



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

Phone: 207-439-0452 ext 301
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**Meeting Agenda
Thursday December 5, 2019
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Amendments and Adoption
4. Acceptance of Previous Minutes: November 7, 2019
5. Harbormaster Report and Budget Report
6. All Items involving Town Officials or invited guests
7. Public Hearing

a. The Kittery Port Authority moves to hold a public hearing to make changes to the Kittery Port Authority Rules and Regulations

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
12. Committee and Other Reports
 - a. Communications from the Chairperson
 - b. ACOE/ DEP Workshop
 - c. CIP Update

13. Board Member Issues or Comments

14. Executive Session

15. Adjournment