

KITTERY TOWN COUNCIL - Approved Minutes

Special Meeting

Kittery Community Center Star Theatre

May 3, 2021 6:00PM

1. Call to Order

Chair Thomson called meeting to order at 6:00 p.m.

2. Introductory

3. Pledge of Allegiance

4. Roll Call

Councilors present: Chair Jeffrey Thomson, Jeffrey Pelletier, George Dow, Vice Chair pro tempore Judith Spiller, and Cyrus Clark.

5. DISCUSSION – Discussion is limited to the matter on the agenda for this meeting only.

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

b. Chairperson may read written comments into the public record. - None

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

6. PUBLIC HEARINGS

a. (050121-1) The Kittery Town Council moves to hold a public hearing to approve an ordinance entitled "Ordinance Approving Transfer of the Year-End Balances to Dedicated Accounts for Fiscal Year 2021-2022."

Chair Thomson asked the Kittery School Superintendent, Eric Waddell to give an overview of the "Ordinance Approving Transfer of the Year-End Balances to Dedicated Accounts for Fiscal Year 2021-2022."

Councilor Dow moved to approve the "Ordinance Approving Transfers of the Year-End Balances to Dedicated Accounts for Fiscal Year 2021-2022," seconded by Vice Chair pro tempore Spiller.

Motion Carried 5-0-0

b. (050121-2) The Kittery Town Council moves to hold a public hearing to approve an ordinance entitled "Ordinance Approving Additional Local funds for the School Budget for Fiscal Year 2021-2022."

Chair Thomson asked the Kittery School Superintendent, Eric Waddell to give an overview of the “Ordinance Approving Additional Local funds the for School Budget for Fiscal Year 2021-2022.”

Councilor Dow moved to ordain in accordance with the separate approval requirement of Title 20-A, section 15671-A (5)(B) that \$5,222,809.94 be raised and appropriated in additional local funds, which exceeds the State’s Essential Programs and Services allocation model by \$5,222,809.94 as required to fund the budget recommended by the School Committee, seconded by Councilor Pelletier.

Motion Carried 5-0-0

c. (050121-3) The Kittery Town Council moves to hold a public hearing to approve an ordinance entitled “Ordinance Approving School Budget for Fiscal Year 2021-2022.” Chair Thomson asked the Kittery School Superintendent, Eric Waddell to give an overview of the “Ordinance Approving School Budget for Fiscal Year 2021-2022.”

Chair Thomson moved to ordain pursuant to Title 20-A, sections 1485 and 15690, the School budget articles previously read into the record by the Chair for the grand total of \$19,284,752.23, seconded by Councilor Pelletier.

Motion Carried 5-0-0

## 7. ADJOURNMENT

Councilor Pelletier moved to adjourn at 6:16 p.m., seconded by Councilor Dow.

Motion Carried 5-0-0

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.