

KITTERY PORT AUTHORITY

February 5, 2009

TOWN HALL
COUNCIL CHAMBERS

Meeting was called to order at 7:08 p.m.

MEMBERS PRESENT: Milton Hall, Chairman, William Bailey, Barry Bush,
John J. Carson, D. Scott Mangiafico and Guy Petty

MEMBERS ABSENT: Joan E. Castellano

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

APPROVAL OF MINUTES:

Mr. Petty made the motion to approve the Port Authority meeting minutes of January 8, 2009, as amended. Motion was seconded by Mr. Bush.

VOTE: Unanimous, 6/0 with all in favor.

BUDGET REPORT: Chairman Hall reported: On this year's budget we have to save out \$1,105 that we cannot spend. The capital improvement does not show up on the budget. The Town pier of Kittery spent; as of today, was \$19,655. The only thing left to put on there is the electrical hook-up. There was a charge of \$130 and the only problem I have with that is travelling, he puts an hour. The telephone is running about \$100-\$110 per month. The question is do we need to have a land phone in addition to the cell phone. **Harbor Master Pike** commented that the Kittery Point Pier phone can be shut done.

HARBOR MASTER SEGMENT:

Town Wharf Repairs Update
Traip Academy Boat Ramp (Town and State Cost)
Mooring Update

Harbor Master Pike reported: Chairman Hall already mentioned the budget cuts for the fiscal year we are in. The float down at the cove I can move now that the Government Street pier is done. The Government Street decking is done. Most folks seem to be happy with it. We will probably get some paint on those railings next summer. Mooring renewals are going very well. I think I have 190 moorings renewed at this point. We are capturing excise tax before people leave the building. The capital improvement that the workshop worked on has been presented to the Town and we have been asked to present ourselves next Thursday at 4:30 to discuss it.

Deliberations continued.

MARINAS, PIERS & FLOATS

Chairman Hall commented: The only issue is Anthony Marquis on Badgers Island. He is requesting replacing two Floats on S'ly end of his float system. The only reason I question it is because when the DEP questioned the extra float, he put in on his 30 yr lease application. He had requested two additional floats near the bridge. As long as he goes by his application and only replaces what exists is no problem. Will check with Pickering Marine who is building the floats.

PUBLIC COMMENTS AND ISSUES

No Public Comment was heard.

CORRESPONDENCE TO/FROM CHAIRMAN

There was nothing to report at this time.

BOARD MEMBERS NEW/OLD BUSINESS

ADJOURNMENT:

Mr. Carson made the motion to adjourn the Kittery Port Authority meeting of February 5, 2009.
Mr. Petty seconded the motion.

Meeting was adjourned at 7:30 p.m.