



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

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**Meeting Agenda
Wednesday July 10, 2019
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Amendments and Adoption
4. Acceptance of Previous Minutes: June 6, 2019
5. Harbormaster and Budget Report
6. All Items involving Town Officials or invited guests
7. Public Hearing
 - a. The Kittery Port Authority moves to review and accept an application from Douglas and Karen Beane 24 Williams Ave, Kittery ME 03904 for a 32sf access way, a 4'x 10' fixed pier, a 3' x35' gangway, and a 10' x 20' float located by 2 moorings. Agent is Steve Riker, Ambit Engineering
 - b. The Kittery Port Authority moves to hold a public hearing on an application from the Heirs of John Hall (Everett Hall) Cedar Island at the Isles of Shoals, Kittery ME (Map 70, Lot 1) to add a 3' x 60' fixed pier, 3' x 25' gangway and a 34' 8' float located by two moorings.
8. Piers, Wharves & Floats
9. Public Segment (Three Mins.)
10. Unfinished Business
 - a. Float Regulations Draft
 - b. Outhaul Regulations Draft

c. Swim Float Regulations Draft

11. New Business

a. The Kittery Port Authority moves to suspend the Harbor Water Use Fees per the request of the Harbormaster and refund the three people who have made payments.

12. Committee and Other Reports

a. Communications from the Chairperson

b. Government Street Wharf Updates

13. Board Member Issues or Comments

14. Executive Session

15. Adjournment