

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

Phone: 207-439-0452 ext 301 Email:kpa@kitteryme.org http://www.kitteryme.gov/

Meeting Agenda February 4, 2021 6:00 P.M. Remote Meeting

The public may submit public comments for the Public Hearing and the Public Segment of the agenda via email, US Mail, or by dropping written comments in the Drop Box outside the Town Hall entrance. Emailed comments should be sent to <a href="mailto:TownComments@kitteryme.org">TownComments@kitteryme.org</a>.

The public may also participate in the meeting via Zoom webinar. **Register in advance** for the webinar at:

### https://us02web.zoom.us/webinar/register/WN 8sr6h7OISqCtv-TEmtHvFQ

After registering, you will receive a confirmation email containing information about joining the webinar. Webinar participants will be able to submit questions and comments during a public hearing.

Comments received by noon on the day of the meeting will be read into the record by the KPA Chair.

- Call to Order / Attendance
- 2. Pledge of Allegiance
- 3. Agenda Amendments and Adoption
- Acceptance of Previous Minutes: December 3, 2020 & January 7, 2021
- 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. Boat Launch Fees

Due to the Declaration of a State of Emergency for the State of Maine and Town of Kittery, this meeting will be held remotely in accordance with LD 2167. The meeting will be broadcast on Channel 22, Facebook, and live broadcast from the Town's website.

- b. Dredging Pepperrell Cove
- 11. New Business
  - a. Elections
- 12. Committee and Other Reports
  - a. Communications from the Chairperson
- 13. Board Member Issues or Comments
- 14. Executive Session
- 15. Adjournment

## PORT AUTHORITY MEETING

#### REMOTE MEETING

# UNAPPROVED DECEMBER 3, 2020

- 1 1. Call to Order / Attendance
- 2 Chair Philbrook called the meeting to order at 6:00 p.m.
- 3 Members present: Chair Philbrook, Vice Chair Patten, Bryan Bush, Niles Pinkham, Alan
- 4 Johnston. Absent members: Steve Lawrence and John McCollett.
- 5 2. Pledge of Allegiance
- 6 3. Agenda Amendments and Adoption
- 7 Chair Philbrook cast 1 vote for the agenda as written.
- 4. Acceptance of Previous Minutes: October 1, 2020 & November 5, 2020.
- 9 Chair Philbrook moved to accept the October 1, 2020 as written, seconded by Vice Chair
- 10 Patten.
- 11 Motion Carried 5-0-0
- 12 Chair Philbrook moved to accept the November 5, 2020 minutes as amended with the removal
- of line 11 and the change of FMP to FNP on line 37, seconded by Mr. Johnston.
- 14 Motion Carried 5-0-0
- 5. Harbormaster Report and Budget Report
- 16 The Harbormaster gave an overview of the budget.
- 17 The Harbormaster attended 2 meetings of the Northern New England Area Maritime Security
- 18 Region 3 Subcommittee (NNAMSR3, and became a member of same).
- 19 The Harbormaster stated he would be participating in a video tabletop exercise with NNAMSR3
- 20 on 12/10/2020.
- 21 The Harbormaster pulled remaining floats from PC and the axles on the Frisbee ramp wheels
- were damaged during the process. He also said he would be pulling the ramp to make repairs,
- as well as refurbishing planks, the flapper and the Traip slide, with help of Vice Chair Patten.
- The Harbormaster stated during an overnight storm, the water pipes and the electric conduit
- 25 was broken off mounting brackets. The Harbormaster met with Jim Casey of Yates Electric to
- evaluate the damage and quote repairs. The quote received was approximately \$51,500 but
- 27 could change if damage to the conduit or supporting structures occurred. Jim Casey
- 28 recommended repairing the damage now rather than in the spring as other storms could pull the
- 29 conduit and piping from more brackets and cause worse damage.
- 30 The Harbormaster participated in a CIP meeting with the Town Manager and KPA Vice Chair
- Patten. The Harbormaster also participated in a video conference with the Town Manager, Colin

