

PORT AUTHORITY MEETING
SPECIAL MEETING 5:00PM
HYBRID

APPROVED MINUTES
MARCH 15, 2022

1. Call to Order

Chair Philbrook called the meeting to order at 5:00 p.m.

2. Pledge of Allegiance

3. Roll Call

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

4. Public Hearing

a. The Kittery Port Authority moves to hold a public hearing on an application from The Inhabitants of Kittery (Town of Kittery), 12 Williams Ave, Kittery ME 03904 (Map 9, Lot 17) for the modification of an existing float structure by adding a 6' x 24', two (2) 500lb anchors, and the addition of up to 18 additional 10' x 17" x 6' ramp planks to an existing boat ramp.

Chair Philbrook moved to approve the application from The Inhabitants of Kittery (Town of Kittery), 12 Williams Ave, Kittery ME 03904 (Map 9, Lot 17) for the modification of an existing float structure by adding a 6' x 24', two (2) 500lb anchors, and the addition of up to 18 additional 10' x 17" x 6' ramp planks to an existing boat ramp, seconded by Mr. Johnston.

Motion Carried 4-0-1

Chair Philbrook, Vice Chair Patten, Alan Johnston, Niles Pinkham voted to approve. Bryan Bush abstained.

5. Adjournment

Chair Philbrook moved to adjourn at 5:05 p.m., seconded by Mr. Bush.

Motion Carried 5-0-0

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.