

1 **TOWN OF KITTERY, MAINE**

2 **Port Authority**

3 **Approved Minutes of May 5, 2016 - Recorded by Derek Jacobs**

4 A complete video record of this meeting is available online at kitteryme.org

5 Members Present: Steve Lawrence, Kelly Philbrook, Bruce Crawford and Mark
6 Drummond.

7
8 6:00 Call to Order

9 Pledge of Allegiance

10

11 Move to Approve Minutes from 4-7-16

12

13 Harbormaster Report

14 From Derek Jacobs

15

16 491 Moorings renewed to date.

17 Float in scheduled for 5-9-2016

18 Frisbee Float repair paid for through CIP New dinghy floats at a cost of \$6,000.00

19

20 Steve Lawrence: How far out for the floats (time wise)

21 Derek: July, early July.

22

23 Ms. Philbrook: Made a motion to approve new floats.

24 Steve Lawrence Seconded

25 Motion approved by the board.

26

27 Derek Jacobs: Mooring field analysis

28 If floats in Spinney Creek are in KPA jurisdiction

29

30 Derek Jacobs passed out a letter from WILSSA

31

32 Bruce Crawford: Fee increases.

33 Ms. Philbrook: Suggested voting on them by line.

34

35 Bruce Crawford Opened Public Hearing

36 Bo Adams: Thought the increases were too much money,

37 Tuna on the hoist are a tourist attraction.

38

39 Bruce Crawford: Prices at other facilities

40

41 Milton Hall: Thought price increases on hoist were too high.

42 Ms. Philbrook: Kittery is the only town not to charge and wear and tear is a

43 consideration. Non-Residents should contribute to cost of maintenance.
44
45 Ms. Philbrook: Non-Profits should be exempt but contractors working for non-profits
46 should not.
47
48 Milton Hall: Launch fees should just cover expenses.
49
50 Bruce Crawford: Closed Public Hearing.
51
52 Mr. Lawrence: Delete Line 45D.
53
54 Ms. Philbrook: Questioned the use of "Vacated in 43C"
55
56 Bruce Crawford: Launch fees for Residents: \$50
57 Non-Residents: \$100 Bruce Crawford: \$250 for dinghy removal
58 Fine to remain at \$50
59
60 Ms. Philbrook: Asks Derek if the fine for leaving dinghies had ever been enforced.
61
62 Derek Jacobs: No.
63
64 Bruce Crawford: Opened Public Hearing
65
66 Mr. True: Why there was a lack of enforcement concerning wakes and suggested we give
67 Derek more support.
68
69 Milton Hall: State Statute no more than \$50 fine.
70
71 Bruce Crawford: Penalty to remain at \$50.
72
73 Ms. Philbrook: Motion to approve changes to fees.
74
75 Steve Lawrence seconded the motion.
76
77 Approved by the Board.
78
79 Applications
80
81 Bruce Crawford: Concerning Darren LaPierre application not being complete.
82 Ms. Philbrook: Felt application was not complete Darren LaPierre: Agreed to do so.
83 Steve Lawrence: Told him (LaPierre) what he needed to have for complete application.
84
85 Basnett: The Basnetts were not present at the meeting.
86 Ms. Philbrook: Possibly they weren't advised of the meeting.
87 Steve Lawrence noted the Chair did not notify the Basnetts.
88

89 Bruce Crawford: Table Application till next month.
90
91 Bruce Crawford Opened Public Hearing
92
93 Mr. True: Money that the KPA collects should stay with the KPA.
94
95 Ms. Philbrook asked the Chair to Close the Public Hearing
96
97 Bruce Crawford Provided the Board plans for the lighting at Pepperrell Cove.
98 Derek Jacobs asked if we needed planning board approval for the lighting and railings.
99
100 Ms. Philbrook: Was not in favor for the railings on North side along the ramp.
101
102 Mark Drummond was not in favor of the railings along the ramp.
103
104 Derek Jacobs: Suggesting reducing the length of the railing from the dumpster corner to
105 Harbormaster shack and incorporating soft chain in place of railing.
106 Derek Jacobs: There is chain blocking passage behind Harbormaster shack.
107
108 Ms. Philbrook suggested railing on wall where telephone poles are on the ground.
109
110 Bruce Crawford: The cost of lighting estimate \$70,000
111
112 Ms. Philbrook: Made a motion to adjourn the meeting.
113 Seconded by Steve Lawrence.