



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

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**Meeting Agenda  
Thursday April 4, 2019  
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Amendments and Adoption
4. Acceptance of Previous Minutes:
  - January 2019
  - February 2019
  - March 2019
5. Harbormaster and Budget Report
6. All Items involving Town Officials or invited guests
  - a. Town Manager Kendra Amaral - KPA Fees transferring to Title 1
7. Public Hearing
8. Piers, Wharves & Floats
  - a. The Kittery Port Authority moves to review and accept an application from the Heirs of John Hall (Everett Hall) Cedar Island at the Isles of Shoals, Kittery ME (Map 70, Lot 1) to add a 10'x24' float and a 3'x50' gangway.
9. Public Segment (Three Mins.)
10. Unfinished Business
11. New Business

- a. Float Regulations Draft
- b. Outhaul Regulations Draft
- c. Swim Float Regulations Draft
- d. Hourly Dock tie-up fees
- e. May 2, 2019 meeting moved to May 8, 2019 to accommodate Float-in

12. Committee and Other Reports

- a. Communications from the Chairperson
  - \* Brandon Smith re-approval request
  - \* Budget Memo
- b. Government Street Wharf Updates

13. Board Member Issues or Comments

14. Executive Session

15. Adjournment