- 32 Greenan and Jay Clement of the Army Corps of Engineers, regarding the application for the
- 33 dredge of PC.
- The Harbormaster stated he worked on Maine Criminal Justice and National Crime Information
- 35 Center (NCIC) mandatory annual training to keep his law enforcement certification.
- The Harbormaster stated he was working with the Maine Harbormaster's Association pilot
- program, in which all participating harbormasters will be able to enter incident reports and all
- participants will be able to view reports from participating HM offices and will be able to search
- 39 for incidents with problematic transient boaters, abandoned boats, other things of that nature,
- and be able to read the particulars in a report.
- The Harbormaster also stated he was working with Harbormasters and Maritime Law
- 42 Enforcement Agencies in the creation of a National Harbormasters Association as a Board of
- 43 Directors member.
- The Harbormaster said he assisted the Town of Eliot in revamping their Harbormaster job
- 45 description and chain of command structure.
- 46 6. All Items involving Town Officials or invited guests None
- 47 7. Public Hearing None
- 48 8. Piers, Wharves & Floats
- 49 a. The Kittery Port Authority moves to accept an application from Kenneth P. & Terri M. Miller, 4
- Lawrence Lane, Kittery Point (Map 18, Lot 35) to add a 33.7' x 13.6' floating boat lift to an
- existing pier and float structure. Agent Steve Riker Ambit Engineering Inc.
- 52 The Agent, Steve Riker, Ambit Engineering Inc. gave an overview of the application.
- 53 Chair Philbrook moved to accept the application from Kenneth P. & Terri M. Miller, 4 Lawrence
- Lane, Kittery Point (Map 18, Lot 35) to add a 33.7' x 13.6' floating boat lift to an existing pier and
- float structure and to hold a public hearing at the January 7, 2020 meeting, as well as schedule
- a site walk for December 17, 2020 at 3:30 p.m., seconded by Mr. Bush.
- 57 Motion Carried 5-0-0
- 58 b. The Kittery Port Authority moves to approve an application from Douglas Cole, 41 Bowen
- Road, Kittery (Map 17, Lot 7) to add a float to mooring # 608 in the back Channel.
- 60 Postponed to the January 7, 2020 meeting.
- 61 c. The Kittery Port Authority moves to approve an application from Vargo Family Living Trust, 36
- 62 Pocahontas Road, Kittery Point (Map 51, Lot 2) to add an 8'x24' float to mooring # 519.
- 63 Chair Philbrook moved to approve the application from Vargo Family Living Trust, 36
- Pocahontas Road, Kittery Point (Map 51, Lot 2) to add an 8'x24' float to mooring # 519,
- 65 seconded by Mr. Bush.
- 66 Motion Carried 5-0-0
- 9. Public Segment (Three Mins.) None

- 68 10. Unfinished Business
- 69 a. Boat Launch Fees Postponed to the January 7, 2020 meeting.
- 70 11. New Business
- a. Dredging Pepperrell Cove Chair Philbrook stated the Town Manager asked the KPA to
- 72 identify that needed to be dredged, other than areas in the FNP.
- 12. Committee and Other Reports None
- a. Communications from the Chairperson Chair Philbrook mentioned that the board might
- need to revise the float application. She also mentioned having all applications online. The
- board stated they were all in favor of having online applications.
- 77 Chair Philbrook asked Vice Chair Patten or the Harbormaster to give an overview of the CIP
- 78 meeting they participated in.
- 79 13. Board Member Issues or Comments
- 80 Mr. Pinkham None
- 81 Mr. Bush None
- 82 Mr. Johnston None
- 83 Vice Chair Patten None
- 84 14. Executive Session None
- 85 15. Adjournment
- Mr. Bush moved to adjourn at 7:23 p.m., seconded by Mr. Pinkham.
- 87 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.

# PORT AUTHORITY MEETING REMOTE MEETING

# UNAPPROVED JANUARY 7, 2021

- 1. Call to Order / Attendance
- 2 Chair Philbrook called the meeting to order at 6:00 p.m.
- 3 Members present: Chair Philbrook, Vice Chair Patten, Bryan Bush, Niles Pinkham, John
- 4 McCollett, Absent members: Steve Lawrence, and Alan Johnston.
- 5 2. Pledge of Allegiance
- 6 3. Agenda Amendments and Adoption
- 7 Postponed item 11 a. Elections to the February KPA meeting.
- 8 Chair Philbrook cast 1 vote to adopt the agenda as amended.
- 9 4. Acceptance of Previous Minutes: None
- 5. Harbormaster Report and Budget Report
- 11 The Harbormaster gave an update on 25 moorings that have been renewed, 58
- applications on the wait list, 15 launch passes purchased, and excise tax for 12 boats
- that has been paid.
- The Harbormaster discussed the calls he responded to in the month of December.
- 15 The Harbormaster stated he was working with NH Port Authority member Grant Nichols
- on FEMA/Port Security Grants for port security boat and cameras. He also thanked the
- 17 NH Port Authority for their help.
- 18 The Harbormaster met with Maritime Boats and Kittery Police Chief Richter to get
- specifications for a fast response/heavy weather S&R boat/multi-mission vessel. The
- boat being considered is the Maritime 250 Voyager, with a two-engine enclosed center
- console that is 25'8" with an 8'6" beam with 2-200 hp Suzuki outboards.
- The Harbormaster met with Vice Chair Patten and the Town Manager for a CIP
- 23 workshop.
- The Harbormaster contacted a welder to make repairs and modifications to Frisbee
- 25 Commercial Ramp. The welder removed ramp brackets from Frisbee Pier to be repaired
- by Vice Chair Patten. The Harbormaster stated he was working on removing wood
- 27 decking from the Frisbee Ramp.
- The Harbormaster also reported that Vice Chair Pattern had completed repairs on the
- 29 Frisbee Ramp wheels and axel, and Yates Electric had completed repairs to water and
- 30 electric brackets at Pepperrell Cove.

