

KITTERY TOWN COUNCIL

October 12, 2022

6:00PM

1. Call to Order

Chair Spiller called the meeting to order at 6:00 PM

2. Introductory

3. Pledge of Allegiance

4. Roll Call Councilors present: Councilor Pelletier, Councilor McGuire on Zoom, Councilor Clark, Councilor Hamm, Councilor Stevens, Vice Chair Dow and Chair Spiller.

5. Agenda Amendment and Adoption

Chair Spiller cast one vote to adopt Agenda as presented.

6. Town Manager's Report- None

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 offices- None

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

- i. (100122-01) – The Kittery Town Council moves to accept a donation from the Rice Public Library Corporation for \$1,300.00 for deposit into account 5023 Library Donations.

Moved to accept by Councilor Stevens, seconded by Councilor Hamm.
Motion passes 7-0-0

- b. (100122-02) – The Kittery Town Council moves to sign the Warrant for the Municipal and School Election.

Moved to sign by Vice Chair Dow, seconded by Councilor Stevens.
Motion passes 7-0-0

- c. (100122-03) – The Kittery Town Council moves to approve the Annual General Assistance Appendices A-H for the 2022-2023 year.

Moved to approve by Vice Chair Dow, seconded by Councilor Hamm.
Motion passes 7-0-0

- d. (100122-04) – The Kittery Town Council moves to approve the Freedom to Read policy for the Rice Public Library.

Moved to approve by Vice Chair Dow, seconded by Councilor McGuire.
Motion passes 7-0-0

- e. (100122-05) – The Kittery Town Council moves to accept the resignation of Lise Laurin from the Climate Adaptation Committee.

Moved to accept by Chair Spiller, seconded by Councilor Clark
Motion passes 7-0-0

- f. (100122-06) – The Kittery Town Council moves to appoint a Councilor along with the Chair of Shellfish Conservation Commission to interview Tessa Corsetti for a three-year term on the Shellfish Conservation Commission.

Moved to appoint Councilor Stevens by Chair Spiller, seconded by Vice Chair Dow.
Motion passes 7-0-0

- g. (100122-07) – The Kittery Town Council moves to appoint a Councilor along with

the Chair of the Kittery Climate Adaptation Committee to interview Roland Scott for a three-year term on the Kittery Climate Adaptation Committee.

Moved to appoint Councilor Hamm by Chair Spiller, seconded by Vice Chair Dow.
Motion passes 7-0-0

14. COUNCILOR ISSUES OR COMMENTS

Councilor Hamm made comments on Freedom to Read.

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

Motion to go into Executive Session by Councilor Stevens at 6:13 PM, seconded by Councilor Hamm.
Motion passes 7-0-0

- a. (100122-08) – The Kittery Town Council moves to go into executive session in accordance with MRS §405(6)(A) to conduct the Town Manager's annual evaluation.

Motion to come out of Executive Session at 7:02 PM by Vice Chair Dow, seconded by Councilor Hamm.
Motion passes 7-0-0

17. ADJOURMENT

Motion to adjourn by Councilor Pelletier at 7:04 PM, seconded by Councilor Hamm.
All were in favor.

Submitted by Jennifer Wheeler

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 refer to the video of the meeting on the Town of Kittery website.