



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

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

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

a. **POSTPONED UNTIL MARCH 7, 2019** The Kittery Port Authority moves to hold a public hearing on an application from Andrew Page, 19 Water Street, Kittery ME 03904, (Map 1, Lot 48) for the modification of an existing structure consisting of a, 8'x48.5' fixed pier, a 3'x20' gangway, and a 8'x16' float, modified to a 6'x48.5 fixed pier, 3'x24' gangway, and a 8'x40' float located by two moorings. (Agent is Steve Riker, Ambit Engineering)

b. The Kittery Port Authority moves to hold a public hearing to approve changes to the Kittery Port Authority Rules and Regulations as follows:

1. Rules and Regulations update to add clarification and consistency
  2. Appendix A, Fees
8. Piers, Wharves & Floats
- a. The Kittery Port Authority moves to review and accept an application from Timothy and Carolyn Roy 27 Chauncey Creek Road, Kittery Point

ME 03904, (Map 44, Lot 63) to add a 3'x20' aluminum gangway and a 10'x20' float to an existing pier.

9. Public Segment (Three Mins.)
10. Unfinished Business
12. New Business
13. Committee and Other Reports
  - a. Communications from the Chairperson
  - b. Government Street Wharf Updates
14. Board Member Issues or Comments
15. Executive Session
16. Adjournment