



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

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**Meeting Agenda
Thursday January 2, 2020
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Amendments and Adoption
4. Acceptance of Previous Minutes: December 5, 2019
5. Harbormaster Report and Budget Report
6. All Items involving Town Officials or invited guests
7. Public Hearing
8. Piers, Wharves & Floats
9. Public Segment (Three Mins.)
10. Unfinished Business
 - a. Frisbee Float Repair
11. New Business
 - a. Workshop on Mission Statement as well as 5-year plan in January
 - b. Elections of Offices
12. Committee and Other Reports
 - a. Communications from the Chairperson
13. Board Member Issues or Comments
14. Executive Session
15. Adjournment