article 8 Fire Department as follows:

- 11 § 2.4.8.1 Fire Chief.
- 12 The purpose of the position of Fire Chief is to provide and maintain a well-trained, equipped department,
- enabling the Department to protect the lives and property of the citizens of Kittery against fire and other
- emergency situations. This position reports to the Town Manager. The Fire Chief serves as Director of
- 15 Emergency Management. Duties include, but are not limited to, responding to emergency calls;
- promulgating and enforcing rules, policies and regulations of the Fire Department; preparing an annual
- 17 <u>budget</u>; supervising all firefighters; planning and coordinating administrative and technical functions of
- 18 fire prevention service (including motor vehicles and small watercraft); maintaining incident reports,
- 19 workers' compensation records, maintenance and logs and records, and insurance reports; providing for
- 20 the upkeep of firefighting and rescue equipment; and performing additional tasks as assigned.

21 AMEND Title 8 Chapter 8.3 Emergency Management Agency as follows:

- 22 § 8.3.4 Organization and appointments.
- 23 A. The Emergency Management Agency is hereby established within the executive department of the
- Town government and under the direction of the Town Manager. The Town Manager is hereby
- authorized to organize the Emergency Management Agency, utilizing to the fullest extent possible
- 26 the existing agencies within the Town.
- 27 B. There is an executive head of the Emergency Management Agency who is known as the Director of
- the Emergency Management Agency. The Director is appointed by the Town Council and works
- 29 under the direction of the Town Manager.

KITTERY TOWN CODE TITLE 2 and TITLE 8, PROPOSED AMENDMENT – FIRE CHIEF

- 1 AN ORDINANCE relating to the municipality's authority for Town governance to give due and
- 2 proper attention to its many demands pursuant to the Town Charter, Federal law, and Maine
- 3 Revised Statutes, and more particularly where set forth in Maine Revised Statutes Title 30-A,
- 4 Municipalities and Counties.
- 5 **WHEREAS**, the Kittery Town Council is authorized to enact this Ordinance, as specified in
- 6 Sections 1.01 and 2.07(3) of the Town Charter; and 30-A MRS §3001, pursuant to its powers
- that authorize the town, under certain circumstances, to provide for the public health, welfare,
- 8 morals, and safety, and does not intend for this Ordinance to conflict with any existing state or
- 9 federal laws; and
- 10 **WHEREAS**, the Council finds the expectations, responsibilities, and expertise required to serve
- as Director of Emergency Management are most aligned with that of the role of Fire Chief; and
- 12 **WHEREAS**, assigning the leadership of Emergency Management to the Fire Chief position
- establishes an opportunity for greater collaboration with the Police Department, Public Works,
- and outside agencies involved in the response to manmade and natural disasters in Kittery;
- 15 NOW THEREFORE, IN ACCORDANCE WITH TITLE 30-A MRS §3001, AND TOWN
- 16 CHARTER §2.14, THE TOWN OF KITTERY HEREBY ORDAINS TITLE 2, PERSONNEL and
- 17 ADMINISTRATION, AND TITLE 8 EMERGENCY MANAGEMENT AGENCY OF THE TOWN
- 18 CODE, AS PRESENTED.

19	INTRODUCED and	read in a public sess	sion of the Town Council of	on the day of,
20	20, by:	{NAME	Motion to approve by	Councilor
21		{NAME}, as seco	onded by Councilor	{NAME} and
22	passed by a vote of			
23	THIS ORDINANCE	IS DULY AND PRO	PERLY ORDAINED by th	e Town Council of Kittery,
24	Maine on the	_ day of, 20	D, {NAME},	, Chairperson
25	Attest: {NAME},		Town Clerk	

DRAFT: March 11, 2019