



TOWN OF KITTERY PORT AUTHORITY  
200 ROGERS ROAD ♦ KITTERY, MAINE 03904

October 27, 2015

**NOVEMBER MEETING AGENDA**

Thursday, November 5, 2015

6:00p.m.

Municipal Office-Council Chambers  
200 Rogers Road

Meeting Agenda

- 1) Call to order
- 2) Pledge of allegiance
- 3) Minutes Approval – October 1, 2015 (5 minutes)
- 4) Harbormaster Report (10 minutes)
  - a) Budget Report
  - b) Mooring Moratorium
  - c) Facilities Improvements
  - d) Other
    - i) Float Out Update
    - ii) Status: Unpaid fees from Badger Island Marine – Darren LaPierre
- 5) Updates (15 minutes)
  - a) Board member resignation - Ray Grenier
  - b) Council meeting postponement
  - c) Special Meeting and Executive Session regarding evaluation of Harbormaster
  - d) Work Session for Goals and Objectives for 2016 and Five-year plan
  - e) Kolod Application
  - f) Kittery Point Yacht Yard
  - g) Application for Replacement In Kind – Badger Island Marine
    - i) Application action with outstanding fees
    - ii) Replacement In Kind control
- 6) Public Segment
- 7) Schedule for future Work Sessions – Propose Wednesday nights (5 minutes)
- 8) Board Member Discussion
- 9) Adjourn