

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

Phone: 207-439-0452 ext 301 Email:kpa@kitteryme.org www.kittery.org

Meeting Agenda Thursday November 7, 2019 6:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Agenda Amendments and Adoption
- 4. Acceptance of Previous Minutes: October 3, 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
- 11. New Business

a. The Kittery Port Authority moves to review changes to the rules and Regulation and Appendix A as a result of a workshop on September 25, 2019 and schedule a public hearing on changes at the regular meeting of the KPA on December 5, 2019

b. The KPA will be having a Training with the ACOE and DEP on November 20, 2019 @ 5:30 PM in council chambers

- c. CIP items are due November 11, 2019
- d. Frisbee Float Repairs Plan
- e. Traip Float Haul-out Plan

12. Committee and Other Reports

- a. Communications from the Chairperson
- b. Mooring Organization Meeting
- 13. Board Member Issues or Comments
- 14. Executive Session
- 15. Adjournment