

KITTERY PORT AUTHORITY

APPROVED

NOVEMBER 6, 2008

TOWN HALL
COUNCIL CHAMBERS

Meeting was called to order at 7:10 p.m.

MEMBERS PRESENT: Milton Hall, Chairman, John J. Carson,
Joan E. Castellano and D. Scott Mangiafico

MEMBERS ABSENT: William Bailey, Barry Bush, and Guy Petty

ALSO PRESENT: Bion Pike, Harbor Master, Lisa Goms, Recorder

APPROVAL OF MINUTES:

Mr. Mangiafico made the motion to approve the Port Authority meeting minutes of October 2, 2008, as amended. Ms. **Castellano** seconded the motion.

VOTE: Unanimous, 4/0 with all in favor.

BUDGET REPORT:

Chairman Hall reported: I gave out a copy of the budget printout that shows \$2,966 that was spent this month. I gave you (Board members) a copy so you can see where it went to. I was shocked when I saw it. The big one was the Badger Rand...float for \$735, the Rollin Ripley for the caps in Kittery for \$965. I also noticed the Seacoast newspapers were \$122. The Board discussed whether or not an alternative could be found.

HARBOR MASTER SEGMENT:

Harbor Master Pike reported: We have two prices for the work on Government Street; one from Riverside Marine with a bid total of just over \$24,000, and the other from Pickering Marine for just under \$15,000 and both those prices would include potentially two new pilings and a springer right up against the roadway.

Deliberations pursued regarding this project.

Mr. Mangiafico made the following motion: I would move that we (*the Board*) move forward on the proposal submitted by Pickering Marine for the Government Street town pier as presented. **Mr. Carson** seconded the motion.

VOTE: Chairman Hall, Yes; Mr. Mangiafico, Yes; Ms. Castellano, Yes; and Mr. Carson, Yes.
All in favor motion passes 4/0.

Harbor Master Pike continued with his presentation. Included in the packet are recommendations from the insurance company that does liability for the Town suggesting that we get a 10 lb. fire extinguisher and that the gas canisters be stored outside the office for safety. I spoke with Guy Petty and he suggested we build a small storage box on the backside of the Harbor Master shack for storing. The last thing is a draft for the waterproof storage proposal that the Town Council is supposed to be looking for a date for fee proposal...this is the latest with the base price for all moorings except the Riparian rental and commercial moorings raise the price by \$25. This would include a launch sticker and a dinghies sticker so that people can launch their boats. I would like to recommend the off-season fee for after Labor Day...we have a lot of boaters who want to keep their boats at Pepperrell Cove. Discussion.

Mr. Mangiafico made the following motion regarding mooring fees: I would rule that we increase for 2009 the transient mooring fee to \$15 per night as proposed and recommend to the Town that a parking sticker program be implemented. A transient mooring fee be increased \$5.00 to \$15.00 per night. The temporary mooring fee for off season be instituted at \$45.00 or alternatively charge the nightly transient mooring fee of up to a maximum of \$45.00, at the discretion of the Harbor Master.

Ms. **Castellano** seconded the motion.

VOTE: Chairman Hall, Yes; Mr. Mangiafico, Yes; Ms. Castellano, Yes; and Mr. Carson, Yes.
All were in favor. Motion passes 4/0.

Board Discussion

Mooring #907 was discussed. Issue being are landowners at the Shoals are entitled to moorings next to other islands where they are considered Riparian in that you have to own property to be entitled to a mooring and the request didn't pass through the Port Authority for approval. Harbor Master will look into the records and check with previous Harbor Master on why #907 is located next to Cedar Island.

MARINAS, PIERS AND FLOATS:

Carol Dibello, DEP called and wanted to know if the KPA had any problem with Madison Street, LLC switching floats #3 and #4 for their 30 year lease. The Board had no problem with same. One stipulation being that a new plan be submitted for approval next meeting.

Jackie Ellis (Map 27, Lot 36) Moores Island, Kittery Point, requested a Riparian mooring. Noted that they did not have 20,000 sq. ft. in order to qualify for a Riparian mooring. Harbor Master to notify same.

CORRESPONDENCE TO/FROM CHAIRMAN:

ELECTION OF OFFICERS:

Elections will be postponed until a full Board is present.

BOARD MEMBERS NEW/OLD BUSINESS: (additional fees if necessary??)

No comments were made from Board Members at this time.

ADJOURNMENT:

Meeting adjourned @ 8:50pm.