# Kittery Town Council Approved Minutes

## October 7, 2019

## Regular Meeting

## Town Hall- Council Chambers

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

Councilors present: Charles Denault, Jeffrey Pelletier, Kenneth Lemont, Cyrus Clark Vice Chair Matt Brock, Chair Judith Spiller. Absent Councilors: Jeffery Thomson.

5. Agenda Amendment and Adoption

Chair Spiller cast one vote to accept the agenda.

6. Town Manager's Report

The Town Manager Reported on: Emery Field Phase 2, FEMA firm map appeal, handicap parking at Seapoint Beach, and the Kittery Celebration Committee.

Upcoming Dates: Absentee Ballots Available – October 7, Town Clerk's Office, and Rice Library Renovation/Expansion Informational Meeting – October 9, 6PM, Council Chambers.

- 7. Acceptance of Previous Minutes None
- 8. Interviews for the Board of Appeals and Planning Board None
- All items involving the town attorney, town engineers, town employees or other town consultants or requested offices. - None
- 10. PUBLIC HEARINGS

a. (100119-1) The Kittery Town Council moves to hold a public hearing on a New Victualer's License application for Kenzie's Restaurant and Pub, 57 State Road, Kittery.

Moved by Councilor Pelletier, seconded by Councilor Clark

Motion Carried 6-0-0

b. (100119-2) The Kittery Town Council moves to hold a public hearing for a New Liquor License application for Kenzie's Restaurant and Pub, 57 State Road, Kittery.

Moved by Councilor Pelletier, seconded by Councilor Denault

Motion Carried 6-0-0

c. (100119-3) The Kittery Town Council moves to hold a public hearing on the Ballot Referendum for the Library Bond.

Dianne Fallon, 27 Miller Road, Kittery – Ms. Fallon stated she was in favor of the Rice Public Library, and stated that the residents of Kittery were aware of the Referendum vote.

Linda Cheatham,144 Pepperrell Road, Kittery Point – Ms. Cheatham stated her support of the Rice Library Bond.

Suzanne Johnson, 13 Cromwell Street, Kittery – Ms. Johnson stated she was opposed and had concerns with the Rice Public Library Bond.

The Town Manager addressed Suzanne Johnson's concerns.

#### 11. DISCUSSION

- a. Discussion by members of the public (three minutes per person) None
- b. Response to public comment directed to a particular Councilor None
- c. Chairperson's response to public comments None
- 12. UNFINISHED BUSINESS None
- 13. NEW BUSINESS

Donations/gifts received for Council disposition.

a. (100119-4) The Kittery Town Council moves to accept a donation from York Hospital in the amount of \$10,000.00 to be deposited in the York Hospital Account.

Moved by Councilor Pelletier, seconded by Councilor Clark.

Motion Carried 6-0-0

b. (100119-5) The Kittery Town Council moves to approve the disbursement warrants.

Moved by Councilor Pelletier, seconded by Councilor Denault.

Motion Carried 6-0-0

c. (100119-6) The Kittery Town Council moves to discuss the Town Manager's annual merit compensation.

Moved by Councilor Pelletier, seconded by Vice Chair Brock.

Motion Carried 6-0-0

d. (100119-7) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Kittery Community Center Board of Directors and Robert Guay to interview him for that board.

Chair Spiller was selected.

Moved by Councilor Pelletier, seconded by Councilor Denault.

Motion Carried 6-0-0

e. (100119-8) The Kittery Town Council moves to schedule a public hearing on October 28, 2019 for Title 16 – Shoreland Overlay Amendments.

Moved by Councilor Pelletier, seconded by Councilor Clark.

Motion Carried 6-0-0

f. (100119-9) The Kittery Town Council moves to schedule a public hearing on October 28, 2019 for Title 10 – Jake Brakes.

Moved by Councilor Denault, seconded by Councilor Clark.

Motion Carried 6-0-0

g. (100119-10) The Kittery Town Council moves to approve a renewal Liquor License application for Anneke Jans, 60 Wallingford Square.

Moved by Councilor Pelletier, seconded by Councilor Denault.

Motion Carried 6-0-0

### 14 COUNCILOR ISSUES OR COMMENTS

Councilor Denault spoke on a Port Authority interview, paving on Old Love Lane, cars without dump stickers, sidewalks program and parking lot curbs on Pepperrell Road in Kittery Point.

Councilor Lemont spoke about the complaints he's received about replacing the grass at the entrance and exits on the Memorial Circle.

## 15 COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

Chair Spiller stated she had received postcards from residents about speeding cars on Martin Road.

b. Committee Reports - None

### 16. EXECUTIVE SESSION - None

### 17. ADJOURNMENT

Moved by Councilor Pelletier, seconded by Councilor Denault.

Motion Carried 6-0-0

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.