## KITTERY TOWN COUNCIL Approved Minutes

# Special Meeting Public Hearing - Requested by Chairperson Spiller

# May 2, 2022, 6:00PM Council Chambers

#### 1. Call to Order

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

- 2. Introductory
- 3. Pledge of Allegiance
- 4. Roll Call

Councilors present: Chair Judith Spiller, Councilor Cyrus Clark, Councilor Jeffrey Pelletier, Councilor Colin McGuire, Councilor Mary Stevens. Councilor present on ZOOM: Vice Chair George Dow. Councilor absent: Councilor Cameron Hamm.

5. Agenda Amendment and Adoption

Under New Business, item a., added Bruce Mallory to be appointed to the Diversity, Equity & Inclusion (DEI) Ad Hoc Committee.

- 6. DISCUSSION Discussion is limited to the matter on the agenda for this meeting only.
- a. Discussion by members of the public (three minutes per person) None
- b. Chairperson may read written comments into the public record. None
- c. Chairperson's response to public comments. None
- 7. PUBLIC HEARINGS
- a. (050122-1) 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 2022-2023.

Moved by Chair Spiller, seconded by Councilor Clark.

Motion 6-0-0

b. (050122-2) The Kittery Town Council moves to hold a public hearing to approve an ordinance entitled Ordinance Approving Additional Local funds for School Budget for Fiscal Year 2022-2023.

Moved by Councilor Clark, seconded by Councilor McGuire.

Motion Carried 6-0-0

c. (050122-3) The Kittery Town Council moves to hold a public hearing to approve an ordinance entitled Ordinance Approving School Budget for Fiscal Year 2022-2023.

Moved by Vice Chair Dow, seconded by Councilor Clark.

Motion Carried 6-0-0

#### 8. NEW BUSINESS

a. (050122-4) The Kittery Town Council moves to appoint Carrigan Cyr and Bruce Mallory to the Diversity, Equity & Inclusion (DEI) Ad Hoc Committee.

Moved by Councilor Stevens, seconded by Councilor Clark.

Motion Carried 6-0-0

#### 9. ADJOURMENT

Councilor Stevens moved to adjourn at 6:07 p.m., seconded by Vice Chair Dow.

All were in favor.

### 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.