



**KITTERY PORT AUTHORITY
TOWN HALL
200 ROGERS RD.
KITTERY, ME 03904**

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**Meeting Agenda
Thursday September 7, 2017
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Amendments
4. Minutes: August 3, 2017
5. Harbormaster Report and Budget Report
6. All Items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
7. Public Hearings

a. The Kittery Port Authority moves to hold a public hearing to approve changes to the Rules and Regulations, to add legal and technical clarity, and to remove all fees to Appendix A and Record of Changes to Appendix B. If approved the new rules and regulations with changes will go into effect on October 7, 2017

8. Piers, Wharves & Floats

a. The Kittery Port Authority moves to continue the application by Bryan Cormier, 12 Goose Point Road, Kittery Point ME 03905 (Map 34, Lot 16) for the construction of an 8'x 24' seasonal/temporary aluminum dock. Along 185' of shorefront in Hutchins Cove in Spruce Creek.

b. The Kittery Port Authority moves to hear a request from Tom Allen to add a float to his mooring in the back channel to reduce swing.

9. Public Segment

10. Commercial Use Fees – Pepperrell Cove Marine

11. Unfinished Business

- a. Sailing Vessel Hester Winds Update

12. New Business

- * Workshop to discuss fee changes for the coming year
- * Seek bids for the repaving of Pepperrell Cove
- * Address condition concerns at Traip and Pepperrell Cove Boat Ramps
- * Channel Markers in Pepperrell Cove
- * Schedule float out dates at Pepperrell Cove

13. Committee and Other Reports

- a. Communications from the Chairperson

- * Shared use of the Harbormasters boat with the Kittery Fire Department

- b. Planning Department/KPA application process

- b. Committee Reports

- * Quarterly meeting with the Town Council September 11

- * Government Street Wharf Updates

14. Board Member Discussion

15. Adjournment.