

PORT AUTHORITY MEETING

Remote

APPROVED

June 18, 2020

1. Call to Order

Chair Philbrook called the meeting to order at 6:00 P.M.

Members present: Vice Chair Charles Patten, Bryan Bush, Steve Lawrence, John McCollett, Alan Johnston, and Chair Kelly Philbrook. Members absent: Niles Pinkham.

2. Pledge of Allegiance

3. Agenda Amendments and Adoption

Postponed item 5 a. to the July 8, 2020 meeting.

Chair Philbrook cast 1 vote for the agenda as amended.

4. All Items Involving Town Officials or invited guests

5. Public Hearing

a. The Kittery Port Authority moves to continue a public hearing on an application from Shelly Tamis, 14 Goose Point, Kittery Point, ME 03905 (Map 34, Lot 14) for a seasonal prefab 4'x 16' dock.

Postponed until the July 8, 2020 meeting.

b. The Kittery Port Authority moves to hold a public hearing on an application from Kenneth P. & Terri M. Miller, 4 Lawrence Lane, Kittery Point, ME 03905 (Map 18, Lot 35) for a 6'x 45' extension to an existing fixed pier. The existing 3'x46' gangway and 10'x20' float will be reused. The extension will create a structure with 150' of total length. Agent: Steven Riker, Ambit Engineering.

Chair Philbrook read letters from Donald and Mary Craig, Mark and Sally Crotty, and Christopher Mulligan.

Chair Philbrook also read from the Town code in regards to the restrictions of having two piers on one property.

This public hearing is to be continued at the July 8, 2020 KPA meeting.

The Harbormaster had an update on the question Chair Philbrook had asked at the June 4th meeting in regards to whether the Crottys still wanted to share the float with the Millers. Both the Crottys and the Millers agreed to still share the float.

c. The Kittery Port Authority moves to hold a public hearing on an application from Paul J & Jessica O. McKeon, 96 Pepperrell Road, Kittery Point, ME 03905 (Map 27, Lot 47) for an addition of a 5' x 12' boat cradle to an existing structure. Agent: Steve Riker, Ambit Engineering.

Chair Philbrook stated to Steve Riker that if this application was approved with the condition the float will not be used to tie up a boat for storage, will only be used for loading and unloading, short-term visitors, and the cradle will be limited to a boat 20' or less. Steve Riker said he would consult with his client and let the board know at the July 8, 2020 meeting.

6. Piers, Wharves & Floats

a. The Kittery Port Authority moves to accept an application from Martha Ladd, 5 Mill Pond Road, Kittery, ME 03904 (Map 23, Lot 5) to replace an old dilapidated dock with a new 4' x 80' pier, a 3'x 36' ramp, and a 10' x 20' float. Agent is Lisa Vickers of Atlantic Environmental, LLC.

Lisa Vickers of Atlantic Environmental, LLC went over the plans to replace an old dilapidated dock with a new 4' x 80' pier, a 3' x 36' ramp, and a 10' x 20' float.

Chair Philbrook scheduled a site walk for July 2, 2020 at 4:00 p.m.

Chair Philbrook moved to accept the application of Martha Ladd, 5 Mill Pond Road, Kittery, ME 03904 (Map 23, Lot 5) to replace an old dilapidated dock with a new 4' x 80' pier, a 3'x 36' ramp, and a 10' x 20' float, seconded by Mr. Lawrence.

Motion Carried 6-0-0

7. Public Segment (Three Mins.) - None

8. Unfinished Business - None

9. New Business – None

10. Committee and Other Reports - None

a. Communications from the Chairperson

Chair Philbrook requested the Harbormaster investigate a mooring sitting on top of a riparian mooring.

Chair Philbrook received correspondence that requested both the mooring list and the mooring waitlist be provided online.

Chair Philbrook stated that someone had called to complain about the tuna tails hanging on the Frisbee pier and stated someone might find them offensive.

11. Board Member Issues or Comments

Mr. Johnston asked the Harbormaster when the cameras would be back on online. The Harbormaster stated that it was undetermined.

Mr. Lawrence - None

Mr. Bush – Asked if there had been any changes in the forums for meetings.

Mr. McCollett – None

Vice Chair Patten – None

Chair Philbrook – Stated that the memorial benches have been cleaned and opened. Chair Philbrook also thanked Jim Forbes for helping with sanding.

Chair Philbrook stated that she sent an e-mail and asked the Town Manager about allowing fishing on the public piers.

12. Executive Session - None

13. Adjournment

Mr. Lawrence moved to adjourn at 6:52 p.m., seconded by Mr. Bush.

Motion Carried 6-0-0

Submitted by Kim Tackett

Disclaimer: The following minutes constitute the author's understanding of the meeting. Whilst every effort has been made to ensure the accuracy of the information, the minutes are not intended as a verbatim transcript of comments at the meeting, but a summary of the discussion and actions that took place. For complete details, please refer to the video of the meeting on the Town of Kittery website.