



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

Phone: 207-439-0452 ext 301
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**Meeting Agenda
Thursday August 1, 2019
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Amendments and Adoption
4. Acceptance of Previous Minutes: July 10, 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 on an application from the Town of Kittery, 6 Bellamy Lane (Map 27, Lot 49A) for the addition of a 8' x 29.75' float.
 - b. The Kittery Port Authority moves to hold a public hearing to approve Rules and Regulation changes to the following sections.
 - 3.12 - Moored Floats
 - 3.13 - Outhauls
 - TBD - Swim floats
8. Piers, Wharves & Floats
9. Public Segment (Three Mins.)
10. Unfinished Business
11. New Business

a. Election of Officials

12. Committee and Other Reports

a. Communications from the Chairperson

13. Board Member Issues or Comments

14. Executive Session

15. Adjournment