



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

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**Meeting Agenda
Wednesday May 8, 2019
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Amendments and Adoption
4. Acceptance of Previous Minutes: April 4, 2019
5. Harbormaster and Budget Report
6. All Items Involving Town Officials or Invited Guests
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.
 - b. The Kittery Port Authority moves to review and accept an application from Robert Goldman 54 Heron Point Lane, Kittery ME (Map 34, Lot 3-13) for the construction of a 4'x8' access way, a 6'x24' fixed pier, a 3'x25' gangway, and a 10'x20' float located by two helical moorings. Agent is Steve Riker, Ambit Engineering.
9. Public Segment (Three Mins.)
10. Unfinished Business
 - a. Float Regulations Draft
 - b. Outhaul Regulations Draft

c. Swim Float Regulations Draft

d. Hourly Dock Tie-Up Fees

11. New Business

12. Committee and Other Reports

a. Communications from the Chairperson

b. Government Street Wharf Updates

13. Board Member Issues or Comments

14. Executive Session

15. Adjournment