

## KITTERY TOWN COUNCIL Approved Minutes

January 25, 2021

Remote Meeting

6:00 PM

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call

Councilors present: Charles Denault, Jeffrey Pelletier, Chair Jeffrey Thomson, Vice Chair Kenneth Lemont, George Dow, Cyrus Clark, and Judith Spiller.

5. Agenda Amendment and Adoption

Chair Thomson moved to accept the agenda as presented, seconded by Councilor Spiller.

Motion Carried 7-0-0

6. Town Manager's Report

The Town Manager reported on: Bond rating increase, COVID-19 vaccination clinics, short term rentals.

Upcoming Dates: Kittery Schools Visioning Event – January 28, 6PM, Online, Dog License Renewal – January 31, Town Hall, Town Hall Closed for Presidents' Day – February 15, Real Estate Taxes Due – February 16, Town Hall or Online, Mooring Renewals Open.

7. Acceptance of Previous Minutes

- September 28, 2020 – The Council requested line 10 be amended to read “agenda adoption was moved by Councilor Thomson”. The Council requested that “approved as written” be removed from lines 21 and 22. The Council requested the time of adjournment be added to line 143.
- October 14, 2020
- October 26, 2020

Chair Thomson moved to accept the September 28 minutes as amended, and the October 14 and 26 minutes as presented, seconded by Councilor Spiller.

Chair Thomson, Vice Chair Lemont, Councilor Pelletier, Councilor Denault, Councilor Clark, and Councilor Spiller voted to approve.

Councilor Dow abstained.

Motion Carried 6-0-1

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 offices.

a. (010221-1) The Kittery Town Council moves to receive a report from the Taylor Building Committee.

Taylor Building Committee Chair, Dianne Fallon presented a report from the Taylor Building Committee.

10. PUBLIC HEARINGS - None

11. DISCUSSION

a. The public may submit public comments in writing or raise their hand in the webinar for the DISCUSSION agenda. - None

b. Chairperson will read written comments into the record. - None

c. Chairperson's response to public comments. - None

12. UNFINISHED BUSINESS - None

13. NEW BUSINESS

a. Donations/gifts received for Council disposition - None

b. (010221-2) The Kittery Town Council moves to schedule a Public Hearing on February 8, 2021 on Title 8 – Property Maintenance.

Chair Thomson moved to schedule a Public Hearing on February 8, 2021, seconded by Councilor Spiller.

Motion Carried 7-0-0

c. (010221-3) The Kittery Town Council moves to schedule a Public Hearing on February 8, 2021 on a Petition to Extend Sewer Service on Route 236 to MacKenzie Lane.

The Town Council had questions for the Town Manager, Ryan McCarthy of Tidewater Engineering and Survey, Inc., and Aaron Wiswell in regards to the Petition to Extend Sewer Service on Route 236 to MacKenzie Lane.

Moved by Councilor Dow, seconded by Councilor Spiller.

Chair Thomson, Vice Chair Lemont, Councilor Clark, Councilor Spiller, Councilor Pelletier, and Councilor Dow voted yes.

Councilor Denault voted no.

Motion Carried 6-1-0

d. (010221-4) The Kittery Town Council moves to approve a renewal Liquor License application from 1828 Bistro at Pepperrell Cove LLC, for Bistro 1828 located at 88 Pepperrell Road, Kittery Point ME.

Moved by Councilor Dow, seconded by Councilor Pelletier.

Motion Carried 7-0-0

#### 14. COUNCILOR ISSUES OR COMMENTS

Councilor Spiller spoke about a zoom meeting the Kittery Climate Action Now Organization is holding on February 4, 2021 at 5:30 p.m., and stated that it's an overview of Maine's action plan.

Councilor Denault mentioned he was working with Chair Thomson, Vice Chair Lemont, and the Town Manager on ideas for the dump stickers. Councilor Denault recognized Kittery Fire Chief, Dave O'Brien for working so hard along with York Hospital, to get the first responders inoculated with the COVID-19 vaccine.

#### 15. COMMITTEE AND OTHER REPORTS

##### a. Communications from the Chairperson

Chair Thomson mentioned that the Budgeting 101 Workshop had been rescheduled to Monday, March 1, 2021. Chair Thomson also stated that Hadley Barndollar, reporter for the Portsmouth Herald was leaving and taking a position with USA Today and he wished her well.

##### b. Committee Reports – None

#### 16. EXECUTIVE SESSION - None

#### 17. ADJOURNMENT

Councilor Pelletier moved to adjourn at 7:04 p.m., seconded by Councilor Spiller.

Motion Carried 7-0-0

Submitted by Kim Tackett

Disclaimer: The following minutes constitute the author's understanding of the meeting. Whilst every effort has been made to ensure the accuracy of the information, the minutes are not intended as a verbatim transcript of comments at the meeting, but a

summary of the discussion and actions that took place. For complete details, please refer to the video of the meeting on the Town of Kittery website.