



**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:
December 2018
5. Harbormaster 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 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'x30' gangway, and a 10'x40' float located by two moorings. (Agent is Steve Riker, Ambit Engineering)
 - b. The Kittery Port Authority moves to hold a public hearing on an application from Timothy and Carolyn Roy, 27 Chauncey Creek Road, Kittery Point ME 03905, (Map 44, Lot 63) for the addition of a 3'x20' gangway and a 10'x20' float to an existing pier structure.
8. Piers, Wharves & Floats
 - a. The Kittery Port Authority moves to review and accept an application from Heir's of John Hall (Everett Hall) Cedar Island at the Isles of Shoals,

Kittery ME (Map 70, Lot 1) to add a 8'x24' float to his mooring at the Isles of Shoals.

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