- 31 6. All Items involving Town Officials or invited guests
- 32 7. Public Hearing
- a. The Kittery Port Authority moves hold a public hearing on an application from
- Kenneth P. & Terri M. Miller, 4 Lawrence Lane, Kittery Point (Map 18, Lot 35) to add a
- 33.7' x 13.6' floating boat lift to and existing pier and float structure. Agent Steve Riker
- 36 Ambit Engineering Inc.
- Chair Philbrook read a letter from Patrick Bedard, the attorney representing abutter
- Mark and Sally Crotty, 2 Lawrence Lane, Kittery Point, ME who opposed the application
- of Kenneth and Terri Miller, 4 Lawrence Lane, Kittery Point, ME.
- Vice Chair Patten inquired about the changes to the application for the extension from
- the original application that was submitted January 8, 2020.
- Steven Riker responded to the board and stated it was simply an error that he had
- made on the original application.
- Vice Chair Patten commented that on the application to the Army Corp. of Engineers in
- November 2020, the length of the lift was listed as 33.6', as 33.7' on the Town
- application 37.7' on the Permit Plan. Vice Chair Patten stated that the measurements
- 47 needed to be changed to reflect the correct length.
- Chair Philbrook moved to approve the application from Kenneth P. & Terri M. Miller, 4
- Lawrence Lane, Kittery Point (Map 18, Lot 35) to add a 37.7' x 13.6' floating boat lift to
- and existing pier and float structure according to plan C2 with the reconfigured boat lift
- location dated 11/30/2020, seconded by Mr. Bush.
- 52 Motion Carried 4-0-1
- 53 Chair Philbrook, Mr. Pinkham, Mr. Bush, and Mr. McCollett voted yes.
- Vice Chair Patten voted to abstain.
- 55 8. Piers, Wharves & Floats
- b. The Kittery Port Authority moves to approve an application from Douglas Cole, 41
- Bowen Road, Kittery (Map 17, Lot 7) to add a float to mooring # 608 in the back
- 58 Channel.
- 59 Mr. Cole stated he wanted a float that measured 8'x 30'. Chair Philbrook advised that
- there is a regulation that states a float cannot exceed 8'x24' for residential.
- 61 Chair Philbrook moved to approve the application from Douglas Cole, 41 Bowen Road,
- Kittery (Map 17, Lot 7) to add an 8'X24' float to mooring # 608 in the Back Channel.
- 63 Chair Philbrook noted that this is a riparian mooring and can only be used for one
- vessel unless another mooring permit is granted. Seconded by Mr. Bush.
- 65 Motion Carried 5-0-0

- 9. Public Segment (Three Mins.) None
- 10. Unfinished Business
- 68 a. Boat Launch Fees
- The Board discussed changing the launch fees for residents, non-residents, military,
- veterans, residents and non-residents over the age of 65, for motored and non-motored
- 51 boats, and paddle boards.
- 52 b. Dredging Pepperrell Cove
- 73 The board and the Harbormaster discussed the areas outside the FNP that they would
- 74 like to see dredged.
- 75 11. New Business
- a. Elections Postponed until February KPA meeting.
- 12. Committee and Other Reports None
- a. Communications from the Chairperson None
- 79 13. Board Member Issues or Comments
- 80 Mr. McCollett None
- Mr. Pinkham Mr. Pinkham spoke about the kayaks at Traip blocking boats on the
- 82 ramp.
- 83 Mr. Bush None
- 84 Vice Patten None
- 85 Chair Philbrook Chair Philbrook also commented about the kayaks at Traip and talked
- about painting a line on the side of the ramp designated for kayaks. She mentioned that
- she and the Harbormaster spoke with Craig Alfis, the Code Enforcement Officer, about
- 88 installing stands for kayaks.
- 89 14. Executive Session None
- 90 15. Adjournment
- 91 Mr. Bush moved to adjourn at 7:17 p.m., seconded by Mr. Pinkham.
- 92 Motion Carried 5-0-0

### Submitted by Kim Tackett

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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.

# E. Boat Launch Ramp Fees

Passes must be visible on trailer or vehicle dashboard

### 1. Season Launch Fee

- a. Resident Motorized \$50 (no change)
- b. Resident Paddle \$20 (approved 11/20)
- c. Resident Elders (65 and over) and Active Duty Military Motorized \$20 (Paddle is Free)
- d. Non-Resident Motorized \$125 (no change)
- e. Non-Resident Paddle \$75. (approved 11/20)
- f. Non-Resident Elders (65 and over) and Active Duty Military \$40 (no Change)

# 2. Daily Launch Fee

- a. Resident Non-Motorized \$5 (no change)
- b. Resident Motorized \$10 (no change)
- c. Resident 65 and over & Active Military Free. (new fee)
- **c.** d. Non-Resident Non-Motorized \$5 (no change)
- e. Non-Resident Motorized \$20. (no change)
- f. . Non-Resident Elders (65 and over) and Active Duty Military non-motorized \$5 (New fee)
- g. Non-Resident Elders (65 and over) and Active Duty Military \$10 (New fee)