

APPROVED MINUTES

March 9, 2016

Kittery Town Council
Special Meeting
Requested by Gary Beers, Chair

Council Chambers

1. CALL TO ORDER: Chairperson Beers called the meeting to order at 6:00 p.m.
2. INTRODUCTORY: Chairperson Beers read the introductory.
3. PLEDGE OF ALLEGIANCE: Chairperson Beers led those present in the Pledge of Allegiance.
4. ROLL CALL: Answering the roll were Councilors Frank Dennett, Russell White , Jeffrey Thomson, Vice Chair Charles Denault and Chairperson Beers.

5. DISCUSSION:

- a. Discussion by members of the public (only on item 6 below and three minutes per person)
Ann Grinnell asked why the Interim Town Manager's contract was expiring June 30,

2016.

- b. Chairperson's response to public comments

Councilor Beers explained that we need to have a public hearing if the contract goes beyond June 30th and that Council will be scheduling a public hearing for March 28th to extend the contract.

6. NEW BUSINESS

(030116-1) The Kittery Town Council moves to authorize the Town Manager to sign an agreement for Interim Town Manager services with MRI, to expire on June 30th, 2016.

IT WAS MOVED BY COUNCILOR THOMSON TO AMEND THE MOTION, TO AUTHORIZE THE TOWN MANAGER TO SIGN AN AGREEMENT FOR INTERIM TOWN MANAGER SERVICES WITH MRI TO EXPIRE JUNE 30, 2016, WITH AMENDMENTS TO CHANGE THE TERM IN THE CONTRACT AND PROPOSAL, AS MRI AND TOWN COUNCIL HAD AGREED ON, SECONDED BY COUNCILOR WHITE.

ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 4-1 WITH COUNCILOR DENNETT IN OPPOSITION.

7. ADJOURNMENT:

IT WAS MOVED BY COUNCILOR THOMSON AND SECONDED BY CHAIRPERSON BEERS TO ADJOURN THE MEETING AT 6:15 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSED 5-0.