



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

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**Meeting Agenda  
Thursday February 1, 2018  
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Amendments and Adoption
4. Acceptance of Previous Minutes: January 10, 2017
5. Harbormaster and Budget Report
6. All Items involving the Town Officials or invited guests
  - a. Pepperrell Cove Group
7. Public Hearing
  - a. The Kittery Port Authority moves to hold a public hearing to seek input on the replacement of the Government Street Wharf. The process of replacing the Government Street Wharf is in its very early stages. As we continue to pursue funding options it is important that we receive comments on the future of Government Street so we can move forward with developing a plan for rebuilding.
8. Piers, Wharves & Floats
  - a. The Kittery Port Authority moves to review and accept an application from James and Carol Forbes (Map 23, Lot 7B-1) for the construction of a 4' x 60' fixed pier and a 3' x 32' seasonal ramp and a 10'x 20' seasonal float.
9. Public Segment
10. Unfinished Business
  - a. Anchorage Rules & Regulations

- b. Boat Ramp Repair Update
- 11. New Business
  - a. KPA Bylaws update
  - b. Additional Dingy Tie-up at Pepperrell Cove
- 12. Committee and Other Reports
  - a. Communications from the Chairperson
  - b. Committee Reports
    - \* Government Street Wharf Updates
- 13. Board Member Issues or Comments
- 14. Executive Session
- 15. Adjournment